



Meeting of the Board of Governors  
 New River Community and Technical College  
 Thursday, 6:00 p.m.  
 101 Church Street, Hollowell Auditorium, Lewisburg, WV 24901  
 October 7, 2010

AGENDA

- Call to Order Leslie Baker, Chair
- Approval of the Minutes
  - September 9, 2010\*
- Financial Report Stephen Benson
  - Financial Report, August 2010\*
- Executive Session
  - Property Issues Ted Spring
  - President's One-Time Salary Increase Leah Taylor
- Unfinished Business
  - Resolution No. 24 – 2007-2017 Campus Facilities Master Plan Amendment 2\* Ted Spring
  - Student Activities Building Pool Update Ted Spring
- New Business
  - Good Samaritan Award\* David Nalker
  - President's One-Time Salary Increase\* Leah Taylor
- President's Report Ted Spring
- College Reports
  - Executive Vice President and Chief Academic Officer/Mercer County Campus Harry Faulk
  - Vice President of Institutional Advancement and Workforce Education Bill Loope
  - Vice President for Finance and Administration Steve Benson
  - Chief Technology Officer David Ayersman
  - Director of Communications Elizabeth Belcher
  - Director of Human Resources and Process Improvement Leah Taylor
  - Dean, Beckley Campus Carolyn Sizemore
  - Dean, Greenbrier Valley Campus Roger Griffith
  - Dean, Nicholas County Campus Fred Culler
- Next Meeting Date: Friday, December 3 Leslie Baker, Chair  
 Location: Black Knight Country Club, Beckley, WV
- Adjournment

*\*Denotes Items for Board Action*

[www.newriver.edu](http://www.newriver.edu)

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