



Meeting of the Board of Governors
New River Community and Technical College
Center for Rehabilitation Sciences and Medical Assisting Education
109 Main Street, Beckley, WV 25801
Thursday, October 3, 2013
6:00 pm

AGENDA

- Call to order David Nalker, Chair
- Carter Family Foundation Scholarship Recognition L. Marshall Washington
- Approval of the Minutes
 - September 5, 2013*
 - September 23, 2013*
- Financial Report Stephen Benson
 - Financial Report, August 2013*
- Unfinished Business
- New Business
 - Approval of Operating Rule for 30 Day Comment*
 - Operating Rule No. 20: Personnel Development* Leah Taylor
 - Operating Rule No. 21: Travel* Leah Taylor
- President's Report L. Marshall Washington
Allen Withers
 - Enrollment Management Plan
 - Funds Owed-Bluefield State College
 - President's Contract – moving expenses
- Possible Executive Session Under the Authority of WV Code §6-9A-4 for the Following:
 - Greenbrier County Commission Ruling L. Marshall Washington
 - Appraisal of College Properties L. Marshall Washington
- Next Meeting Date: Thursday, November 14
Location: Advanced Technology Center
Ghent, WV David Nalker, Chair
- Adjournment

**Denotes Items for Board Action*

New River Community and Technical College provides accessible, affordable, quality education and workforce programs to meet the needs of the region it serves.

www.newriver.edu

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