



Meeting of the Board of Governors
 New River Community and Technical College
 The Mountaineer Conference Center
 Blue Ridge Room, Country Inn and Suites
 2120 Harper Road, Beckley, WV 25801
 Thursday, February 7, 2013
 6:00 pm

AGENDA

- Call to order Leslie Baker, Chair
- Approval of the Minutes
 - December 7, 2012*
 - December 19, 2012*
 - January 3, 2013*
 - January 23, 2013*
 - January 25, 2013 (2:45 pm)*
 - January 25, 2013 (6:00 pm)*
- Presidential Search Committee Minutes
 - December 17, 2012
 - December 18, 2012
 - December 26, 2012
- New River Audit Review* Kelly Shafer, Suttle and Stalnaker
- Financial Report Stephen Benson
 - Financial Report, November 2012*
 - Financial Report, December 2012*
 - Legislative Audit Report
- Possible Executive Session Under the Authority of WV Code §6-9A-4 for the Following:
 - Legal Proceedings – Mary Jo Sharp, Pete Adams, Charles Ayers Merle Dempsey
 And Sandra Ayers v. Greenbrier County Commission, Betty Crookshanks,
 President, Civil Action No. 12-C-257
 - Naming of Building Opportunities Bill Loope
 - Presidential Search Recommendations Leslie Baker, Chair
- Unfinished Business
- New Business
 - Building Naming Recommendations – Greenbrier Valley Arts and Science Building* Merle Dempsey/Bill Loope
 - Approval and Recommendation of President to the West Virginia Council for Community and Technical Education* Leslie Baker, Chair
 - Approval and Recommendation of Presidential Contract to the West Virginia Council for Community and Technical College Education* Leslie Baker, Chair
- President's Report Merle Dempsey
 - Property Discussion – Greenbrier Valley Campus
 - Property Discussion – Nicholas County Campus
 - Property Discussion – Raleigh County Campus

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- Next Meeting Date: Thursday, March 7
Location: Mountaineer Conference Center, Beckley, WV
- Adjournment

Leslie Baker, Chair

**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.