NEW RIVER™
Community and Technical College
Board of Governors

Meeting of the Board of Governors
New River Community and Technical College
Hollowell Auditorium
101 Church Street, Lewisburg, WV 24901
Thursday, August 1, 2013
6:00 pm

AGENDA

- Call to order — David Nalker, Chair
- Approval of the Minutes
  - June 6, 2013*
  - July 10, 2013*
- Financial Report
  - Financial Report, May 2013* — Stephen Benson
  - Financial Report, June 2013*
- Unfinished Business
- New Business
  - Installation of New Board Member* — David Nalker, Chair
    - Shirley Runyon
  - Recognition — David Nalker, Chair
    - Resolution No. 38 – Appreciation of Service Leslie Baker*
- President's Report — L. Marshall Washington
  - Financial Aid Update — Patricia Harmon
- Possible Executive Session Under the Authority of WV Code §6-9A-4 for the Following:
  - Greenbrier County Commission Ruling — L. Marshall Washington
- Next Meeting Date: Thursday, September 5 — David Nalker, Chair
  Location: Advanced Technology Center, Ghent, WV
- 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.