



Special Board of Governors Meeting  
 New River Community and Technical College  
 Thursday, 9:00 a.m.  
 President's Office  
 221 George Street, Suite 2, Beckley, WV 25801  
 December 5, 2013

Conference Call Number: 304-929-6721

AGENDA

- Call to order David Nalker, Chair
- Approval of the Minutes
- November 14, 2013\*
- Financial Report Stephen Benson
  - Financial Report, October 2013\*
- Unfinished Business
  - Approval of Operating Rule\*
    - Operating Rule No. 20: Personnel Development\* Leah Taylor
    - Operating Rule No. 21: Travel\* Leah Taylor
- New Business
  - Approval of Board of Governors Policy for 30 Day Comment\*
    - Board of Governors Policy No. 18: Employee Leave\* Leah Taylor
  - Resolution No. 41 – Request for code change to provide the option of a per credit hour tuition and fee schedule for students\* L. Marshall Washington
- Next Meeting Date: Thursday, February 6, 2014 David Nalker, Chair
  - Location: Beckley, 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.

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

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