



Meeting of the Board of Governors
New River Community and Technical College
Raleigh County Campus
Room 201
280 University Drive, Beaver, WV 25813
Thursday, February 1, 2018
6:00 pm

AGENDA

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|-------|--|--------------------------|
| I. | Call to order | Tom Lemke, Chair |
| II. | Faculty Senate Annual Report | Tim Hofmann |
| III. | WV Advisory Council of Faculty Report | Sandra Lilly |
| IV. | Classified Staff Annual Report | Karen Sparks |
| V. | WV Advisory Council of Classified Employees Report | Melissa Craddock |
| VI. | Approval of the Minutes | |
| | a. Regular Meeting Minutes-November 2, 2017* | |
| VII. | Financial Report-Second Quarter* | Heike Soeffker-Culicerto |
| VIII. | Unfinished Business | |
| IX. | New Business | |
| | a. Approval of Operating Rule* | Leah Taylor |
| | i. Operating Rule No. 24-Reduction in Workforce (Classified Staff)* | |
| X. | President's Report | L. Marshall Washington |
| | a. Procedure – Reduction in Workforce (Classified Staff) | |
| XI. | Possible Executive Session Under the Authority of WV Code §6-9A-4 for the Following: | |
| | a. Greenbrier County Commission Litigation | |
| | b. USDA Property | |
| | c. Legal Proceedings – Kimberly A. Fernandes v. New River Community and Technical College, Docket# ERREP-99-18 | L. Marshall Washington |
| XII. | Next Meeting Dates: March 1, 2018 | Tom Lemke, Chair |
| | a. Location: Raleigh County Campus, Beaver, WV | |
| XIII. | 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.

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