



Meeting of the Board of Governors
 New River Community and Technical College
 Raleigh County Campus
 Room 201
 280 University Drive, Beaver, WV 25813
 Thursday, April 5, 2018
 6:00 pm

AGENDA

- | | | |
|------|---|------------------------|
| I. | Call to order | Tom Lemke, Chair |
| II. | Approval of the Minutes | |
| | a. Regular Meeting Minutes-February 1, 2018* | |
| | b. Presidential Evaluation Committee Meeting Minutes-February 28, 2018* | |
| | c. Presidential Evaluation Committee Meeting Minutes-March 12, 2018* | |
| | d. Presidential Evaluation Committee Meeting Minutes-March 28, 2018* | |
| III. | Unfinished Business | |
| IV. | New Business | |
| | a. Program Review – CS Healthcare IT (AAS)* | Wendy Patriquin |
| | b. Program Review – Computer Science IT (AS)* | Wendy Patriquin |
| | c. Program Review – Physical Therapy Assistant (AAS)* | Wendy Patriquin |
| | d. Program Review – Hospitality and Tourism Management (AAS)* | Wendy Patriquin |
| | e. Program Review – Automotive Light Management (CAS)* | Jerry Wallace |
| | f. Program Review – Automotive Service Tech (AAS)* | Jerry Wallace |
| | g. Program Review – Cosmetology (CAS)* | Jerry Wallace |
| | h. Program Review – Electrical Distribution Engineering Technology (CAS)* | Jerry Wallace |
| | i. Program Review – Industrial Technology (CAS)* | Jerry Wallace |
| | j. Program Review – Industrial Technology (AAS)* | Jerry Wallace |
| | k. FY 2018-19 Tuition and Fees Schedule* | L. Marshall Washington |
| | l. FY 2018-19 Salary Increases* | L. Marshall Washington |
| | m. FY 2018-19 Budget* | L. Marshall Washington |
| | n. Agreement with WVCCTCE* | L. Marshall Washington |
| V. | President’s Report | L. Marshall Washington |

www.newriver.edu

**Greenbrier Valley
 Campus**
 653 Church Street
 Lewisburg, WV 24901
 304.647.6560
 Fax 304.647.6561

**Mercer County
 Campus**
 1001 Mercer Street
 Princeton, WV 24740
 304.425.5858
 Fax 304.425.0860

**Nicholas County
 Campus**
 6101 Webster Road
 Summersville, WV 26651
 304.872.1236
 Fax 304.872.3587

**Raleigh County
 Campus**
 280 University Drive
 Beaver, WV 25813
 304.929.5450
 Fax 304.929.5462

**Central
 Administration**
 280 University Drive
 Beaver, WV 25813
 304.929.5445
 Fax 304.929.5478

- VI. Possible Executive Session Under the Authority of WV Code §6-9A-4 for the Following:
 - a. Presidential Evaluation Tom Lemke, Chair
 - b. Interim President Discussion
 - c. Board of Governors Committee Members for the Potential Presidential Search

 - VII. Approval of Presidential Evaluation* Tom Lemke, Chair

 - VIII. Approval of Board of Governors Members for the Potential Presidential and Interim President Search* Tom Lemke, Chair

 - IX. Next Meeting Date: May 3, 2018 Tom Lemke, Chair
 - a. Location: Raleigh County Campus, Beaver, WV

 - X. 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.