



Meeting of the Board of Governors
New River Community and Technical College
Raleigh County Campus
Room 201
280 University Drive, Beaver, WV 25813
Thursday, May 3, 2018
6:00 pm

AGENDA

- | | | |
|-------|--|------------------------|
| I. | Call to order | Tom Lemke, Chair |
| II. | Approval of the Minutes | |
| | a. Regular Meeting Minutes-April 5, 2018* | |
| | b. Presidential Search Committee Meeting Minutes-April 25, 2018* | |
| III. | Financial Report – Third Quarter* | Gerald Shields |
| IV. | Unfinished Business | |
| V. | New Business | |
| | a. New College Website | Jenni Canterbury |
| | b. Formation of Board Officer Nominating Committee* | Tom Lemke, Chair |
| VI. | President’s Report | L. Marshall Washington |
| VII. | Possible Executive Session Under the Authority of WV Code §6-9A-4 for the Following: | |
| | a. Greenbrier County Commission Litigation | Tom Lemke, Chair |
| | b. Interim President Discussion | |
| VIII. | Authorize Presidential Search Committee to Select Search Firm* | Tom Lemke, Chair |
| IX. | Next Meeting Date: June 7, 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.

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