



Meeting of the Board of Governors  
New River Community and Technical College  
Raleigh County Campus  
Room 201  
280 University Drive, Beaver, WV 25813  
Thursday, June 7, 2018  
6:00 pm

AGENDA

- |       |  |                          |
|-------|--|--------------------------|
| I.    | Call to order  | Tom Lemke, Chair         |
| II.   | Approval of the Minutes  |                          |
|       | a. Regular Meeting Minutes-May 3, 2018*  |                          |
|       | b. Presidential Search Committee Meeting Minutes-May 8, 2018*                        |                          |
|       | c. Nomination Committee Meeting Minutes – May 15, 2018*                              |                          |
|       | d. Presidential Search Committee Meeting Minutes – May 17, 2018*                     |                          |
|       | e. Special Board of Governors Meeting Minutes – May 17, 2018*                        |                          |
| III.  | Financial Report*  | Gerald Shields           |
| IV.   | Reports  |                          |
|       | a. Board Officer Nomination Committee  | Leslie Baker, Vice Chair |
| V.    | Unfinished Business  |                          |
| VI.   | New Business   |                          |
|       | a. Reaffirm College Mission Statement*   | Rick Pagan               |
|       | b. Higher Learning Commission Assurance Visit Training                               | Rick Pagan               |
|       | c. Election of Officers*   | Tom Lemke, Chair         |
|       | d. Installation of New Board Member*   | Tom Lemke, Chair         |
|       | Student Representative-Amanda Adkins*  |                          |
|       | e. Proposed Board Meeting Schedule 2018-2019*  | L. Marshall Washington   |
| VII.  | President's Report   | L. Marshall Washington   |
|       | a. Institutional Compact Update  | Steve Lacek              |
| VIII. | Possible Executive Session Under the Authority of WV Code §6-9A-4 for the Following: |                          |
|       | a. Interim President Discussion  | Tom Lemke, Chair         |
|       | b. Presidential Credentials, Experience, Skills and Personal Attributes              |                          |

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- IX. Approval of the Presidential Credentials, Experience, Skills and Personal Attributes\* Tom Lemke, Chair
  - X. Recognition Tom Lemke, Chair
    - a. Resolution No. 53-Appreciation of Service Betty Lou Foster\*
    - b. Resolution No. 54-Apprciation of Service L. Marshall Washington\*
  - XI. Next Meeting Date: August 2, 2018 Tom Lemke, Chair
    - a. Location: Advanced Technology Center, Ghent, WV
  - XII. 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.