



Meeting of the Board of Governors
New River Community and Technical College
Advanced Technology Center
Room T300-302
527 Odd Road, Ghent, WV 25843
Thursday, August 2, 2018
6:00 pm

AGENDA

- | | | |
|-------|--|--------------------------|
| I. | Call to order | Tom Lemke, Chair |
| II. | Approval of the Minutes | |
| | a. Regular Meeting Minutes - June 7, 2018* | |
| III. | Financial Report* | Gerald Shields |
| IV. | Reports | |
| | a. Presidential Search Committee | Leslie Baker, Vice Chair |
| V. | Unfinished Business | |
| VI. | New Business | |
| | a. Operating Rules and Policies to go out for 30-Day Comment* | Leah Taylor |
| | i. Operating Rule - Fleet Management* | |
| | ii. Policy No. 7 – Assessment, Payment, and Refund of Tuition and Fees* | |
| | iii. Policy No. 11 – Awarding of Undergraduate Fee Waivers* | |
| | b. Approval of Combining Two Administrative Units Within the College* | Kathy Butler |
| VII. | President’s Report | Kathy Butler |
| VIII. | Possible Executive Session Under the Authority of WV Code §6-9A-4 for the Following: | |
| | a. Greenbrier County Commission Litigation | Tom Lemke, Chair |
| IX. | Next Meeting Date: September 6, 2018 | Tom Lemke, Chair |
| | a. Location: Greenbrier Valley Campus, Lewisburg, 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.

www.newriver.edu

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