



Meeting of the Board of Governors
New River Community and Technical College
Nicholas County Campus
Student Commons Area
6101 Webster Road, Summersville, WV 26651
Thursday, October 4, 2018
6:00 pm

AGENDA

- I. Call to order Tom Lemke, Chair
- II. Approval of the Minutes
 - a. Regular Meeting Minutes – September 6, 2018*
 - b. Presidential Search Committee Meeting Minutes-September 13, 2018*
 - c. Presidential Search Committee Meeting Minutes-September 14, 2018*
 - d. Board of Governors Presidential Interview Meeting Minutes-September 24, 2018*
 - e. Board of Governors Presidential Interview Meeting Minutes-September 25, 2018*
 - f. Board of Governors Presidential Interview Meeting Minutes-September 26, 2018*
 - g. Board of Governors Presidential Search Meeting Minutes-September 26, 2018*
- III. Financial Report* Gerald Shields
- IV. Unfinished Business
- V. Possible Executive Session Under the Authority of WV Code §6-9A-4 for the Following:
 - a. Presidential Search Recommendation Tom Lemke, Chair
 - b. Greenbrier County Commission Litigation Tom Lemke, Chair
- VI. New Business
 - a. Approval and Recommendation of President to the West Virginia Council for Community and Technical College Education* Tom Lemke, Chair
 - b. Approval and Recommendation of Presidential Contract to the West Virginia Council for Community and Technical College Education* Tom Lemke, Chair
- VII. President's Report Kathy Butler
- VIII. Next Meeting Date: November 1, 2018 Tom Lemke, Chair
 - a. Location: Mercer County Campus, Princeton, WV
- IX. 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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