



Meeting of the Board of Governors
New River Community and Technical College
Greenbrier Valley Campus
Kyle and Ann Fort Arts and Sciences Building
Room 214
653 Church Street, Lewisburg, WV 24901
Thursday, September 6, 2018
6:00 pm

AGENDA

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| I. | Call to order | Tom Lemke, Chair |
| II. | Approval of the Minutes | |
| | a. Regular Meeting Minutes – August 2, 2018* | |
| | b. Presidential Search Committee Meeting Minutes-August 9, 2018* | |
| | c. Presidential Search Committee Meeting Minutes-August 24, 2018* | |
| III. | Financial Report* | Gerald Shields |
| IV. | Unfinished Business | |
| V. | New Business | |
| | a. Equal Employment Opportunity/Affirmative Action/Title IX Training | Leah Taylor |
| VI. | President's Report | Kathy Butler |
| VII. | Possible Executive Session Under the Authority of WV Code §6-9A-4 for the Following: | |
| | a. Greenbrier County Commission Litigation | Tom Lemke, Chair |
| VIII. | Next Meeting Date: October 4, 2018 | Tom Lemke, Chair |
| | a. Location: Nicholas County Campus, Summersville, 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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