



Meeting of the Board of Governors
New River Community and Technical College
Mercer County Campus
Room M119
1001 Mercer Street, Princeton, WV 24740
Thursday, November 1, 2018
6:00 pm

AGENDA

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|-------|--|---|
| I. | Call to order | Tom Lemke, Chair |
| II. | Auditor's Report* | Kelly Shafer, Suttle & Stalnaker
Beth Farley |
| III. | Approval of the Minutes | |
| | a. Regular Meeting Minutes – October 4, 2018* | |
| IV. | Financial Report* | Gerald Shields |
| V. | Unfinished Business | |
| VI. | New Business | |
| | a. Operating Rules and Policies to go out for 30-Day Comment* | Leah Taylor |
| | i. Operating Rule Early Enrollment | |
| | b. Approval of Operating Rules and Policies* | 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* | |
| 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. | President's Report | Kathy Butler |
| IX. | Next Meeting Date: February 7, 2019 | 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.

www.newriver.edu

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