



Meeting of the Board of Governors
New River Community and Technical College
Raleigh County Campus
Room 201
280 University Drive, Beaver, WV 25813
Thursday, February 7, 2019
6:00 pm

AGENDA

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|-------|--|-----------------------|
| I. | Call to order | Tom Lemke, Chair |
| II. | Faculty Senate Annual Report | David Bligh |
| III. | WV Advisory Council of Faculty Report | Karen Carter |
| IV. | Classified Staff Annual Report | Karen Sparks |
| V. | WV Advisory Council of Classified Employees Report | Kelly Taber |
| VI. | Approval of the Minutes | |
| | a. Regular Meeting Minutes-November 1, 2018* | |
| | b. Special Meeting Minutes-November 26, 2018* | |
| VII. | Financial Report-Semi-Annual Report* | Gerald Shields |
| VIII. | Unfinished Business | |
| | a. Operating Rule: 26 – Early Enrollment Courses for High School Students* Leah Taylor | |
| IX. | New Business | |
| | a. Higher Learning Commission Update | Rick Pagan |
| | b. Greenbrier Valley Campus Feasibility Study* | Bonny Ball Copenhaver |
| | c. Recognition – Resolution No. 55 – Appreciation of Service Kathy Butler* | Tom Lemke, Chair |
| X. | President’s Report | Bonny Ball Copenhaver |
| XI. | Possible Executive Session Under the Authority of WV Code §6-9A-4 for the Following: | |
| XII. | Next Meeting Dates: March 7, 2019 | Tom Lemke, Chair |
| | a. Location: Raleigh County Campus, Beaver, WV | |
| XIII. | 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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