



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

AGENDA

- |       |  |                       |
|-------|--|-----------------------|
| I.    | Call to order  | Tom Lemke, Chair      |
| II.   | Approval of the Minutes  |                       |
|       | a. Regular Meeting Minutes-February 7, 2019*   |                       |
| III.  | Financial Report*  | Gerald Shields        |
| IV.   | Unfinished Business  |                       |
|       | a. Higher Learning Commission Update   | Rick Pagan            |
| V.    | New Business   |                       |
|       | a. Alternative Meeting Times for Board Meetings*                                     | Tom Lemke, Chair      |
| VI.   | President's Report   | Bonny Ball Copenhaver |
| VII.  | Possible Executive Session Under the Authority of WV Code §6-9A-4 for the Following: |                       |
|       | a. Facilities Update   | Bonny Ball Copenhaver |
| VIII. | Next Meeting Dates: April 4, 2019  | Tom Lemke, Chair      |
|       | a. Location: Raleigh County Campus, Beaver, 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.

[www.newriver.edu](http://www.newriver.edu)

**Greenbrier Valley  
Campus**  
653 Church Street  
Lewisburg, WV 24901  
304.647.6560  
Fax 304.647.6561

**Mercer County  
Campus**  
1001 Mercer Street  
Princeton, WV 24740  
304.425.5858  
Fax 304.425.0860

**Nicholas County  
Campus**  
6101 Webster Road  
Summersville, WV 26651  
304.872.1236  
Fax 304.872.3587

**Raleigh County  
Campus**  
280 University Drive  
Beaver, WV 25813  
304.929.5450  
Fax 304.929.5462

**Central  
Administration**  
280 University Drive  
Beaver, WV 25813  
304.929.5445  
Fax 304.929.5478