



Meeting of the Board of Governors
New River Community and Technical College
Raleigh County Campus
Room 201
280 University Drive, Beaver, WV 25813
Thursday, May 2, 2019
6:00 pm

AGENDA

- | | | |
|-------|--|-----------------------|
| I. | Call to order | Tom Lemke, Chair |
| II. | Approval of the Minutes | |
| | a. Regular Meeting Minutes-April 4, 2019* | |
| III. | Financial Report* | Gerald Shields |
| IV. | Unfinished Business | |
| | a. FY 2019-20 Salary Increases* | Bonny Ball Copenhaver |
| V. | New Business | |
| | a. FY 2019-20 Budget* | Bonny Ball Copenhaver |
| | b. Enrollment Increase Projects | Bonny Ball Copenhaver |
| | c. Formation of Board Officer Nominating Committee* | 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: | |
| VIII. | Next Meeting Dates: June 6, 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.

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