



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

AGENDA

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|-------|--|-----------------------|
| I. | Call to order | Tom Lemke, Chair |
| II. | Approval of the Minutes | |
| | a. Regular Meeting Minutes-May 2, 2019* | |
| | b. Nomination Committee Meeting Minutes-May 15, 2019* | |
| | c. Special Board of Governors Meeting Minutes-May 29, 2019* | |
| III. | Financial Report* | Gerald Shields |
| IV. | Unfinished Business | |
| V. | New Business | |
| | a. Elections of Officers* | Tom Lemke, Chair |
| | b. Installation of New Board Member(s)* | Tom Lemke, Chair |
| | Faculty Representative – Angela Strickland* | |
| | c. Resolution No. 56 – Appreciation of Service Nancy Wemm* | Tom Lemke, Chair |
| | d. Resolution No. 57 – Appreciation of Service Amanda Adkins* | Tom Lemke, Chair |
| | e. Proposed Board Meeting Schedule 2019-2020* | Bonny Ball Copenhaver |
| | f. New Program Proposals for Approval* | Wendy Patriquin |
| | i. Barbering* | |
| | ii. Surgical Technician* | |
| | iii. Cyber Security* | |
| 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: August 1, 2019 | Tom Lemke, Chair |
| | a. Location: Advanced Technology Center, Ghent, 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

**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