



Meeting of the Board of Governors  
New River Community and Technical College  
Greenbrier Valley Campus  
Kyle and Ann Fort Arts and Sciences Building  
Room 214  
653 Church Street, Lewisburg, WV 24901  
Thursday, September 5, 2019  
6:00 pm

AGENDA

- |       |  |                       |
|-------|--|-----------------------|
| I.    | Call to order  | Tom Lemke, Chair      |
| II.   | Installation of New Board Member*  | Tom Lemke, Chair      |
|       | Joshua Richmond – Student Representative*  |                       |
| III.  | Approval of the Minutes  |                       |
|       | a. Regular Meeting Minutes – June 6, 2019*   |                       |
| IV.   | Financial Report*  | Gerald Shields        |
| V.    | Unfinished Business  |                       |
| VI.   | New Business   |                       |
|       | a. Title IX Training   | Pete Hoeman           |
|       | b. Greenbrier County Schools Partnership Update                                      | Bonny Ball Copenhaver |
|       | c. Green House Update  | Bonny Ball Copenhaver |
|       | d. New Structure Approval*   | Bonny Ball Copenhaver |
|       | e. Proposed New Practices and Board of Governors Training Introduction*              | Bonny Ball Copenhaver |
| VII.  | President's Report   | Bonny Ball Copenhaver |
| VIII. | Possible Executive Session Under the Authority of WV Code §6-9A-4 for the Following: |                       |
| IX.   | Next Meeting Date: October 3, 2019   | Tom Lemke, Chair      |
|       | a. Location: Nicholas County Campus, Summersville, WV                                |                       |
| X.    | Adjournment  |                       |

*\*Denotes Items for Board Action*

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

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New River Community and Technical College provides accessible, affordable, quality education and workforce programs to meet the needs of the region it serves.