



Meeting of the Board of Governors  
New River Community and Technical College  
Nicholas County Campus  
N104  
6101 Webster Road, Summersville, WV 26651  
Thursday, October 3, 2019  
6:00 pm

AGENDA

- |       |   |                       |
|-------|---|-----------------------|
| I.    | Call to order   | Tom Lemke, Chair      |
| II.   | Approval of the Minutes   |                       |
|       | a. Regular Meeting Minutes – September 5, 2019*                                       |                       |
| III.  | Financial Report*   | Gerald Shields        |
| IV.   | Unfinished Business   |                       |
| V.    | New Business  |                       |
|       | a. Education Training: WV Invests Program   | Bonny Ball Copenhaver |
|       | b. Discussion to add December 5 <sup>th</sup> Board of Governors Meeting*             | Bonny Ball Copenhaver |
|       | c. Program Enrollment Information   | Bonny Ball Copenhaver |
|       | d. Greenbrier Valley Campus-Greenhouse Property                                       | Bonny Ball Copenhaver |
| VI.   | President's Report  | Bonny Ball Copenhaver |
| VII.  | Possible Executive Session Under the Authority of WV Code §6-9A-4 for the Following:  |                       |
|       | a. Frost v. New River CTC Docket No. 2018-1139-NRCTC                                  | Bonny Ball Copenhaver |
|       | b. Legal Proceedings - Dews, Angela v. NRCTC, et. al., Civil Action<br>No. 17-C-570-D | Bonny Ball Copenhaver |
|       | c. Facilities Update  | Bonny Ball Copenhaver |
| VIII. | Next Meeting Date: November 7, 2019   | Tom Lemke, Chair      |
|       | a. Location: Mercer County Campus, Princeton, 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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[www.newriver.edu](http://www.newriver.edu)

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