



Meeting of the Board of Governors  
New River Community and Technical College  
Mercer County Campus  
Room M119  
1001 Mercer Street, Princeton, WV 24740  
Thursday, November 7, 2019  
6:00 pm

AGENDA

- |       |  |   |
|-------|--|---|
| I.    | Call to order  | Tom Lemke, Chair                                |
| II.   | Auditor's Report*  | Kelly Shafer, Suttle & Stalnaker<br>Beth Farley |
| III.  | Approval of the Minutes  |   |
|       | a. Regular Meeting Minutes – October 3, 2019*  |   |
| IV.   | Financial Report*  | Gerald Shields                                  |
| V.    | Unfinished Business  |   |
|       | a. WV Invests Follow-up  | Bonny Ball Copenhaver                           |
|       | b. Recommendation for the Greenhouse and Salisbury Farm House*                       | Bonny Ball Copenhaver                           |
| VI.   | New Business   |   |
|       | a. Equal Employment Opportunity/Affirmative Action Presentation                      | Gerald Shields                                  |
|       | b. Education Training: Graduation Rates  | 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: December 5, 2019  | Tom Lemke, Chair                                |
|       | a. Location: Raleigh County Campus, Beaver, WV                                       |   |
| X.    | 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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