



Meeting of the Board of Governors
New River Community and Technical College
Raleigh County Campus
Room 201
280 University Drive, Beaver, WV 5813
Thursday, December 5, 2019
6:00 pm

AGENDA

- I. Call to order Tom Lemke, Chair
- II. Approval of the Minutes
 - a. Regular Meeting Minutes – November 7, 2019*
- III. Unfinished Business
- IV. New Business
 - a. Strategic Plan Steve Lacek
 - b. Enrollment Management Plan Bonny Ball Copenhaver
 - c. Update from 2016 Auditor's Report to the WV Council for Community and Technical College System Gerald Shields
 - d. Presidential Evaluation Committee (11/3/2016) Tom Lemke
- V. Possible Executive Session Under the Authority of WV Code §6-9A-4 for the Following:
- VI. Next Meeting Date: February 6, 2020 Tom Lemke, Chair
 - a. Location: Raleigh County Campus, Beaver, WV
- VII. 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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