



Meeting of the Board of Governors  
New River Community and Technical College  
Raleigh County Campus  
Room 201  
280 University Drive, Beaver, WV 5813  
Thursday, February 6, 2020  
6:00 pm

AGENDA

- |       |  |                       |
|-------|--|-----------------------|
| I.    | Call to order  | Tom Lemke, Chair      |
| II.   | Faculty Senate Annual Report   | David Bligh           |
| III.  | WV Advisory Council of Faculty Report  | David Bligh           |
| IV.   | Classified Staff Annual Report   | Karen Sparks          |
| V.    | WV Advisory Council of Classified Employees Report                                   | Tabatha Parker        |
| VI.   | Approval of the Minutes  |                       |
|       | a. Regular Meeting Minutes – December 5, 2019*                                       |                       |
|       | b. Special Meeting Minutes – January 8, 2020*  |                       |
| VII.  | Finance Report*  | Gerald Shields        |
| VIII. | Unfinished Business  |                       |
|       | a. Update on Mercer County Property Acquisition                                      | Gerald Shields        |
| IX.   | New Business   |                       |
|       | a. Education Training: Workforce Definitions   | Brian Sampson         |
| X.    | President's Office   | Bonny Ball Copenhaver |
| XI.   | Possible Executive Session Under the Authority of WV Code §6-9A-4 for the Following: |                       |
| XII.  | Next Meeting Date: March 5, 2020   | Tom Lemke, Chair      |
|       | a. Location: Raleigh County Campus, Beaver, WV                                       |                       |
| XIII. | 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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