



Meeting of the Board of Governors  
New River Community and Technical College  
Raleigh County Campus  
Room 201  
280 University Drive, Beaver, WV 5813  
Thursday, March 5, 2020  
6:00 pm

AGENDA

- |       |  |                       |
|-------|--|-----------------------|
| I.    | Call to order  | Tom Lemke, Chair      |
| II.   | Approval of the Minutes  |                       |
|       | a. Regular Meeting Minutes – February 6, 2020*                                       |                       |
|       | b. Special Meeting Minutes – February 21, 2020*                                      |                       |
| III.  | Finance Report*  | Gerald Shields        |
| IV.   | Possible Executive Session Under the Authority of WV Code §6-9A-4 for the Following: |                       |
|       | a. Mercer County Campus Offer Acceptance   | Tom Lemke, Chair      |
| V.    | Unfinished Business  |                       |
|       | a. Update on Mercer County Property Acquisition                                      | Gerald Shields        |
| VI.   | New Business   |                       |
|       | a. Final Contract Approval for 421 Hilltop Drive, Princeton*                         | Bonny Ball Copenhaver |
|       | b. Education Training: Develop Schedule for Board Meetings                           | Bonny Ball Copenhaver |
|       | c. New Program Curriculum Proposal Approval-Cyber Security (AAS)*                    | Wendy Patriquin       |
| VII.  | President's Report   | Bonny Ball Copenhaver |
| VIII. | Next Meeting Date: April 2, 2020   | Tom Lemke, Chair      |
|       | a. Location: Raleigh County Campus, Beaver, 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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