



Meeting of the Board of Governors  
New River Community and Technical College  
Raleigh County Campus  
Room 201  
280 University Drive, Beaver, WV 5813  
Conference Line: 1-929-436-2866 Meeting ID: 599 003 440  
Thursday, April 2, 2020  
6:00 pm

AGENDA

- |       |  |                       |
|-------|--|-----------------------|
| I.    | Call to order  | Tom Lemke, Chair      |
| II.   | Approval of the Minutes  |                       |
|       | a. Regular Meeting Minutes – March 5, 2020*  |                       |
|       | b. Presidential Evaluation Committee Meeting Minutes – March 17, 2020*   |                       |
|       | c. Presidential Evaluation Committee Meeting Minutes – March 24, 2020*   |                       |
| III.  | Finance Report*  | Gerald Shields        |
| IV.   | Possible Executive Session Under the Authority of WV Code §6-9A-4 for the Following:   |                       |
|       | a. Presidential Evaluation   | Tom Lemke, Chair      |
|       | b. President's Contract  |                       |
|       | c. President's Salary  |                       |
| V.    | Unfinished Business  |                       |
|       | a. Update on Mercer County Property Acquisition  | Bonny Ball Copenhaver |
| VI.   | New Business   |                       |
|       | a. Education Training: Policy Review   | Stephanie Adkins      |
|       | b. Program Reviews: Associate of Science Criminal Justice (AS)*  | Wendy Patriquin       |
|       | c. Program Reviews: Certificate of Applied Sciences Paramedic (CAS)/Associate of Applied Sciences in Emergency Medical Services (AAS)* | Wendy Patriquin       |
|       | d. Program Reviews: Associate of Applied Science Legal Assisting (AAS)*  | Wendy Patriquin       |
|       | e. Program Reviews: Certificate of Applied Science Practical Nursing (CAS)*  | Wendy Patriquin       |
|       | f. President's Annual Evaluation*  | Tom Lemke, Chair      |
|       | g. President's Contract*   | Tom Lemke, Chair      |
|       | h. President's Salary*   | Tom Lemke, Chair      |
|       | i. Presidents Goals 2020-2021*   | Bonny Ball Copenhaver |
| VII.  | President's Report   | Bonny Ball Copenhaver |
| VIII. | Next Meeting Date: May 7, 2020   | Tom Lemke, Chair      |

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- 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.