



Meeting of the Board of Governors  
New River Community and Technical College  
Raleigh County Campus  
Room 201  
280 University Drive, Beaver, WV 25813  
Conference Line: 1-929-436-2866 Meeting ID: 599 003 440  
Thursday, June 4, 2020  
6:00 pm

AGENDA

- |       |  |                         |
|-------|--|-------------------------|
| I.    | Call to order  | Tom Lemke, Chair        |
| II.   | Approval of the Minutes  |                         |
|       | a. Regular Meeting Minutes – May 7, 2020*  |                         |
|       | b. Special Meeting Minutes – May 22, 2020*   |                         |
|       | c. Officer Nomination Committee Meeting Minutes – May 22, 2020*                      |                         |
| III.  | Finance Report*  | Gerald Shields          |
| IV.   | Unfinished Business  |                         |
| V.    | New Business   |                         |
|       | a. Education Training: Counseling Pilot Program                                      | Pete Hoeman/Suzanne Fry |
|       | b. Election of Officers*   | Tom Lemke, Chair        |
|       | c. Resolution No. 58 – Appreciation of Service Joshua Richmond*                      | Tom Lemke, Chair        |
|       | d. Proposed Board Meeting Schedule 2020-2021*  | Bonny Ball Copenhaver   |
|       | e. FY 2020-21 Budget*  | Bonny Ball Copenhaver   |
| VI.   | President's Report   | Bonny Ball Copenhaver   |
| VII.  | Possible Executive Session Under the Authority of WV Code §6-9A-4 for the Following: |                         |
| VIII. | Next Meeting Date: August 6, 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.

---

[www.newriver.edu](http://www.newriver.edu)

**Greenbrier Valley  
Campus**  
653 Church Street  
Lewisburg, WV 24901  
304.647.6560  
Fax 304.647.6561

**Mercer County  
Campus**  
1001 Mercer Street  
Princeton, WV 24740  
304.425.5858  
Fax 304.425.0860

**Nicholas County  
Campus**  
6101 Webster Road  
Summersville, WV 26651  
304.872.1236  
Fax 304.872.3587

**Raleigh County  
Campus**  
280 University Drive  
Beaver, WV 25813  
304.929.5450  
Fax 304.929.5462

**Central  
Administration**  
280 University Drive  
Beaver, WV 25813  
304.929.5445  
Fax 304.929.5478