



Meeting of the Board of Governors  
New River Community and Technical College  
Online Zoom Meeting  
Conference Line: 1-929-436-2866 Meeting ID: 599 003 440  
Thursday, August 6, 2020  
6:00 pm

AGENDA

- |       |   |                               |
|-------|---|-------------------------------|
| I.    | Call to order   | Tom Lemke, Chair              |
| II.   | Installation of New Board Member*   | Tom Lemke, Chair              |
|       | Amanda Roebuck – Student Representative*  |                               |
|       | Roger Topping*  |                               |
| III.  | Approval of the Minutes   |                               |
|       | a. Regular Meeting Minutes – June 4, 2020*  |                               |
|       | b. Special Meeting Minutes – June 11, 2020*   |                               |
|       | c. Special Meeting Minutes – July 28, 2020*   |                               |
| IV.   | Finance Report*   | Gerald Shields                |
| V.    | Unfinished Business   |                               |
| VI.   | New Business  |                               |
|       | a. Program Review: Machining Fabricator Certificate of Applied Science (CAS)*                 | Brian Sampson                 |
|       | b. Program Review: Medical Insurance Billing and Coding Certificate of Applied Science (CAS)* | Wendy Patriquin               |
|       | c. Program Review: Business Administration Associate of Science (AS)*                         | Wendy Patriquin               |
|       | d. Policies to go out for 30-Day Comment*   | Peter Hoeman/Stephanie Adkins |
|       | i. Policy Classification Review*  |                               |
|       | ii. Harassment and Discrimination Policy*   |                               |
|       | e. Resolution No. 60: Appreciation of Service Kenny Smith                                     | Tom Lemke, Chair              |
|       | f. Resolution No. 61: Appreciation of Service Robert Farley                                   | Tom Lemke, Chair              |
| VII.  | President's Report  | Bonny Ball Copenhaver         |
| VIII. | Possible Executive Session Under the Authority of WV Code §6-9A-4 for the Following:          |                               |
| IX.   | Next Meeting Date: September 3, 2020  | Tom Lemke, Chair              |

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- a. Location: Online Zoom Meeting

X. 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.