



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, September 3, 2020
6:00 pm

AGENDA

- | | | |
|-------|---|---|
| I. | Call to order | Tom Lemke, Chair |
| II. | Installation of New Board Member*
Kelly Taber – Classified Staff Representative* | Tom Lemke, Chair |
| III. | Approval of the Minutes
a. Regular Meeting Minutes – August 6, 2020* | |
| IV. | Finance Report* | Gerald Shields |
| V. | Unfinished Business
a. Policies for approval*
i. New River Policy Classification Review*
ii. Board of Governors Classification Review*
iii. Harassment and Discrimination Policy* | Peter Hoeman/Stephanie Adkins |
| VI. | New Business
a. Education Training: Title IX Training
b. Policies approval for 30-day comment*
i. Information Security Policy*
c. Fall Faculty/Staff Institute Presentation | Peter Hoeman
Stephanie Adkins
Bonny Ball Copenhaver |
| 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: October 1, 2020
a. Location: Online Zoom Meeting | Tom Lemke, Chair |
| 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.

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