



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, October 1, 2020  
6:00 pm

AGENDA

- |       |  |  |
|-------|--|--|
| I.    | Call to order  | Tom Lemke, Chair   |
| II.   | Installation of New Board Member*<br>Yvonne Seay*  | Tom Lemke, Chair   |
| III.  | Approval of the Minutes<br>a. Regular Meeting Minutes – September 3, 2020*<br>b. Officer Nomination Committee Minutes – September 17, 2020*  |  |
| IV.   | Finance Report*  | Gerald Shields   |
| V.    | Unfinished Business<br>a. Policies for approval*<br>i. Information Security Policy*  | Stephanie Adkins   |
| VI.   | New Business<br>a. Education Training: Financial Aid<br>b. Election of Officers*<br>c. Resolution No. 62 – Appreciation of Service Leslie Baker*<br>d. Appointment to the Finance Committee: Tom Cochran*<br>e. Resolution to move Enrollment Services to Institutional Advancement* | Patricia Harmon<br>Tom Lemke, Chair<br>Tom Lemke, Chair<br>Tom Lemke, Chair<br>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: November 5, 2020<br>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.

[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