



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, November 5, 2020
6:00 pm

AGENDA

- | | | |
|-------|--------------------------------------------------------------------------------------|-------------------------------------------------|
| I. | Call to order | Tom Lemke, Chair |
| II. | Auditor's Report* | Kelly Shafer, Suttle & Stalnaker
Beth Farley |
| III. | Approval of the Minutes | |
| | a. Regular Meeting Minutes – October 1, 2020* | |
| IV. | Finance Report* | Gerald Shields |
| V. | Unfinished Business | |
| VI. | New Business | |
| | a. Education Training: Social Media | Jenni Canterbury |
| | b. Enrollment Report by Program | Bonny Ball Copenhaver |
| | c. New Program Curriculum Proposal Approval-LPN to RN Bridge Program (AAS)* | Wendy Patriquin |
| | d. LPN to RN Bridge Program Fees* | Wendy Patriquin |
| | e. CARES Act Follow-up | 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: | |
| | a. Salisbury Farm Property Discussion* | Tom Lemke, Chair |
| IX. | Action on Salisbury Farm Property Discussion* | Tom Lemke, Chair |
| X. | Next Meeting Date: February 4, 2021 | Tom Lemke, Chair |
| | a. Location: Online Zoom Meeting | |
| XI. | 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

**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