



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, March 4, 2021
6:00 pm

AGENDA

- | | | |
|-------|--|------------------------|
| I. | Call to order | Tom Lemke, Chair |
| II. | West Virginia Jumpstart Savings Program | State Treasurer Moore |
| III. | Approval of the Minutes | |
| | a. Regular Meeting Minutes – February 4, 2021* | |
| IV. | Finance Report* | Gerald Shields |
| V. | Unfinished Business | |
| VI. | New Business | |
| | a. Education Training: Program Level Enrollment Funnel | Mike Green/Steve Lacek |
| | b. Approval to offer Aircraft Maintenance Technician, AAS program* | Brian Sampson |
| | c. Presidential Evaluation Committee | Tom Lemke, Chair |
| | d. Enrollment Report by Program | Bonny Ball Copenhaver |
| | e. Greenhouse Update | 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 | Tom Lemke, Chair |
| IX. | Next Meeting Date: April 8, 2021 | Tom Lemke, Chair |
| | 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.

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