



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, May 6, 2021
6:00 pm

AGENDA

- | | | |
|-------|--|-----------------------|
| I. | Call to order | Tom Lemke, Chair |
| II. | Approval of the Minutes | |
| | a. Regular Meeting Minutes – April 8, 2021* | |
| III. | Finance Report* | Gerald Shields |
| IV. | Unfinished Business | |
| | a. Green House Update | Bonny Ball Copenhaver |
| V. | New Business | |
| | a. Education Training: Program Reviews | Wendy Patriquin |
| | b. Program Review: Medical Laboratory Technician (AAS)* | Wendy Patriquin |
| | c. Program Review: Technical Office Procedures and Skills (CAS)* | |
| | d. Program Review: Business Office Technology (AAS)* | |
| | e. Formation of Board Officer Nominating Committee* | Tom Lemke, Chair |
| | f. Tuition and Fees* | Bonny Ball Copenhaver |
| | President's Report | Bonny Ball Copenhaver |
| VI. | Possible Executive Session Under the Authority of WV Code §6-9A-4 for the Following: | |
| VII. | Next Meeting Date: June 3, 2021 | Tom Lemke, Chair |
| | a. Location: Online Zoom Meeting | |
| VIII. | 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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