



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, April 8, 2021
6:00 pm

AGENDA

- I. Call to order Tom Lemke, Chair
- II. Approval of the Minutes
 - a. Regular Meeting Minutes – March 4, 2021*
 - b. Presidential Evaluation Committee – March 25, 2021*
 - c. Presidential Evaluation Committee – March 31, 2021*
- III. Finance Report* Gerald Shields
- IV. Possible Executive Session Under the Authority of WV Code §6-9A-4 for the Following:
 - a. Salisbury Farm Property Offer Reviews Tom Lemke, Chair
 - b. Presidential Evaluation
 - c. President's Contract
 - d. President's Salary
- V. Unfinished Business
- VI. New Business
 - a. Education Training: Blackboard Demonstration Anne Nagye
 - b. President's Annual Evaluation* Tom Lemke, Chair
 - c. President's Contract* Tom Lemke, Chair
 - d. President's Salary* Tom Lemke, Chair
 - e. President's Goals 2021-2022* Bonny Ball Copenhaver
 - f. Resolution for Salisbury Farm Property Sales Offer Acceptance* Bonny Ball Copenhaver
- VII. President's Report Bonny Ball Copenhaver
- VIII. Next Meeting Date: May 6, 2021 Tom Lemke, Chair
 - a. Location: Online Zoom Meeting
- IX. 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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