



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, June 3, 2021  
6:00 pm

AGENDA

- |       |  |                       |
|-------|--|-----------------------|
| I.    | Call to order  | Tom Lemke, Chair      |
| II.   | Approval of the Minutes  |                       |
|       | a. Regular Meeting Minutes – May 6, 2021*  |                       |
|       | b. Board Officer Nomination Committee Meeting Minutes – May 20, 2021*                |                       |
| III.  | Finance Report*  | Gerald Shields        |
| IV.   | Unfinished Business  |                       |
| V.    | New Business   |                       |
|       | a. Election of Officers*   | Tom Lemke, Chair      |
|       | b. Installation of New Board Member(s)*  | Tom Lemke, Chair      |
|       | Faculty Representative – Ann Nagye*  |                       |
|       | c. Resolution No. 63 – Appreciation of Service Angie Strickland*                     | Tom Lemke, Chair      |
|       | d. Proposed Board Meeting Schedule 2021-2022*  | Bonny Ball Copenhaver |
|       | e. FY 2021-22 Budget*  | Gerald Shields        |
|       | 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: August 5, 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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[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