



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, February 3, 2022
6:00 pm

AGENDA

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|-------|--|---|
| I. | Call to order | John Barnes, Chair |
| II. | Performance Funding Presentation | Bonny Ball Copenhaver Chris Treadway |
| III. | Faculty Senate Annual Report | Stacy Reikowsky |
| IV. | WV Advisory Council of Faculty Report | Karen Berneburg |
| V. | Classified Staff Annual Report | Kelly Taber |
| VI. | WV Advisory Council of Classified Employees Report | Erin Trump |
| VII. | Approval of the Minutes | |
| | a. Regular Meeting Minutes – November 4, 2021* | |
| | b. Special Meeting Minutes – November 18, 2021* | |
| | c. Special Meeting Minutes – December 2, 2021* | |
| | d. Presidential Evaluation Committee Meeting Minutes – January 25, 2022* | |
| VIII. | Finance Report* | Becky Kuhn |
| IX. | Unfinished Business | |
| X. | New Business | |
| | a. Education Training: Fall Faculty/Staff Institute Presentation | Bonny Ball Copenhaver |
| | b. Program Reviews* | Wendy Patriquin |
| | i. Agriculture AAS* | |
| | ii. Horticulture CAS and AAS* | |
| | c. New Program Request* | Wendy Patriquin |
| | i. Surgical Technology AAS* | |
| | d. Resolution No. 64-Appreciation of Service for Jim Ferguson* | John Barnes, Chair |
| XI. | President's Report | Bonny Ball Copenhaver |
| XII. | Possible Executive Session Under the Authority of WV Code §6-9A-4 for the Following: | |
| XIII. | Next Meeting Date: March 3, 2022 | John Barnes, Chair |
| | a. Location: Online Zoom Meeting | |

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XIV. 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.