



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 3, 2022
6:00 pm

AGENDA

- | | | |
|-------|--|--------------------------------|
| I. | Call to order | John Barnes, Chair |
| II. | Installation of New Board Member*
Ramona Beverage | John Barnes, Chair |
| III. | Approval of the Minutes
a. Regular Meeting Minutes – February 3, 2022* | |
| IV. | Finance Report* | Jordan Roark |
| V. | Unfinished Business | |
| VI. | New Business
a. Education Training: HEERF Funding | Bonny Copenhaver/ Jordan Roark |
| | b. Policies to go out for 30-Day Comment*
i. BOG 4.1 Academic Freedom, Professional Responsibility, Promotion and Tenure* | Stephanie Adkins |
| | c. Program Review*
i. Massage Therapy CAS* | Wendy Patriquin |
| | d. New Program Request*
i. Paramedic to RN Bridge Program* | Wendy Patriquin |
| | e. Enrollment Report by Program | 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: | |
| IX. | Next Meeting Date: April 7, 2022
a. Location: Online Zoom Meeting | John Barnes, Chair |
| 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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