



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 7, 2022  
 6:00 pm

AGENDA

- |      |  |                       |
|------|--|-----------------------|
| I.   | Call to order  | John Barnes, Chair    |
| II.  | Approval of the Minutes  |                       |
|      | a. Regular Meeting Minutes – March 3, 2022*  |                       |
|      | b. Presidential Evaluation Committee – March 11, 2022*                               |                       |
|      | c. Presidential Evaluation Committee – March 18, 2022*                               |                       |
| III. | Finance Report*  | Jordan Roark          |
| IV.  | Possible Executive Session Under the Authority of WV Code §6-9A-4 for the Following: |                       |
|      | a. Presidential Three-Year Evaluation  |                       |
|      | b. President’s Contract  |                       |
|      | c. President’s Salary  |                       |
| V.   | Unfinished Business  |                       |
|      | a. Policies for Approval*  |                       |
|      | i. BOG 4.1 Academic Freedom, Professional Responsibility, Promotion and Tenure*      | Stephanie Adkins      |
| VI.  | New Business   |                       |
|      | a. Education Training: HLC Update/Mission, Vision, Values Update                     | Steve Lacek           |
|      | b. President’s Three-Year Evaluation*  | John Barnes, Chair    |
|      | c. President’s Contract*   | John Barnes, Chair    |
|      | d. President’s Salary*   | John Barnes, Chair    |
|      | e. President’s Goals 2022-2023*  | Bonny Ball Copenhaver |
|      | f. Tuition and Fees 2022-2023*   | Jordan Roark          |
|      | g. Policies to go out for 30-Day Comment*  |                       |
|      | i. BOG 3.1 Ethics*   | Stephanie Adkins      |
|      | h. Program Review*   |                       |
|      | i. Legal Office Assistant CAS*   | Wendy Patriquin       |
|      | ii. Management and Supervisory Development CAS*                                      | Wendy Patriquin       |
| VII. | President’s Report   | Bonny Ball Copenhaver |

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VIII. Next Meeting Date: May 5, 2022

John Barnes, 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.