



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, May 5, 2022  
6:00 pm

AGENDA

- |       |   |                       |
|-------|---|-----------------------|
| I.    | Call to order                                       | John Barnes, Chair    |
| II.   | Approval of the Minutes                             |                       |
|       | a. Regular Meeting Minutes – April 7, 2022*         |                       |
| III.  | Finance Report*                                     | Jordan Roark          |
| IV.   | Unfinished Business                                 |                       |
|       | a. Policies for Approval*                           |                       |
|       | i. BOG 3.1 Ethics*                                  | Stephanie Adkins      |
| V.    | New Business  |                       |
|       | a. Education Training: Social Services Program      | Kelli White           |
|       | b. Program Review*                                  |                       |
|       | i. Welding CAS/AAS*                                 | Jonathan Hartwell     |
|       | ii. General Studies AS*                             | Wendy Patriquin       |
|       | iii. Board of Governors AAS*                        | Wendy Patriquin       |
|       | iv. IT Foundations CAS*                             | Wendy Patriquin       |
|       | c. Formation of Board Officer Nominating Committee* | John Barnes, Chair    |
|       | d. Policies to go out for 30-Day Comment*           | Stephanie Adkins      |
|       | i. BOG 1.3 Board of Governors Meetings              |                       |
|       | ii. BOG 1.4 Credit Card Solicitation                |                       |
|       | e. Budget FY 2022-2023*                             | Jordan Roark          |
|       | f. Salary Increases FY 2022-2023*                   | Bonny Ball Copenhagen |
| VI.   | President's Report                                  | Bonny Ball Copenhagen |
| VII.  | Next Meeting Date: June 2, 2022                     | John Barnes, 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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