



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 2, 2022  
6:00 pm

AGENDA

- |       |   |                       |
|-------|---|-----------------------|
| I.    | Call to order   | John Barnes, Chair    |
| II.   | Approval of the Minutes   |                       |
|       | a. Regular Meeting Minutes – May 5, 2022*                             |                       |
|       | b. Board Officer Nomination Committee Meeting Minutes – May 23, 2022* |                       |
| III.  | Finance Report*   | Jordan Roark          |
| IV.   | Unfinished Business   |                       |
|       | a. Policies for Approval*   | Bonny Ball Copenhaver |
|       | i. BOG 1.3 Board of Governors Meetings*                               |                       |
|       | ii. BOG 1.4 Credit Card Solicitation*                                 |                       |
| V.    | New Business  |                       |
|       | a. Election of Officers*  | John Barnes, Chair    |
|       | b. Installation of New Board Member(s)*                               | John Barnes, Chair    |
|       | i. Student Representative-Christina Lester*                           |                       |
|       | c. Resolution No. 65 - Appreciation of Service Amanda Roebuck*        | John Barnes, Chair    |
|       | d. Proposed Board Meeting Schedule 2022-2023*                         | Bonny Ball Copenhaver |
|       | e. Letter from Dr. David Perkins                                      | John Barnes, Chair    |
| VI.   | President's Report  | Bonny Ball Copenhaver |
| VII.  | Next Meeting Date: August 4, 2022                                     | John Barnes, Chair    |
|       | a. Location: Advanced Technology Center, Ghent, WV                    |                       |
| 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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