



Meeting of the Board of Governors
New River Community and Technical College
Greenbrier Valley Campus
Student Center
653 Church Street, Lewisburg, WV 24901
Conference Line: 1-929-436-2866 Meeting ID: 599 003 440
Thursday, September 8, 2022
6:00 pm

AGENDA

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|------|--|-------------------------------------|
| I. | Call to order | John Barnes, Chair |
| II. | Approval of the Minutes | |
| | a. Facilities Committee Meeting Minutes – July 27, 2022* | |
| | b. Finance Committee Meeting Minutes – August 4, 2022* | |
| | c. Regular Meeting Minutes – August 4, 2022* | |
| | d. Facilities Committee Meeting Minutes – August 18, 2022* | |
| | e. Executive Committee Meeting Minutes – August 25, 2022* | |
| III. | Finance Report* | Jordan Roark |
| IV. | Unfinished Business | |
| | a. Facilities Committee Report | Roger Topping |
| | b. Resolution from the Facilities Committee for Aviation Mechanic Program Hanger Purchase | Roger Topping/Bonny Ball Copenhaver |
| | c. Board of Governors Resolution for Purchase the Aviation Mechanic Hanger* | Bonny Ball Copenhaver |
| V. | New Business | |
| | a. Training: Faculty/Staff Institute President's Presentation | Bonny Ball Copenhaver |
| | b. Executive Committee Report | John Barnes, Chair |
| | c. Resolution from the Executive Committee for President's Transportation Stipend and Salary | John Barnes, Chair |
| | d. Resolution for President's Transportation Stipend and Salary* | John Barnes, Chair |
| | e. Cash Overview | Bonny Ball Copenhaver |
| | f. Performance Funding Metrics* | Bonny Ball Copenhaver/Steve Lacek |
| VI. | President's Report | Bonny Ball Copenhaver |
| VII. | Next Meeting Date: October 6, 2022 | John Barnes, Chair |
| | a. Location: Nicholas County Campus, Summersville, 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.

www.newriver.edu

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