



Meeting of the Board of Governors
New River Community and Technical College
Mercer County Campus
Room M119, 1001 Mercer Street, Princeton, WV 24740
Conference Line: 1-929-436-2866 Meeting ID: 599 003 440
Thursday, November 3, 2022
6:00 pm

AGENDA

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|-------|--|------------------------------------|
| I. | Call to order | John Barnes, Chair |
| II. | Install New Board Member Ron Magruder | John Barnes, Chair |
| III. | Auditor's Report* | Kelly Shafer, Suttle and Stalnaker |
| IV. | Approval of the Minutes | |
| | a. Finance Committee Meeting Minutes – October 6, 2022* | |
| | b. Regular Meeting Minutes – October 6, 2022* | |
| | c. Program Committee Meeting Minutes – October 12, 2022* | |
| V. | Finance Report* | Jordan Roark |
| VI. | Unfinished Business | |
| VII. | New Business | |
| | a. Training: Naloxone Training | Melinda Price |
| | b. New Programs | |
| | i. Computer Numeric Controls (CAS/AAS) * | Richard Underbakke |
| | ii. Electrician (CAS)* | Richard Underbakke |
| | iii. Lab Tech (CAS)* | Richard Underbakke |
| | c. Changes to Programs | Richard Underbakke |
| | i. Criminal Justice (AS) | |
| | ii. Education (AS) | |
| | iii. Industrial Technology (AAS) | |
| | iv. Medical Billing and Coding (CAS) | |
| | d. Resolution No. 66-Appreciation of Service for AI Martine* | John Barnes, Chair |
| VIII. | President's Report | Bonny Ball Copenhaver |
| IX. | Next Meeting Date: February 2, 2023 | John Barnes, Chair |
| | a. Location: Raleigh County Campus, Beaver, WV | |
| 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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