



Meeting of the Board of Governors
New River Community and Technical College
Raleigh County Campus
Room R126, 280 University Drive, Beaver, WV 25813
Conference Line: 1-929-436-2866 Meeting ID: 599 003 440
Thursday, February 1, 2024
6:00 pm

AGENDA

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|-------|---|-----------------------|
| I. | Call to order | Roger Topping, Chair |
| II. | Faculty Senate Annual Report | Dianna Putorek |
| III. | WV Advisory Council of Faculty Report | Karen Berneburg |
| IV. | Classified Staff Annual Report | Erin Trump |
| V. | WV Advisory Council of Classified Employees Report | Erin Trump |
| VI. | Approval of the Minutes | |
| | a. Facilities and Finance Committee Meeting Minutes – November 2, 2023* | |
| | b. Regular Meeting Minutes – November 2, 2023* | |
| VII. | Finance Report* | Jordan Roark |
| VIII. | Unfinished Business | |
| | a. Update on Erma Byrd and Allied Health Building acquisition | Bonny Ball Copenhaver |
| IX. | President's Report | Bonny Ball Copenhaver |
| X. | New Business | |
| | a. Training: Surgical Technology Program Overview | Jennifer Archie |
| XI. | Next Meeting Date: March 7, 2024 | Roger Topping, Chair |
| | a. Location: Raleigh County Campus, Beaver, WV | |
| XII. | 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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