Meeting of the Board of Governors
New River Community and Technical College
Raleigh County Campus
R126, 280 University Drive, Beaver, WV 25813
Conference Line: 1-929-436-2866 Meeting ID: 599 003 440
Thursday, February 5, 2026
6:00 pm

AGENDA

I.	Call to order	Roger Topping, Chair
II.	Faculty Senate Annual Report	Julia Jackson
III.	WV Advisory Council for Faculty Report	Brandon Mills
IV.	Classified Staff Annual Report	John Hamon
V.	WV Advisory Council for Classified Employees Report	
VI.	Approval of the Minutes	
	a. Finance Committee Meeting Minutes – November 6, 2025*	
	b. Board of Governors Meeting Minutes – November 6, 2025*	
	c. Policy and Program Committee Meeting Minutes – January 22, 2026*	
VII.	Finance Report*	Jordan Roark
VIII.	Unfinished Business	
IX.	New Business	
	a. Training: Welcome Back Week Presentation	Bonny Ball Copenhaver
	b. Policies for Approval to go out for 30-Day Comment*	
	i. HR 6 Overtime and Compensatory Time*	Cheryl Stapleton
	ii. ADM 16 Tobacco Product Free Campus*	
	iii. FIN 12 Vehicle Management Policy*	Jordan Roark
	iv. FIN 14 Travel for College Business*	
	c. AI Update	Christopher Vaught
X.	President's Report	Bonny Ball Copenhaver
XI.	Next Meeting Date: March 5, 2026 Location: Raleigh County Campus, Beaver, WV	Roger Topping, Chair
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.