



Meeting of the Board of Governors
New River Community and Technical College
Raleigh County Campus
Room 201
280 University Drive, Beaver, WV 25813
Conference Line: 1-929-436-2866 Meeting ID: 599 003 440
Thursday, May 7, 2020
6:00 pm

AGENDA

- | | | |
|-------|---|-----------------------|
| I. | Call to order | Tom Lemke, Chair |
| II. | Approval of the Minutes | |
| | a. Regular Meeting Minutes – April 2, 2020* | |
| III. | Finance Report* | Gerald Shields |
| IV. | Unfinished Business | |
| V. | New Business | |
| | a. Education Training: CARES Act Student Funding | Bonny Ball Copenhaver |
| | b. Formation of Board Officer Nominating Committee* | Tom Lemke, Chair |
| | c. Program Review: Health Information Management Associate of Applied Science (AAS)* | Wendy Patriquin |
| | d. Program Review: Medical Assisting Associate of Applied Science (AAS)* | Wendy Patriquin |
| | e. Program Review: Hospitality and Tourism Management Associate of Applied Science (AAS)* | Wendy Patriquin |
| VI. | President's Report | Bonny Ball Copenhaver |
| VII. | Possible Executive Session Under the Authority of WV Code §6-9A-4 for the Following: | |
| VIII. | Next Meeting Date: June 4, 2020 | Tom Lemke, Chair |
| | a. Location: Raleigh County Campus, Beaver, WV | |
| IX. | 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

**Greenbrier Valley
Campus**
653 Church Street
Lewisburg, WV 24901
304.647.6560
Fax 304.647.6561

**Mercer County
Campus**
1001 Mercer Street
Princeton, WV 24740
304.425.5858
Fax 304.425.0860

**Nicholas County
Campus**
6101 Webster Road
Summersville, WV 26651
304.872.1236
Fax 304.872.3587

**Raleigh County
Campus**
280 University Drive
Beaver, WV 25813
304.929.5450
Fax 304.929.5462

**Central
Administration**
280 University Drive
Beaver, WV 25813
304.929.5445
Fax 304.929.5478