

**NEW RIVER COMMUNITY COLLEGE BOARD  
MEETING NUMBER THREE HUNDRED FORTY-NINE**

Monday, December 7, 2020  
7:00 Meeting  
(6:45 Zoom Check-In)  
(6:55 Call Check-In)  
New River Community College  
Zoom/Conference Call



**AGENDA**

1. Call to Order..... Mr. Harvey
2. Welcome and Introductions ..... Mr. Harvey
  - Special Guests
3. Agenda for Approval - **requires Board action** ..... Mr. Harvey
4. Minutes for Approval (Exhibit A) **requires Board action**..... Mr. Harvey
  - Meeting Number Three Hundred Forty-Eight (September 14, 2020)
5. President’s Report .....Dr. Huber
  - Wrap-Up of Fall Semester
  - Plans for Spring Semester
  - CARES Act Funds Overview
6. Recognitions..... Mr. Harvey
  - 2020 Retirees
7. Instruction and Student Services Report ..... Dr. Anderson
  - New and Revised Programs – (Exhibit B) **requires Board action**
  - REV Program
8. Enrollment.....Dr. Streff
9. Finance and Technology ..... Mr. Van Hemert
  - Building Name Placard Placement Report – **requires Board action**
10. Workforce Development and External Relations..... Dr. Rowh
  - NRCC Mission Statement (Exhibit C)
  - NRCC Diversity Statement (Exhibit D) **requires Board action**

11. NRCC Educational Foundation..... Ms. Covey
12. Open Discussion/Q&A Session (at Board discretion) ..... Mr. Wheeler
13. Next Meeting (March 1, 2021), Dublin campus, Godbey Hall, room 162b (Zoom if necessary)
14. Adjournment