

**NEW RIVER COMMUNITY COLLEGE BOARD
MEETING NUMBER THREE HUNDRED FIFTY**

Monday, March 1, 2021
7:00 Meeting
(6:45 Zoom Check-In)
New River Community College
Zoom/Conference Call



1. Call to Order Mr. Harvey
 2. Welcome and Introductions Mr. Harvey
 3. Agenda for Approval Mr. Harvey
 4. Minutes for Approval (Exhibit A) Mr. Harvey
 - Meeting Number Three Hundred Forty-Nine (December 7, 2020)
 5. President’s Report..... Dr. Huber
 6. Director of Institutional Effectiveness and Research.....Dr. Streff
 - Enrollment
 7. Workforce Development and External Relations Dr. Rowh
 - Workforce Development/External Relations Update
 - Legislative Update
 8. Instruction and Student Services..... Dr. Anderson
 9. Finance and Technology ReportMr. Van Hemert
- Budget and Finance Committee
- Tuition Revenue Deficit Reserve Fund Status (Exhibit B)
 - Local Funds Statements of Receipts and Expenditures (Exhibit C)
 - FY22 Local Funds Budget (Exhibit D) **requires Board action**
 - Student Activities Budget (Exhibit E) **requires Board action**
10. NRCC Educational FoundationMs. Covey
 11. NRCC Board Terms of Appointment (Exhibit F)..... Mr. Harvey
 12. Evaluation of the President Information Mr. Harvey
 13. Appointment of the Nominations Committee..... Mr. Harvey

14. Open Discussion/Q&A Session (at Board discretion)Mr. Wheeler
15. Next Meeting (June 7, 2021; Dublin campus or Zoom if necessary) Mr. Harvey
16. Adjournment Mr. Harvey