

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

Monday, June 4, 2018
6:30 p.m. Social; 7:00 p.m. Dinner/Meeting

6770 Dunkard Road
Dublin, Virginia



AGENDA

1. Call to OrderMr. Harvey
2. Welcome and IntroductionsMr. Harvey
3. Agenda for ApprovalMr. Harvey
4. Minutes for Approval (Exhibit A)Mr. Harvey
 - Meeting Number Three Hundred Thirty-Nine (March 5, 2018)
5. President’s Report..... Dr. Huber
6. Instruction and Student Services.....Dr. Anderson
 - Industrial Advisory Committees (Exhibit B) – **requires Board action**
 - Curriculum Changes – (Exhibit C) – **requires Board action**
7. Enrollment..... Dr. Streff
8. Schedule of Meetings for 2018-2019.....Mr. Harvey
 - Approval of Meeting Schedule (Exhibit D) – **requires Board action**
9. Report of the Nominations CommitteeMr. Harvey
10. Report of the Personnel Committee – Evaluation of the President (Exhibit E)Mr. Harvey
11. Open Discussion/Q&A Session (at Board discretion) Mr. Loux
12. Special Recognitions.....Mr. Harvey/Dr. Huber
13. Next Meeting – **September 10, 2018** (NRV Mall Site)
14. Adjournment