

**NEW RIVER COMMUNITY COLLEGE BOARD  
MEETING NUMBER THREE HUNDRED THIRTY NINE**

Monday, March 5, 2018  
6:30 pm Social; 7:00 pm Dinner

New River Community College  
Godbey Hall, room 141



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 Thirty-Eight (December 11, 2017)
5. President’s Report.....Dr. Huber
  - QEP Pilot Programs .....Mrs. Williams
6. Instruction and Student Services..... Dr. Anderson
  - Spring Semester Start-Up
7. Director of Institutional Effectiveness and Research.....Dr. Streff
  - Enrollment
8. Workforce Development and External Relations ..... Dr. Rowh
  - SACSCOC Reaffirmation of Accreditation Update
  - Legislative Update
  - Workforce Development Update
9. Finance and Technology Report .....Mr. Van Hemert

Budget and Finance Committee

- Tuition Revenue Deficit Reserve Fund Status (Exhibit B)
- Local Funds Statements of Receipts and Disbursements (Exhibit C)
- Bookstore, Food Service, and Other Miscellaneous Income Budget for 2018-2019 (Exhibit D) **requires Board action**
- Local M & O Budget 2018-2019 (Exhibit E) **requires Board action**
- Student Activities Budget (Exhibit F) **requires Board action**
- Parking Lot Plan (Exhibit G) – **requires Board action**

10. NRCC Educational Foundation .....Ms. Covey

11. NRCC Board Terms of Appointment (Exhibit H) ..... Mr. Harvey

12. Evaluation of the President ..... Mr. Harvey

13. Appointment of the Nominations Committee..... Mr. Harvey

14. Open Discussion/Q&A Session (at Board discretion).....Mr. Loux

15. Next Meeting (June 4, 2018; Mall site) ..... Mr. Harvey

16. Adjournment ..... Mr. Harvey