

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

Monday, September 9, 2019
6:30 pm Social; 7:00 pm Dinner
New River Valley Mall Site
Christiansburg, Virginia



AGENDA

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-Four (June 3, 2019) – **Requires Board Action**
5. President’s Report..... Dr. Huber
6. Instruction and Student Services.....Dr. Anderson
7. Enrollment..... Dr. Streff
8. Finance and Technology..... Mr. Van Hemert
 - Local M&O Budget, 2020-2021 – (Exhibit B) **requires Board action**
9. NRCC Educational Foundation..... Ms. Covey
10. Standing Committees (Exhibit C) – **Requires Board Action** Mr. Harvey
11. Open Discussion/Q&A Session (at Board discretion) Mr. Loux
12. Next Meeting (December 2, 2019; Dublin Campus)..... Mr. Harvey
13. Adjournment Mr. Harvey