

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

Monday, September 14, 2020
7:00 Meeting
(6:45 Zoom Check-In)
(6:55 Call 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 – **requires Board action** Mr. Harvey
4. Minutes for Approval (Exhibit A) Mr. Harvey
 - Meeting Number Three Hundred Forty-Seven (June 1, 2020) – **requires Board action**
5. President’s Report Dr. Huber
 - Reopening Plan – (Exhibit B)
 - Fall Startup
 - Institutional Priorities for 2021 – (Exhibit C)
6. Instruction and Student Services Dr. Anderson
7. Enrollment Dr. Streff
8. Finance and Technology Mr. Van Hemert
 - Locality Contributions to Local Budget, 2021-2022 – (Exhibit D) **requires Board action**
 - CEMP Plan – (Exhibit E) – **requires Board action** (plan will be sent when finalized)
 - Committee for NRCC Campus Buildings and Facilities Review of Names Recommendation – (Exhibit F) – **requires Board action**
9. Workforce Development and External Relations Dr. Rowh
 - NRCC Mission Statement – (Exhibit G)
 - NRCC Diversity Statement – (Exhibit H)
 - FastForward
 - Marketing Efforts
10. NRCC Educational Foundation Ms. Covey
11. Standing Committees Mr. Harvey
 - Approval of Standing Committees (Exhibit I) – **requires Board action**

- 12. Open Discussion/Q&A Session (at Board discretion)Mr. Wheeler
- 13. Next Meeting – December 7, 2020 (Dublin Campus) Mr. Harvey
- 14. Adjournment Mr. Harvey