

**NEW RIVER COMMUNITY COLLEGE BOARD
MEETING NUMBER THREE HUNDRED SIXTY-THREE**

Monday, March 4, 2024
6:30 pm Social; 7:00 pm Meeting
New River Community College
Godbey Hall, room 162b



1. Call to Order Mr. Cunningham
2. Welcome and Introductions Mr. Cunningham
3. Agenda for Approval **requires Board action** Mr. Cunningham
4. Minutes for Approval (Exhibits A and B) **requires Board action** Mr. Cunningham
 - Exhibit A - Meeting Number Three Hundred Sixty-One (December 11, 2023)
 - Exhibit B - Meeting Number Three Hundred Sixty-Two (February 9, 2024)
5. President’s Report.....Dr. Huber
6. Finance and Administrative Services Report..... Ms. Anderson
 - Tuition Revenue Deficit Reserve Fund Status (Exhibit C)
 - 2022-2023 Local Funds Statements of Receipts and Expenditures (Exhibit D)
 - FY2025 Local Funds Budget (Exhibit E) **requires Board action**
 - Student Activities Budget 2024-25 (Exhibit F) **requires Board action**
7. Technology and Facilities Services Report Mr. Jones
 - Parking Lot Plan (Exhibit G) **requires Board action**
 - OSIG Audit
 - Solar Project Update
 - Student Entrance Plaza
 - Covered Walkways
8. Institutional Effectiveness and Research ReportDr. Streff
 - Enrollment
 - Strategic Planning Session Update
9. Instruction and Student Services Report..... Dr. Anderson
 - Tartan Transfer
 - FAFSA Application Update

10. Workforce Development and External Relations Report Dr. Rowh

- Legislative Update
- Economic Impact Study
- SACSCOC Fifth-Year Report Update
- Presidential Selection Process Update

11. NRCC Educational FoundationMs. Covey

- NRV Health Foundation Gift
- ACCE Update
- Scholarships Update

12. NRCC Board Terms of Appointment (Exhibit H)..... Mr. Cunningham

13. Evaluation of the President Information Mr. Cunningham

14. Appointment of the Nominations Committee.....Mr. Cunningham

15. Open Discussion/Q&A Session (at Board discretion).....Mr. Calfee

16. Next Meeting (June 3, 2024; Christiansburg site)Mr. Cunningham

17. AdjournmentMr. Cunningham