

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

Monday, March 6, 2023
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 (Exhibit A) **requires Board action** Mr. Cunningham
 - Meeting Number Three Hundred Fifty-Seven (December 12, 2022)
5. President’s Report.....Dr. Huber
 - Chancellor’s Visits to Colleges
 - Southwest Virginia Governor’s School Transition
 - 2022-2023 Institutional Priorities: Outcomes
 - Vice President for Finance and Administration
6. Finance and Technology ReportMr. Van Hemert
 - Solar Project Update
 - OSIG Audit Report
 - Tuition Revenue Deficit Reserve Fund Status (Exhibit B)
 - 2021-2022 Local Funds Statements of Receipts and Expenditures (Exhibit C)
 - FY2024 Local Funds Budget (Exhibit D) **requires Board action**
 - Student Activities Budget 2023-24 (Exhibit E) **requires Board action**
7. Director of Institutional Effectiveness and Research.....Dr. Streff
 - Enrollment
8. Instruction and Student Services..... Dr. Anderson
 - Spring Semester
 - Emergency Medical Services/Healthcare Industry Update
 - Financial Aid Audit
9. Workforce Development and External Relations Dr. Rowh
 - Legislative Update
 - G3 Innovation Grant
 - Virginia Infrastructure Academy

- 10. NRCC Educational FoundationMs. Covey
 - Scholarships Update
 - College Attainment for Parenting Students (CAPS) Grant
- 11. Evaluation of the President Information Mr. Cunningham
- 12. Appointment of the Nominations Committee.....Mr. Cunningham
- 13. Open Discussion/Q&A Session (at Board discretion)Mr. Calfee
- 14. Next Meeting (June 5, 2023; Christiansburg site)Mr. Cunningham
- 15. AdjournmentMr. Cunningham