

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

Monday, June 3, 2024
6:30 p.m. Social; 7:00 p.m. Dinner/Meeting
NRCC, Christiansburg Site



AGENDA

1. Call to Order Mr. Cunningham
2. Welcome and Introductions Mr. Cunningham
3. Agenda for Approval Mr. Cunningham
4. Minutes for Approval (Exhibit A) Mr. Cunningham
 - Meeting Number Three Hundred Sixty-Three (March 4, 2024) – **requires Board action**
5. President’s Report..... Dr. Huber
 - Credit for Prior Learning Presentation – Ms. Stephanie Addikis, Ms. Grace Bocchino and Dr. Jeanne Symanoskie
6. Instruction and Student Services Report.....Dr. Anderson
 - Industrial Advisory Committees (Exhibit B) – **requires Board action**
7. Institutional Effectiveness and Research Report Dr. Streff
 - Enrollment
8. Workforce Development and External Relations ReportDr. Rowh
 - General Assembly Update
9. NRCC Educational Foundation Report Ms. Covey
10. Schedule of Meetings for 2024-2025..... Mr. Cunningham
 - Approval of Meeting Schedule (Exhibit C) – **requires Board action**
11. Report of the Nominations Committee..... Mr. Cunningham
 - Approval of 2024-2025 Chair and Vice-Chair – **requires Board action**
12. Report of the Personnel Committee – Evaluation of the President Mr. Cunningham
 - President’s Evaluation Documents (Exhibit D)

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

14. Next Meeting – **September 9, 2024** – Christiansburg Site

15. Adjournment