

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

Monday, June 5, 2023
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 Fifty-Eight (March 6, 2023) – **requires Board action**
5. President’s Report..... Dr. Huber
6. Instruction and Student Services.....Dr. Anderson
 - Industrial Advisory Committees (Exhibit B) – **requires Board action**
7. Director of Institutional Effectiveness and Research..... Dr. Streff
 - Enrollment
8. Workforce Development and External RelationsDr. Rowh
9. NRCC Educational Foundation Ms. Covey
10. Schedule of Meetings for 2023-2024..... Mr. Cunningham
 - Approval of Meeting Schedule (Exhibit C) – **requires Board action**
11. Report of the Nominations Committee..... Mr. Cunningham
 - Approval of 2023-2024 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 11, 2023** – Christiansburg Site
15. Adjournment