

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



Monday, September 12, 2022  
6:30 pm Social; 7:00 pm Dinner  
New River Community College  
Christiansburg site

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 and Exhibit B)..... Mr. Cunningham
  - Exhibit A - Meeting Number Three Hundred Fifty-Four (March 7, 2022) – **requires Board action**
  - Exhibit B - Meeting Number Three Hundred Fifty-Five (June 6, 2022) – **requires Board action**
5. President’s Report.....Dr. Huber
  - Fall Startup
  - Institutional Goals 2022-2023 (Exhibit C)
  - Gen Ed Outcomes Presentation – Heidi Morehead
6. Instruction and Student Services..... Dr. Anderson
  - Industrial Advisory Committees (Exhibit D) – **requires Board action**
  - Audit Reports (OCR and Veterans Audits)
  - Campus Safety Update - with John Van Hemert
  - Nursing Program Update
7. Enrollment.....Dr. Streff
8. Finance and Technology ..... Mr. Van Hemert
  - Locality Contributions to Local Budget, 2023-2024 – (Exhibit E) **requires Board action**
9. Workforce Development and External Relations ..... Dr. Rowh
  - Conflict of Interest Updated Information – (Exhibit F)
  - Marketing Strategies

- 10. NRCC Educational Foundation .....Ms. Covey
- 11. Schedule of Meetings for 2022-2023 .....Mr. Cunningham
  - Approval of Meeting Schedule (Exhibit G) – **requires Board action**
- 12. Report of the Nomination Committee
  - Approval of 2022-2023 Chair and Vice-Chair – **requires Board action**
- 13. Standing Committees .....Mr. Cunningham
  - Approval of Standing Committees (Exhibit H) – **requires Board action**
- 14. Open Discussion/Q&A Session (at Board discretion) .....Mr. Cunningham
- 15. Next Meeting – December 12, 2022 (Dublin; Edwards 117) .....Mr. Cunningham
- 16. Adjournment .....Mr. Cunningham