

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

Monday, December 11, 2017
6:30 pm Social; 7:00 pm Dinner
New River Community College
Edwards 117C



AGENDA

1. Call to Order..... Mr. Harvey
2. Welcome and Introductions..... Mr. Harvey
 - Special Guests
3. Agenda for Approval..... Mr. Harvey
4. Minutes for Approval (Exhibit A)..... Mr. Harvey
 - Meeting Number Three Hundred Thirty-Seven (September 18, 2017)
5. President’s ReportDr. Huber
 - SACSCOC Update
6. Enrollment.....Dr. Streff
7. Instruction and Student Services Report Dr. Anderson
 - New and Revised Programs – (Exhibit B) **requires Board action**
8. Finance and Technology Report..... Mr. Van Hemert
 - Local M&O Budget, 2018-19 – (Exhibit C) **requires Board action**
9. Recognitions.....Mr. Harvey and Dr. Huber
 - 2017 Retirees
 - Board Member Appreciation
10. Open Discussion/Q&A Session (at Board discretion).....Mr. Loux
11. Next Meeting (March 5, 2018), Dublin campus, Edwards Hall, room 117
12. Adjournment