

**NEW RIVER COMMUNITY COLLEGE BOARD
MEETING NUMBER THREE HUNDRED FORTY-SEVEN**

Monday, June 1, 2020
7:00 Meeting
(6:45 Zoom Check-In)
(6:55 Call Check-In)
New River Community College
Zoom/Conference Call



1. Call to Order Mr. Harvey
2. Welcome and Introductions Mr. Harvey
3. Agenda for Approval Mr. Harvey
4. Minutes for Approval (Exhibit A) Mr. Harvey
 - Meeting Number Three Hundred Forty-Six (December 2, 2019)
5. Finance and Technology Report Mr. Van Hemert

Budget and Finance Committee

- Tuition Revenue Deficit Reserve Fund Status (Exhibit B)
 - Local Funds Statements of Receipts and Expenditures (Exhibit C)
 - FY21 Local Funds Budget (Exhibit D) **requires Board action**
 - Student Activities Budget (Exhibit E) **requires Board action**
 - Parking Lot Plan (Exhibit F) **requires Board action**
6. President’s Report Dr. Huber
 - Spring Semester
 - Graduates
 - Summer/Fall Semesters
 - Student Accommodations/Response (Dr. Deborah Kennedy)
 - Outreach to Students
 - Grades Portal
 - Success Rates: Grades, Retention, Withdrawals, etc.
 - “Roadshow” and Fall Registration Processes
 7. Instruction and Student Services Dr. Anderson
 - Industrial Advisory Committees (Exhibit G) – **requires Board action**
 - NRCC Bridge to RU Program (Exhibit H)
 8. Enrollment Dr. Streff

9. Workforce Development and External Relations Dr. Rowh
- G3 Initiative
 - CARES Act Funding
 - Marketing Efforts
 - Workforce Development
10. NRCC Educational FoundationMs. Covey
- Scholarship Update
 - ACCE Program Update
 - Student Assistance in Emergency Situations
11. Schedule of Meetings for 2020-2021 Mr. Harvey
- Approval of Meeting Schedule (Exhibit I) – **requires Board action**
13. Report of the Nominations CommitteeMr. Harvey
14. Report of the Personnel Committee - Evaluation of the President Information Mr. Harvey
- President’s Evaluation Documents (Exhibit J)
15. Open Discussion/Q&A Session (at Board discretion)Mr. Loux
16. Recognition of Retiring Board Members..... Mr. Harvey
17. Next Meeting - September 14, 2020 (NRV Mall Site) Mr. Harvey
18. Adjournment Mr. Harvey