

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

Monday, March 4, 2019
6:30 pm Social; 7:00 pm Dinner

New River Community College
Godbey Hall, room 162b



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-Two (December 3, 2018)
5. President’s Report Dr. Huber
6. Instruction and Student Services Sarah Tolbert-Hurysz
 - Faculty Demonstration – Brian Clark
7. Director of Institutional Effectiveness and Research Dr. Streff
 - Enrollment
 - GIS Data
8. Workforce Development and External Relations Dr. Rowh
 - Legislative Update
 - Updated FOIA (Exhibit B)
 - Economic Development Updates
 - Workforce Development Update
9. Finance and Technology Report Mr. Van Hemert

Budget and Finance Committee

- Tuition Revenue Deficit Reserve Fund Status (Exhibit C)
- Local Funds Statements of Receipts and Expenditures (Exhibit D)
- Bookstore, Food Service, and Other Miscellaneous Income Budget for 2019-2020 (Exhibit E) **requires Board action**
- Local M & O Budget 2019-2020 (Exhibit F) **requires Board action**
- Student Activities Budget (Exhibit G) **requires Board action**

10. NRCC Educational FoundationMs. Covey

11. NRCC Board Terms of Appointment (Exhibit H) Mr. Harvey

12. Evaluation of the President Mr. Harvey

13. Appointment of the Nominations Committee..... Mr. Harvey

14. Open Discussion/Q&A Session (at Board discretion)Mr. Loux

15. Next Meeting (June 3, 2019; Mall site) Mr. Harvey

16. Adjournment Mr. Harvey