

**NEW RIVER COMMUNITY COLLEGE BOARD
MEETING NUMBER THREE HUNDRED SIXTY-FIVE**



Monday, September 9, 2024
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) Mr. Cunningham
 - Meeting Number Three Hundred Sixty-Four (June 3, 2024) – **requires Board action**
5. VCCS Annual Chancellor’s Planning Retreat.....Mr. Cunningham
6. President’s Report.....Dr. Huber
 - Staffing Updates
 - NRCC Strategic Plan and VCCS Strategic Plan (Exhibit B; Exhibit C)
 - Student Code of Conduct (Exhibit D) – **requires Board action**
 - NRCC Guidelines for Use of Facilities and Equipment (Exhibit E) – **requires Board action**
7. Institutional Effectiveness and Research ReportDr. Streff
 - Enrollment
8. Workforce Development and External Relations Report Dr. Rowh
 - NRCC Virtual Tour
 - NRCC Public Relations, Advertising and Marketing Plan (Exhibit F)
 - Update FOIA Information (Exhibit G) – **requires Board action**
 - Legislative Update
 - Presidential Search Process
9. Finance and Administrative Services Report..... Ms. Anderson
 - Locality Contributions to Local Budget, 2025-2026 (Exhibit H) – **requires Board action**
 - CEMP Plan (Exhibit I) – **requires Board action**
10. Information Technology and Facilities Services Report Mr. Jones
 - Cybersecurity

- 11. NRCC Educational Foundation Report
 - Scholarships
 - ACCE Update

- 12. Standing CommitteesMr. Cunningham
 - Approval of Standing Committees (Exhibit J) – **requires Board action**

- 13. Open Discussion/Q&A Session (at Board discretion)Mr. Calfee

- 14. Next Meeting – December 2, 2024 (Dublin; Edwards 117)Mr. Cunningham

- 15. AdjournmentMr. Cunningham