

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

Monday, December 3, 2018
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 Forty-One (September 10, 2018)
5. President’s ReportDr. Huber
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, 2019-20 – (Exhibit C) **requires Board action**
 - Local M&O Budget Date Change – (Exhibit D) **requires Board action**
 - Emergency Response Locking System Funding Request– (Exhibit D) **requires Board action**
9. Recognitions.....Mr. Harvey and Dr. Huber
 - 2018 Retirees
 - Board Member Appreciation
10. Open Discussion/Q&A Session (at Board discretion).....Mr. Loux
11. Next Meeting (March 4, 2019), Dublin campus, Godbey Hall, room 162b
12. Adjournment