

**NEW RIVER COMMUNITY COLLEGE BOARD
MEETING NUMBER THREE HUNDRED FIFTY-ONE**

Monday, June 7, 2021
6:30 p.m. Social; 7:00 p.m. Dinner/Meeting
Dublin Campus



AGENDA

1. Call to OrderMr. Harvey
2. Welcome and IntroductionsMr. Harvey
3. Agenda for ApprovalMr. Harvey
4. Minutes for Approval (Exhibit A)Mr. Harvey
 - Meeting Number Three Hundred Fifty (March 1, 2021) – **requires Board action**
5. President’s Report..... Dr. Huber
6. Instruction and Student Services.....Dr. Anderson
 - Industrial Advisory Committees (Exhibit B) – **requires Board action**
7. Director of Institutional Effectiveness and Research..... Dr. Streff
 - Enrollment
8. Workforce Development and External RelationsDr. Rowh
 - NRCC Mission Statement (Exhibit C) – **requires Board action**
 - General Updates
9. NRCC Educational FoundationMs. Covey
 - General Updates
 - Relocation of the Flag Poles
10. Schedule of Meetings for 2021-2022.....Mr. Harvey
 - Approval of Meeting Schedule (Exhibit D) – **requires Board action**
11. Report of the Nominations CommitteeMr. Harvey
 - Approval of 2021-2022 Chair and Vice-Chair – **requires Board action**

12. Report of the Personnel Committee – Evaluation of the PresidentMr. Harvey
 - President’s Evaluation Documents (Exhibit E)
13. Special Recognitions..... Mr. Harvey/ Mr. Wheeler
14. Open Discussion/Q&A Session (at Board discretion) Mr. Wheeler
15. Next Meeting – **September 13, 2021** (TBD)
16. Adjournment