

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

Monday, March 7, 2022
6:30 pm Social; 7:00 pm Meeting
New River Community College
Godbey Hall, room 162b



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) **requires Board action** Mr. Cunningham
 - Meeting Number Three Hundred Fifty-Three (November 29, 2021)
5. President’s Report.....Dr. Huber
 - Retirement Resolution for Chancellor DuBois (Exhibit B) **requires Board action**
 - Advanced Manufacturing and Credentialing Center (AMCC)
 - VCCS State Board Meeting
 - NSA Center for Academic Excellence in Cyber Security – Debbie Bond, Dave Filer, Jonathon Surratt
6. Instruction and Student Services..... Dr. Anderson
 - Spring Semester
 - Revised Programs – (Exhibit C) **requires Board action**
 - Build Back Better Grant
 - OCR Review
7. Director of Institutional Effectiveness and Research.....Dr. Streff
 - Enrollment
8. Workforce Development and External Relations Dr. Rowh
 - Workforce Development/External Relations Update
 - Legislative Update
 - Update on Grant Proposals
9. Finance and Technology ReportMr. Van Hemert

Budget and Finance Committee

- Tuition Revenue Deficit Reserve Fund Status (Exhibit D)
- 2020-2021 Local Funds Statements of Receipts and Expenditures (Exhibit E)
- FY2023 Local Funds Budget (Exhibit F) **requires Board action**

- Student Activities Budget 2022-23 (Exhibit G) **requires Board action**

Building and Sites Committee

- Parking Lot Plan (Exhibit H) **requires Board action**

10. NRCC Educational FoundationMs. Covey
11. NRCC Board Terms of Appointment (Exhibit I) Mr. Cunningham
12. Evaluation of the President Information Mr. Cunningham
13. Appointment of the Nominations Committee.....Mr. Cunningham
14. Open Discussion/Q&A Session (at Board discretion)Mr. Cunningham
15. Next Meeting (June 6, 2022; Dublin campus)Mr. Cunningham
16. AdjournmentMr. Cunningham