

**NEW RIVER COMMUNITY COLLEGE BOARD  
MEETING NUMBER THREE HUNDRED THIRTY FOUR**

Monday, March 6, 2017  
6:30 pm Social; 7:00 pm Dinner

New River Community College  
Edwards Hall, room 208



***AGENDA***

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 Thirty-Three (December 12, 2016)
  5. NRCC Board Terms of Appointment (Exhibit B)..... Mr. Harvey
  6. President’s Report ..... Dr. White
  7. Instruction and Student Services Report ..... Dr. Huber
  8. Director of Institutional Effectiveness and Research ..... Dr. Streff
    - Enrollment
  9. Workforce Development and External Relations..... Dr. Rowh
    - SACSCOC Update
    - General Assembly Update
  10. 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 Disbursements (Exhibit D)
  - Bookstore, Food Service, and Other Miscellaneous Income Budget for 2017-2018 (Exhibit E) **requires Board action**

- Local M & O Budget 2017-2018 (Exhibit F) **requires Board action**
- Student Activities Budget (Exhibit G) **requires Board action**

11. NRCC Educational Foundation..... Ms. Covey
  - Alcoholic Beverages at Social Functions (Exhibit H) **requires Board action**
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 5, 2017; Mall Site)..... Mr. Harvey
16. Adjournment..... Mr. Harvey