

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

Monday, September 12, 2022
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 and Exhibit B)..... Mr. Cunningham
 - Exhibit A - Meeting Number Three Hundred Fifty-Four (March 7, 2022) – **requires Board action**
 - Exhibit B - Meeting Number Three Hundred Fifty-Five (June 6, 2022) – **requires Board action**
5. President’s Report.....Dr. Huber
 - Fall Startup
 - Institutional Goals 2022-2023 (Exhibit C)
 - Gen Ed Outcomes Presentation – Heidi Morehead
6. Instruction and Student Services..... Dr. Anderson
 - Industrial Advisory Committees (Exhibit D) – **requires Board action**
 - Audit Reports (OCR and Veterans Audits)
 - Campus Safety Update - with John Van Hemert
 - Nursing Program Update
7. Enrollment.....Dr. Streff
8. Finance and Technology Mr. Van Hemert
 - Locality Contributions to Local Budget, 2023-2024 – (Exhibit E) **requires Board action**
9. Workforce Development and External Relations Dr. Rowh
 - Conflict of Interest Updated Information – (Exhibit F)
 - Marketing Strategies

10. NRCC Educational FoundationMs. Covey
11. Schedule of Meetings for 2022-2023Mr. Cunningham
 - Approval of Meeting Schedule (Exhibit G) – **requires Board action**
12. Report of the Nomination Committee
 - Approval of 2022-2023 Chair and Vice-Chair – **requires Board action**
13. Standing CommitteesMr. Cunningham
 - Approval of Standing Committees (Exhibit H) – **requires Board action**
14. Open Discussion/Q&A Session (at Board discretion)Mr. Cunningham
15. Next Meeting – December 12, 2022 (Dublin; Edwards 117)Mr. Cunningham
16. AdjournmentMr. Cunningham