New River Community College Board (Region 10) Meeting Number Three Hundred Sixty-Two

MINUTES

February 9, 2024

Meeting number three hundred sixty-two of the New River Community College Board was held on Friday, February 9, 2024, at NRCC, Dublin.

BOARD MEMBERS PRESENT

Mr. Chris Calfee (Radford City) Mr. Craig Chancellor (Floyd County) Mr. Richard Chidester (Giles County) Mr. Bill Cunningham (Pulaski County) Dr. Peggy Dewald-Link (Floyd County) Mr. Eric Johnsen (Montgomery County) Ms. Jessica Littlejohn (Montgomery County) Ms. Tosha Mosier (Radford City) Ms. Bobbie Potter (Montgomery County) Mr. Jonathan Sweet (Pulaski County)

BOARD MEMBERS ABSENT

Mr. Chris McKlarney (Giles County) Mr. Cameron Peel (Pulaski County)

STAFF MEMBERS PRESENT

Ms. Angie Covey, Executive Director NRCC Educational Foundation Mrs. Kathy T. Ridpath, Administrative Assistant President's Office Dr. Mark Rowh, Vice President for Workforce Development and External Relations

PARTICIPATING VIA ZOOM CONFERENCE

Dr. David Doré, VCCS Chancellor Ms. Malinda Carter, VCCS Associate Vice Chancellor Ms. Carla Kimbrough, VCCS Diversity and Strategic Recruitment Manager Mr. Nazay Young, VCCS HR Consultant

AGENDA ITEMS

1. Call to Order

Mr. Bill Cunningham, Chair, called the meeting to order at 3:15 p.m. A quorum was present and due notice had been given and published.

2. Welcome and Introductions

Mr. Cunningham welcomed everyone in attendance.

3. Agenda for Approval

The agenda was approved as distributed.

4. Presidential Selection Discussion

Dr. David Doré, VCCS Chancellor, Ms. Malinda Carter, VCCS Associate Vice Chancellor for Human Resources, Ms. Carla Kimbrough, VCCS Diversity and Strategic Recruitment Manager, and Mr. Nazay Young, VCCS HR Consultant, led a discussion of the presidential search process. This included an approved timeline for the search. After the call, the Board discussed the next steps of the process. More information will be forthcoming regarding the presidential search.

The next regular meeting of the New River Community College Board is scheduled for Monday, March 4, 2024, at NRCC, Dublin. There being no further business, the meeting was adjourned at 4:20 p.m.

Respectfully submitted,

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Mr. Bill Cunningham, Chair

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Dr. Mark Rowh, Vice President for Workforce Development and External Relations and Presidential Selection Liaison