



## **AGENDA**

November 19, 2015; 9:00 a.m.  
New River Community and Technical College  
280 University Drive, Beaver, WV 25813  
Board Room (Room 201)

- 1) CALL TO ORDER & ESTABLISH QUORUM
- 2) INTRODUCTIONS / GUESTS
  - a. President Marshall Washington
  - b. Other guests
- 3) APPROVAL OF MINUTES
- 4) WORK SESSIONS
  - a. Web Site
  - b. Presentation for HEPC/CCTCE
- 5) UPDATES FROM VCHR OFFICE
  - a. Updates with Mercer/market study/communications
  - b. Updates with wvOASIS
- 6) ANNUAL PRESENTATION TO HEPC/CCTCE
  - a. November 20, HEPC (10-15 minutes) Building 2000, Tech Park
  - b. December 10, CCTCE (15 minutes with 5-10 minutes for Q&A) Advanced Technology Center, South Charleston
- 7) 2015 LEGISLATIVE SESSION
  - a. January (10th, 11th and 12th) Interims Plan
- 8) CAMPUS CONCERNS / ANNOUNCEMENTS / OTHER
- 9) UPCOMING MEETINGS
  - a. ACCE, December 9 meeting in Charleston at MUGC
  - b. ACCE, January 14, Bridge Valley CTC
- 10) ADJOURN