

**NEW RIVER COMMUNITY COLLEGE BOARD
MEETING NUMBER THREE HUNDRED SIXTY**



Monday, September 11, 2023
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) Mr. Cunningham
 - Meeting Number Three Hundred Fifty-Nine (June 5, 2023) – **requires Board action**
5. VCCS Annual Meeting of the Boards/Chancellor’s Retreat Mr. Cunningham
6. President’s Report Dr. Huber
 - Staffing Updates
 - Institutional Goals – VCCS Strategies – Six-Year Plan
 - Enrollment Overview
 - Southwest Virginia Governor’s School
7. Instruction and Student Services Dr. Anderson
 - OCR Update
 - EMT Update
 - Grants in Student Services
 - Adult Career Coach and Community Outreach Specialist
 - ADN Update
8. Finance and Administrative Services Ms. Anderson
 - Locality Contributions to Local Budget, 2024-2025 – (Exhibit B) **requires Board action**
9. Information Technology and Facilities Services Mr. Jones
 - Solar Project Update – Ronnie Nichols

10. Workforce Development and External Relations Dr. Rowh
 - Workforce Development Update
 - SACSCOC Update
 - Legislative Update
 - Regional Town Hall with Senator Hackworth
 - Updated FOIA Information

11. NRCC Educational FoundationMs. Covey
 - Scholarships
 - ACCE

12. Standing CommitteesMr. Cunningham
 - Approval of Standing Committees (Exhibit C) – **requires Board action**

13. Open Discussion/Q&A Session (at Board discretion)Mr. Calfee

14. Next Meeting – December 11, 2023 (Dublin; Edwards 117)Mr. Cunningham

15. AdjournmentMr. Cunningham