



NEW RIVER COMMUNITY AND TECHNICAL COLLEGE
BOARD OF GOVERNORS
Minutes, Regular Board Meeting

Location: Beckley Campus

Date/Time: January 5, 2006; 6:45 p.m.

Members Present	Capacity	Guests/Presenters	Affiliation
1. Leslie Baker	Member	Susie Atkins	NRCTC
2. Terri Baker	Member-Staff	Elizabeth Belcher	NRCTC
3. William Blake	Member	Roger Griffith	NRCTC
4. Robert Farley	Member	Shelia Johnson	NRCTC
5. Edward D. Knight III	Chair	John Mullens	NRCTC
6. David Nalker	Member	Willis Nordlund	NRCTC
7. Vickie Nutter	Member	Michael Palm	NRCTC
8. Kay Carpenter	Member	Lizabeth Rogers	NRCTC
9. William Sherwood	Member	Greg Shrewsberry	NRCTC
10. Norris Kantor	Member	Ted Spring	NRCTC
		Mike Williams	NRCTC
		Jessica Phares	NRCTC
		Chris Dewese	Audit Team
		Amy Willard	Audit Team

Members Absent

Gerald Hough	Member-Faculty
Marilyn Leftwich	Member

The meeting was called to order at 6:50 p.m. by Edward D. Knight III, Chairman.

Mr. William Blake moved to accept the minutes from the meeting of December 1, 2005 as presented; Ms. Kay Carpenter seconded the motion. There was no discussion and the motion carried unanimously.

City of Lewisburg Library Groundbreaking Ceremony: Mr. David Nalker serves as the NRCTC representative to the Lewisburg Public Library Board of Trustees. Mr. Nalker and Dr. Spring represented NRCTC at the library groundbreaking ceremony. Chairman Knight presented the Option to Lease Agreement and Participation Agreements for the library project.

Student Activities Building: Chairman Knight presented the corrected deed to the Greenbrier Valley Campus Student Activities building, and stated that the college has insured the building. The college will receive rent for the building from the Greenbrier County Commission effective December 2004.

Resolution: Chairman Knight presented an appreciation plaque and resolution (read by Ms. Leslie Baker) to Dr. Willis Nordlund for his services as Beckley's Campus Director.

BOG Committee Reports – Foundation: Ms. Leslie Baker reported that the checking account for the NRCTC Foundation is under Bluefield State College's Research & Development Corporation, by their FEIN number. Dr. Felicia Blanks, Mr. Robert Farley, Ms. Vickie Nutter, and Ms. Leslie Baker have signature authority. Dr. Spring will be attending a