



NEW RIVER COMMUNITY AND TECHNICAL COLLEGE

BOARD OF GOVERNORS

Minutes, Regular Board Meeting

Location: Beckley Campus

Date/Time: April 12, 2006, 6:45 p.m.

| Members Present | Capacity | Guests/Presenters | Affiliation |
|-------------------------|-----------------|--------------------------|--------------------|
| 1. Leslie Baker | Member | Lori Midkiff | NRCTC |
| 2. Terri Baker | Member-Staff | Elizabeth Belcher | NRCTC |
| 3. Robert Farley | Member | Roger Griffith | NRCTC |
| 4. Edward D. Knight III | Chair | Shelia Johnson | BSC/NRCTC |
| 5. David Nalker | Member | John Mullens | NRCTC |
| 6. Kay Carpenter | Member | Michael Palm | NRCTC |
| 7. Gerald Hough | Member-Faculty | Ted Spring | NRCTC |
| 8. Natasha McMann | Member-Student | Jessica Phares | NRCTC |
| 9. William Blake | Member | Nick Bassett | NRCTC |

Members Absent

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|------------------|--------|
| William Sherwood | Member |
| Vickie Nutter | Member |
| Marilyn Leftwich | Member |

The meeting was called to order at 10:02 a.m. by Edward D. Knight III, Chairman.

This meeting was called to approve the tuition and fees for 2006-2007, and to adjust the current salary of the President. Chairman Knight asked if everyone had a chance to review the information.

Ms. Terri Baker motioned to approve the proposal as written for the tuition increase. Ms. Natasha McMann seconded the motion.

Ms. Johnson stated that she needed to modify the description concerning the special fees listing for the Dispatcher Training Program fee to Aircraft Dispatcher Skill Set Certificate Program. Chairman Knight as for any more discussion, no one answered. Chairman Knight moved to approve the motion. The motion carried unanimously and the tuition and fee increase was approved for FY 07.

Mr. David Nalker made the motion to increase the salary of the president to \$120,000 from the current salary of \$119,000, effective with the approval of the West Virginia Council on Community and Technical College Education. Mr. Gerald Hough seconded the motion. There was no discussion and the motion carried unanimously.

Ms. Johnson confirmed that she would submit the approved tuition and fee schedule for the next year and the increase in the president's salary to the Council by the end of the day. The increase becomes effective the first pay period after the approval of the council.

The meeting adjourned at 10:09 a.m.