



Board of Governors

Minutes, Emergency Board Meeting

Location: Phone Bridge		Date/Time: May 21, 2007; 10:00 a.m.	
Members Present	Capacity	Guests/Presenters	Affiliation
1. Edward D. Knight III 2. Leslie Baker 3. Robert Farley 4. Donretta Jo Marcy 5. Terri Baker 6. David Nalker 7. Kay Carpenter	Chair Member Member Member-Student Member-Staff Member Member	Lori Midkiff Elizabeth Belcher Sheila Johnson Ted Spring Roger Griffith John Mullens Jessica Phares	New River New River New River/BSC New River, President New River New River New River
		Members Absent	
		Gerald Hough William Sherwood Marilyn Leftwich Vickie Nutter	Board Member-Faculty Board Member Board Member Board Member

The meeting was called to order at 10:03 a.m. by Edward D. Knight, III, Chairman. Ms. Lori Midkiff conducted the roll call for the Board members and guests in attendance.

Budget Approval 2008: Ms. Shelia Johnson reviewed the budget information. She stated that at the June meeting, the Board members would have a complete budget report for the month of April. Ms. Johnson responded to questions.

Ms. Kay Carpenter moved to approve the budget for FY08. Mr. Robert Farley seconded the motion. There was no further discussion and the motion carried unanimously. [Chairman Edward Knight, Robert Farley, David Nalker, Terri Baker, Donretta Jo Marcy, Leslie Baker and Kay Carpenter approved the budget]

Memorandum of Agreement FY 08 between New River Community and Technical College and Bluefield State College: Ms. Johnson stated that the Board members voted at the May 3 meeting to give Dr. Spring authorization to approve the Memorandum of Agreement.

Ms. Leslie Baker moved to adjourn the meeting. Ms. Carpenter seconded the motion. There was no further discussion and the motion carried unanimously. The meeting adjourned at 11:39 am.

Respectfully submitted,

Lori Midkiff