



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

Location: Phone Bridge

Date/Time: September 26, 2005; 6:00 pm

Members Present	Capacity	Guests/Presenters	Affiliation
1. Leslie Baker	Member	Ken Baker	NRCTC
2. Terri Baker	Staff Rep	Nick Bassett	NRCTC
3. Robert Farley	Member	Libby Belcher	NRCTC
4. Gerald Hough	Faculty Rep	Carolyn Browning	NRCTC
5. Edward Knight	Chair	Roger Griffith	NRCTC
6. David Nalker	Member	Shelia Johnson	BSC
7. William Sherwood	Vice-Chair	John Mullens	NRCTC
		Willis Nordlund	NRCTC
		Michael Palm	NRCTC
		Lizabeth Rogers	NRCTC
		Greg Shrewsbury	NRCTC
		Dr. Ted Spring	NRCTC

Members Absent

1. Bill Blake	Member
2. Kay Carpenter	Member
3. Marilyn Leftwich	Member
4. Vickie Nutter	Member

Chairman Edward Knight called the meeting to order at 6:00 pm.

Chairman Knight discussed special tuition and fees for Hurricane Katrina victims. A resolution was presented that the Board give Dr. Spring the authority to develop the guidelines. The motion was made by Mr. Hough and seconded by Mr. Farley to accept the resolution. The motion carried unanimously.

Motion was made by Mr. Hough and seconded by Mr. Nalker to call for an Executive Session. The motion carried unanimously. Chairman Knight asked that Ms. Shelia Johnson and Dr. Ted Spring stay in the room. Motion was made by Mr. Hough to return to the regular session and it was seconded by Mr. Farley. The motion carried unanimously.

Motion was made by Mr. Hough and seconded by Mr. Farley that the Board of Governors' accept the Employees' Salary Proposal as presented, dated Sept 26, 2005, and set forth in the draft. The faculty and non-classified employees will receive a \$1,225 across-the-board increase. The classified employees will receive 47.47 percent of the salary gap (difference of where an employee should be on the salary schedule and where they actually are). The motion carried unanimously.

Mr. Farley then made a motion to adjourn the meeting. The motion was seconded by Mr. Hough and the motion carried unanimously. The meeting was then adjourned at 6:23 p.m.

Respectfully submitted

Libby Belcher