



Presidential Evaluation Committee Meeting Minutes
New River Community and Technical College
Raleigh County Campus
280 University Drive, Room R215, Beaver, WV 25813
Friday, December 18, 2015
9:30 am

Board Members Present

David Nalker, Chair; Leslie Baker, Vice Chair; Al Martine, Secretary

Board Member(s) Absent

College Employees Present

Leah Taylor, Lori Midkiff

Guest(s)

None

The meeting was called to order at 9:32 am.

Mr. Nalker called for a motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: the Presidential Evaluation Orientation and Evaluation Timeline.

Ms. Baker made motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: the Presidential Evaluation Orientation and Evaluation Timeline; Mr. Martine seconded the motion. The motion carried. Executive Session began at 9:33 am.

Mr. Nalker called for a motion to conclude Executive Session and return to the regular meeting.

Ms. Baker made a motion to conclude Executive Session and return to the regular meeting; Mr. Martine seconded the motion. The motion carried. The regular meeting convened at 10:13 am.

Ms. Baker made a motion to adjourn the meeting; Mr. Martine seconded the motion. The motion carried.

The meeting adjourned at 10:13 am.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President

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