



Presidential Evaluation Committee Meeting Minutes
New River Community and Technical College
Raleigh County Campus
Room 244, 280 University Drive, Beaver, WV 25813
Wednesday, April 15, 2015
2:00 pm

Board Committee Members Present

David Nalker Chair; Leslie Baker, Vice Chair; Al Martine, Shirley Runyon, Susie Atkins, Classified Staff Representative, Tim Hofmann, Faculty Representative

Board Committee Member(s) Absent

College Employees Present

Lori Midkiff and Leah Taylor

Guest(s)

The meeting was called to order at 2:06 pm.

Mr. Nalker opened the meeting and welcomed everyone.

Possible Executive Session under the Authority of WV Code §6-9A

Mr. Nalker called for a motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: President's Evaluation and Contract Renewal and Salary/Benefit Adjustments. Ms. Atkins made motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: President's Evaluation Orientation and Contract Renewal and Salary/Benefit Adjustments; Ms. Baker seconded the motion. The motion carried. Executive Session began at 2:07 p.m.

Mr. Nalker called for a motion to conclude Executive Session and return to the regular meeting. Ms. Runyon made a motion to conclude Executive Session and return to the regular meeting; Mr. Hofmann seconded the motion. The motion carried. The regular meeting convened at 4:16 pm.

Ms. Baker called for a motion to table approving the completed Presidential evaluation, contract renewal and salary/benefit adjustments. Ms. Runyon seconded the motion. The motion carried.

The next Presidential Evaluation Committee meeting will be held on Wednesday, April 22, 2015 at 1:00 pm. the location will be at the Raleigh County Campus, Room 244.

Ms. Atkins made a motion to adjourn the meeting; Mr. Hofmann seconded the motion. The motion carried.

The meeting adjourned at 4:18 pm.

Respectfully submitted,

Lori Midkiff,
Executive Secretary to the President

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