



Presidential Evaluation Committee Meeting Minutes  
New River Community and Technical College  
Mercer County Campus  
Room M107, 1001 Mercer Street, Princeton, WV 24740  
Thursday, April 2, 2015  
4:00 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**

Deborah Hill, Secretary,

**College Employees Present**

Lori Midkiff and Leah Taylor

**Guest(s)**

The meeting was called to order at 4:04 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 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: President's Evaluation Orientation and Evaluation Timeline; Mr. Hofmann seconded the motion. The motion carried. Executive Session began at 4:05 p.m.

Mr. Nalker called for a motion to conclude Executive Session and return to the regular meeting. Mr. Hofmann made a motion to conclude Executive Session and return to the regular meeting; Ms. Runyon seconded the motion. The motion carried. The regular meeting convened at 5:21 pm.

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

The meeting adjourned at 5:23 pm.

Respectfully submitted,

Lori Midkiff,  
Executive Secretary to the President

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