



Presidential Evaluation Committee Meeting Minutes
New River Community and Technical College
Raleigh County Campus
Room 244, 280 University Drive, Beaver, WV 25813
Wednesday, April 22, 2015
1:00 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 1:07 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. Mr. Martine 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; Mr. Hofmann seconded the motion. The motion carried. Executive Session began at 1:08 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; Ms. Baker seconded the motion. The motion carried. The regular meeting convened at 4:38 pm.

Mr. Nalker called for a motion to approve the completed Presidential evaluation. Ms. Baker made a motion to approve the completed Presidential evaluation; Ms. Atkins seconded the motion. The motion carried.

Mr. Nalker called for a motion to approve the contract renewal with a 3-year rolling contract and salary/benefit adjustment of 3% or \$4,215.00, with no change in housing, cell, or annuity benefit for the President. Ms. Atkins made a motion to approve the contract renewal with a 3-year rolling contract and salary/benefit adjustment of 3% or \$4,215.00, with no change in housing, cell, or annuity benefit for the President.; Ms. Runyon seconded the motion. The motion carried.

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

The meeting adjourned at 4:43pm.

Respectfully submitted,

Lori Midkiff, Executive Secretary to the President

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