



**Compensation Committee Meeting Minutes  
New River Community and Technical College  
Beckley, WV  
October 28, 2009  
2:00 p.m.**

**Board Committee Members Present**

Leslie Baker, Chair, Edward Knight, Vice Chair, David Nalker, Secretary, Robert Farley, Immediate Past Chair, John Mark Walkup, Faculty Representative, Rondah Lowe, Student Representative and Al Martine

**Board Committee Member(s) Absent**

**College Employees Present**

Leah Taylor

**Guest(s)**

None

The meeting was called to order at 2:00 p.m.

**Executive Session**

Chair Baker moved to enter into Executive Session and Mr. Nalker seconded the motion. The motion carried unanimously. The Executive Session started at 2:05 pm.

Chair Baker moved to conclude the Executive Session and Mr. Nalker seconded the motion. The motion carried unanimously. The Executive Session concluded at 3:43 pm.

Mr. Nalker made a motion to adjourn the meeting; Dr. Walkup seconded the motion. The motion carried.

The meeting adjourned at 3:45 pm.

Respectfully submitted,

Leah Taylor for Lori Midkiff

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