



Board Meeting Minutes
New River Community and Technical College
Greenbrier Valley Campus
Jefferson Office Park
203 S. Jefferson Street, Lewisburg, WV 24901
May 10, 2012
6:00 p.m.

Board Members Present

Leslie Baker, Chair; Edward Knight, Vice Chair; David Nalker, Secretary; Marilyn Leftwich; Al Martine; Susie Atkins, Classified Staff Representative; and Karen Sparks, Student Representative

Board Member(s) Absent

Robert Farley, Immediate-Past Chair; Deborah Hill; E. T. Smith; John Mark Walkup, Faculty Representative

College Employees Present

David Ayersman, Elizabeth Belcher, Steve Benson, Fred Culler, Harry Faulk, Roger Griffith, Bill Loope, Michael Meador, Lori Midkiff, Robert Runion, Ted Spring, President, Leah Taylor, Steve Wise, Allen Withers, Lucie Refsland, Libby Rogers, Carolyn Sizemore, Barbara Elliott, and Terri Baker

Guest(s)

Karen Faulk, Arthur Leftwich, Andrea Spring, Mary Withers

The meeting was called to order at 6:00 pm.

Ms. Baker opened the meeting and welcomed everyone. A quorum was established.

Ms. Baker called for approval of the minutes for the March 6, 2012 meeting. Mr. Martine made the motion to approve the minutes as presented; Ms. Sparks seconded the motion. The motion carried.

Ms. Baker called for approval of the minutes for the March 21, 2012 meeting. Ms. Sparks made the motion to approve the minutes as presented; Ms. Atkins seconded the motion. The motion carried.

Executive Session

Ms. Baker called for a motion to enter into Executive Session to discuss property and increase of allocation. Ms. Leftwich made a motion to enter into Executive Session; Mr. Knight seconded the motion. Executive Session began at 6:02 pm.

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Ms. Baker called for a motion to conclude Executive Session and return to the regular meeting. Mr. Nalker made a motion to conclude Executive Session and return to the regular meeting; Ms. Atkins seconded the motion. The regular meeting convened at 7:01 pm.

Ms. Baker called for a motion to amend the agenda to act on items that need Board approval. Mr. Nalker made a motion to amend the agenda to act on items that need Board approval; Ms. Leftwich seconded the motion. The motion carried.

Financial Report

Mr. Benson reviewed the Financial Report for February 2012.

Mr. Nalker moved to accept the February 2012 Financial Report as presented; Ms. Leftwich seconded the motion. The motion carried.

Mr. Benson reviewed the Financial Report for March 2012.

Mr. Nalker moved to accept the March 2012 Financial Report as presented; Mr. Martine seconded the motion. The motion carried.

New Business

Ms. Taylor reviewed and requested that Operating Rule 19 – Employing, Evaluating and Responsibilities of the President to be approved and sent out for 30-Day Comment Period.

Mr. Martine moved to send Operating Rule 19 – Employing, Evaluating and Responsibilities of the President out for 30-Day Comment Period as presented; Mr. Knight seconded the motion. The motion carried.

Ms. Taylor reviewed and requested that Policy No. 7 - Assessment, Payment, and Refund of Fees be sent out for 30-Day Comment Period.

Mr. Nalker moved to send Policy No. 7 - Assessment, Payment, and Refund of Fees out for 30-Day Comment Period as presented: Ms. Atkins seconded the motion. The motion carried.

Unfinished Business

Todd Boggess gave an update on the Arts and Sciences building in Lewisburg and the Raleigh County Campus.

President's Report

Dr. Spring reviewed several items from his written report.

Board of Governors Reports

Ms. Baker gave an update on the President's evaluation.

College-wide Reports

The college-wide reports were omitted for this meeting. All reports were written and included in the Board packets.

The next Board of Governors meeting is scheduled for Tuesday, June 12, at 6:00 p.m. in Beckley.

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

The meeting adjourned at 7:50 pm.

Respectfully submitted,

Lori Midkiff

