



Meeting of the Board of Governors
New River Community and Technical College
Thursday, 10:00 a.m.
221 George Street, Suite 2, President's office, Beckley, WV 25801
January 19, 2012

Board Members Present

Leslie Baker, Chair; Deborah Hill; Marilyn Leftwich; Al Martine; E. T. Smith; Susie Atkins, Classified Staff Representative; John Mark Walkup, Faculty Representative; Karen Sparks, Student Representative

Board Member(s) Absent

Edward Knight, Vice Chair; David Nalker, Secretary; Robert Farley, Immediate-Past Chair;

College Employees Present

David Ayersman, Elizabeth Belcher, Steve Benson, Harry Faulk, Lori Midkiff, Ted Spring, President, Leah Taylor and Allen Withers.

Guest(s)

None

The meeting was called to order at 10:00 am.

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

Ms. Atkins moved to relinquish a portion of Site A at the Public Higher Education Center as presented by Ms. Baker; Ms. Leftwich seconded the motion. The motion carried.

Mr. Smith moved to approve the lease agreement for the Public Higher Education Center as presented by Ms. Baker; Ms. Atkins seconded the motion. The motion carried.

Ms. Baker reminded everyone the next Board meeting will take place on Friday, February 3 and the annual retreat will be on Saturday, February 4 at the Appalachian Room, located in the Mountaineer Conference Center at Country Inn and Suites.

Ms. Leftwich moved to adjourn the meeting; Ms. Hill seconded the motion. The motion carried.

The meeting adjourned at 10:08 a.m.

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Respectfully submitted,

Lori Midkiff