



Special Meeting of the Board of Governors
New River Community and Technical College
Thursday, 5 p.m.
127 Dye Drive, Annex Building Room A-1, Beckley, WV 25801
January 7, 2010

Board Members Present

Leslie Baker, Chair; Edward Knight, Vice Chair; David Nalker, Secretary; Robert Farley, Immediate-Past Chair; Donna Feijo, Classified Staff Representative; Rondah Lowe, Student Representative; and Al Martine (by phone)

Board Member(s) Absent

John Mark Walkup, Faculty Representative; Deborah Hill; E. T. Smith and Marilyn Leftwich

College Employees Present

Ted Spring, Libby Belcher, Harry Faulk, Bill Loope, Steven Benson, and Larry Barnhill

Guest(s)

Chancellor Jim Skidmore

The meeting was called to order at 5:07 p.m.

Leslie Baker, Chair opened the meeting and welcomed everyone.

Executive Session

Leslie Baker, Chair asked for a motion to enter Executive Session to discuss property acquisition. Mr. Nalker made a motion to enter Executive Session; Mr. Farley seconded the motion. The session started at 5:08 pm.

Leslie Baker, Chair asked for a motion to return to the regular meeting. Mr. Nalker made a motion to return to the regular meeting; Mr. Farley seconded the motion. The regular meeting started 6:02 pm.

Leslie Baker, Chair asked for a motion to approve the immediate and long-term expansion plans as approved by the Higher Education Foundation Board for building New River Community and Technical College's Raleigh County Campus/Central Administration building and future expansion at the Public Higher Education Center at Beaver, West Virginia.

Mr. Nalker made a motion to approve the above action; Mr. Farley seconded the motion. The motion carried unanimously.

Mr. Farley moved to adjourn the meeting; Mr. Nalker seconded the motion. There was no discussion and the motion carried.

The meeting adjourned at 6:04 p.m.

Respectfully submitted,
Elizabeth Belcher for Lori Midkiff

www.newriver.edu

Central Administration
221 George Street, Suite 2
Beckley, WV 25801
304.929.5472
304.929.5478 Fax

Beckley Campus
167 Dye Drive
Beckley, WV 25801
304.255.5812
304.255.5889 Fax

Bluefield Campus
219 Rock Street
Bluefield, WV 24701
304.327.4071
304.327.4072 Fax

Greenbrier Valley Campus
101 Church Street
Lewisburg, WV 24901
304.647.6560
304.647.6561 Fax

Nicholas County Campus
6101 Webster Road
Summersville, WV 26651
304.872.1236
304.872.3587 Fax