



Board Meeting Minutes
New River Community and Technical College
1397 Stafford Drive
Mercer County Technical Education Center's Seminar Center
Princeton, WV 24701
October 1, 2009
6:45 p.m.

Board Members Present

Leslie Baker, Chair; Edward Knight, Vice Chair; David Nalker, Secretary; Robert Farley, Immediate Past Chair; Donna Feijo, Classified Staff Representative; John Mark Walkup, Faculty Representative; Rondah Lowe, Student Representative; Marilyn Leftwich; and Al Martine

Board Member(s) Absent

E. T. Smith and Deborah Hill

College Employees Present

Larry Barnhill, Elizabeth Belcher, Fred Culler, Barbara Elliott, Sharon Evans, Harry Faulk, Roger Griffith, Mary Igo, Lisa Hatcher, James Hylton, Bill Loope, Renae McGinnis, Lori Midkiff, Lucie Refsland, Bruce Sneiderman, Ted Spring, President, and Leah Taylor

Guest(s)

None

The meeting was called to order at 6:46 p.m.

Chair Baker opened the meeting and welcomed everyone.

Mr. Barnhill was called upon for introductions. He reported the candidate selected as Financial Aid Director will not be joining New River.

Chair Baker requested a motion to suspend the agenda for a presentation to Robert Farley, Past Board Chairman.

Mr. Nalker moved to suspend the agenda and the motion was seconded by Ms. Leftwich. The motion carried.

Chair Baker then presented Immediate Past Chair, Robert Farley, with a mounted College Medallion, in honor of his service to the college as Chairman of the Board of Governors.

Chair Baker recognized and congratulated Mr. Barnhill for receiving the "110% Award" at the State Auditor's conference.

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Mr. Walkup moved to return to the regular agenda; Ms. Leftwich seconded the motion. The motion carried.

Chair Baker called for approval of the minutes for the August 6, 2009 meeting. Mr. Martine made the motion to approve the minutes as presented. Mr. Farley seconded the motion. The motion carried.

Executive Session

Chair Baker called for a motion to enter into Executive Session. Mr. Nalker moved to enter into Executive Session; Mr. Knight seconded the motion. The motion carried. The Executive Session began at 6:55 p.m.

Mr. Nalker moved to return to the regular board meeting; Mr. Farley seconded the motion. There was no discussion and the motion carried. The regular meeting resumed at 9:00 p.m.

Financial Report

Mr. Barnhill reviewed the financial reports for July and August 2009.

Mr. Martine moved to accept the July Financial Report as presented; Ms. Leftwich seconded the motion. The motion carried.

Mr. Nalker moved to accept the August Financial Report as presented; Mr. Farley seconded the motion. The motion carried.

Unfinished Business

There was no unfinished business.

New Business

Approval of Compensation Standards and Salary Adjustments

Chair Baker requested a motion to approve a Resolution: Compensation Standards and Salary Adjustments. Mr. Nalker read the Resolution. Mr. Nalker moved to accept the Resolution; however, he asked that the compensation adjustments be tabled pending further discussion. Mr. Farley seconded the motion. The motion carried. Chair Baker asked that a committee of the Board be appointed to further review compensation.

Amendment of President's Contract

Chair Baker requested a motion to table the amendment of the president's contract. Mr. Walkup moved to table the amendment of the president's contract; Mr. Farley seconded the motion. The motion carried. A committee will be appointed to study salary adjustments.

Approval to Accept Proposed Property – Office of Emergency Services Building, in Lewisburg

Mr. Loope asked the Board to accept the Office of Emergency Services Building in Lewisburg, if offered to the College.

Mr. Martine moved to accept the Office of Emergency Services Building in Lewisburg; Ms. Leftwich seconded the motion. The motion carried.

Chair Baker recommended suspending the remainder of the meeting due to the late hour. There were no objections.

The next Board of Governors meeting will be held on December 4 at Black Knight Country Club. Mr. Nalker moved to accept the next meeting date and location; Mr. Farley seconded the motion. The motion carried.

Mr. Nalker requested that the Board meet in November. Chair Baker stated she would discuss a Board meeting in November with Dr. Spring. The board would be informed of the date, time, and location.

The meeting adjourned at 9:09 p.m.

Respectfully submitted,

Lori Midkiff