



Meeting of the Board of Governors
New River Community and Technical College
Wednesday, 11:00 a.m.
127 Dye Drive, Room A-5, Beckley, WV 25801
October 17, 2012

Board Members Present

Leslie Baker, Chair; Edward Knight, Vice Chair; Robert Farley, Immediate-Past Chair; Al Martine; Deborah Hill; Marilyn Leftwich; Susie Atkins, Classified Staff Representative; John Mark Walkup, Faculty Representative; Xavier Strain, Student Representative

Board Member(s) Absent

David Nalker, Secretary and E. T. Smith

College Employees Present

Lori Midkiff, Bruce Sneiderman and Leah Taylor

Guest(s)

None

The meeting was called to order at 11:04 am.

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

Ms. Baker called for a motion to enter into Executive Session to discuss the Presidential Transition Plan. Dr. Walkup made a motion to enter into Executive Session to discuss the Presidential Transition Plan; Ms. Leftwich seconded the motion. The motion carried. Executive Session began at 11:05 am.

Ms. Baker called for a motion to conclude Executive Session and return to the regular meeting. Ms. Leftwich made a motion of conclude Executive Session and

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return to the regular meeting; Mr. Farley seconded the motion. The motion carried. The regular meeting convened at 12:03 pm.

Ms. Baker called for a motion to approve adding three members to the Search Committee from the college foundation: Larry Ford, Olen Jones, and Mike Stedham. Mr. Knight made a motion to approve adding three members to the Search Committee from the college foundation; Mr. Farley seconded the motion. The motion carried.

The next Board of Governors will be Monday, October 22, 2012 at 11:00 am.

Ms. Baker asked Mr. Sneidman as Faculty Senate President to identify four people willing to serve on the search committee. Two members will be selected from this group.

Ms. Atkins moved to adjourn the meeting; Mr. Strain seconded the motion. The motion carried.

The meeting adjourned at 12:07 pm.

Respectfully submitted,

Lori Midkiff