



Board of Governors

Minutes, Regular Board Meeting

Location: Beckley Campus		Date/Time: October 2, 2008; 6:45 p.m.	
Members Present	Capacity	Guest/Presenters	Affiliation
1. Leslie Baker	Vice Chair	Ted Spring	President, New River
2. Jeremy Ball	Member-Staff	Lori Midkiff	New River
3. David Nalker	Member	Harry Faulk	New River
4. Marilyn Leftwich	Member	Mike Williams	New River
5. Edward Knight	Member	Elizabeth Belcher	New River
6. Christopher Pennington	Member-Student	Renaë McGinnis	New River
7. Gerald Hough	Member-Faculty	Larry Barnhill	New River
Members Absent		Annette Billups	New River
Robert Farley	Chair	Barbara Elliott	Guest
Kay Carpenter	Secretary	Lizabeth Rogers	New River
Vickie Nutter	Member	Lucie Refsland	New River
		Roger Griffith	New River
		Art Alkins	New River
		Susie Atkins	New River
		Joycie Wawiye	New River
		Shelia Johnson	BSC/New River
		Bill Loope	New River
		Donna Feijo	New River
		Steve Pilato	Governor's Office

The meeting was called to order at 6:47 p.m. by Ms. Leslie Baker, Vice Chair

Mr. Steve Pilato from the Governor's office introduced himself. Governor Manchin requested that he attend this evening's meeting to present Dr. Ted Spring with a Certificate of Recognition for being appointed to the National Board of the American Association of Community Colleges Commission on Communications and Marketing.

Vice Chair Baker stated there were several employees in attendance tonight that Dr. Spring wished to introduce to the Board members.

Dr. Spring introduced Ms. Annette Billups, Human Resources Director and Mr. Larry Barnhill, Vice President for Finance and Administrative Services. Ms. Elizabeth Belcher introduced Ms. Barbara Elliott who will be the new Director of Public Relations for the college.

Vice Chair Baker called for approval of the minutes for the August 7, 2008 meeting. Mr. Gerald Hough made the motion to approve the minutes as presented. Mr. Jeremy Ball seconded the motion. There was no further discussion and the motion carried unanimously.

Executive Session: None at this time.

Financial Report: Ms. Johnson reviewed the reports for June and July 2008. She entertained questions. Ms. Johnson stated she fulfilled the request from Ms. Carpenter to receive a copy of the Legislative audit report.

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Mr. Hough made the motion to approve the June 2008 and July 2008 Financial reports as presented. Mr. Ball seconded the motion. There was no further discussion and the motion carried unanimously.

Unfinished Business

Accreditation Update Ms. Rogers reviewed the final report from the Accreditation team.

Approval of Operating Rules for 30-Day Comment Ms. Elizabeth Belcher reviewed comments she received concerning Operating Rule 5: Prohibition of Weapons that went out for 30-day comment.

Mr. David Nalker made the motion to approve Operating Rule 5: Prohibition of Weapons as presented. Mr. Hough seconded the motion. There was no further discussion and the motion carried unanimously.

Ms. Belcher reviewed the comments she received concerning Operating Rule 6: Salary and Merit that went out for 30-day comment.

Mr. Nalker made the motion to approve Operating Rule 6: Salary and Merit as presented. Mr. Hough seconded the motion. There was no further discussion and the motion carried unanimously.

Ms. Belcher reviewed comments she received concerning Operating Rule 8: Naming Designation for College Property that went out for 30-day comment.

Mr. Ball made the motion to approve Operating Rule 8: Naming Designation for College Property as presented. Mr. Hough seconded the motion. There was no further discussion and the motion carried unanimously.

Revised Board Schedule: Dr. Spring presented the revised Board meeting schedule.

Mr. Hough made the motion to approve the revised Board meeting schedule as presented. Mr. Ball seconded the motion. There was no further discussion and the motion carried unanimously.

New Business

Recognition of Service Vice Chair Baker read the recognition of service resolution for Dean Michael Palm. Dean Palm will be presented the resolution at his retirement dinner.

Mr. Hough made the motion to adopt the resolution of service for Dean Michael Palm presented by Vice Chair Baker. Mr. Nalker seconded the motion. There was no further discussion and the motion carried unanimously.

Vice Chair Baker read the recognition of service resolution for Mr. Jeremy Ball. She presented Mr. Ball with the resolution.

Mr. Nalker made a motion to adopt the resolution of service presented for Mr. Ball. Ms. Marilyn Leftwich seconded the motion. There was not further discussion and the motion carried unanimously.

Human Resources Reclassification Ms. Belcher reviewed the Human Resources Director reclassification as well as the Chancellor's Interpretive Memorandum No. 4 concerning Non-Classified Status for Positions Considered Critical to the Institution. Ms. Belcher entertained questions.

Mr. Edward Knight made the motion to approve the reclassification of the Human Resources Director as presented. Ms. Leftwich seconded the motion. There was discussion on the floor

from Mr. Hough and Mr. Ball concerning the change of relationship with the employees of the college if this reclassification occurs. Vice Chair Baker called for a vote by a show of hands. Five Board members were in favor of the reclassification. Two Board members opposed. Majority vote prevailed and the reclassification was approved.

Search Updates Dr. Faulk and Ms. Billups brought the Board members up to date on searches for vacant positions. They entertained questions.

President's Report Dr. Spring reviewed his report with the Board members.

College-wide Reports

Vice President and Chief Academic Office Dr. Faulk gave an update on the status of the college. He reviewed a slide show of the improvements on the Nicholas County campus, as well as presenting an enrollment update.

Institutional Advancement and Workforce Development Report Mr. Loope reviewed his report with the Board members.

Deans/Directors:

Mr. Roger Griffith's report was submitted for the Board packets.

The next Board of Governors meeting is scheduled at the Mountaineer Conference Center located at Country Inn and Suites on Saturday, December 6, 2008, 5:00 p.m.

Mr. Hough made a motion to adjourn the meeting. Mr. Ball seconded the motion. There was no further discussion and the motion carried unanimously.

The meeting adjourned at 8:33 p.m.

Respectfully submitted,

Lori Midkiff