



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 22, 2012

Board Members Present

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

Board Member(s) Absent

Marilyn Leftwich and E. T. Smith

College Employees Present

Lori Midkiff, Bruce Sneiderman and Leah Taylor

Guest(s)

None

The meeting was called to order at 11:00 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 Search Committee and the Beckley Administration Campus. Mr. Knight made a motion to enter into Executive Session to discuss the Presidential Transition Plan; Ms. Atkins seconded the motion. The motion carried. Executive Session began at 11:01 am.

Ms. Baker called for a motion to conclude Executive Session and return to the

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regular meeting. Mr. Farley made a motion of conclude Executive Session and return to the regular meeting; Dr. Walkup seconded the motion. The motion carried. The regular meeting convened at 11:40 pm.

Ms. Baker called for a motion to approve adding three members to the Search Committee: Jill Holliday, Karen Tully, and Steve Wise. Mr. Farley made a motion to approve adding three members to the Search Committee from the college foundation; Mr. Knight seconded the motion. The motion carried.

The next Board of Governors will be November 8, 2012 at the Advanced Technology Center.

Mr. Nalker moved to adjourn the meeting; Mr. Knight seconded the motion. The motion carried.

The meeting adjourned at 11:41 am.

Respectfully submitted,

Lori Midkiff