



Board of Governors

Minutes, Regular Board Meeting

Location: Beckley Campus		Date/Time: October 4, 2007; 6:45 p.m.	
Members Present	Capacity	Guests/Presenters	Affiliation
1. Robert Farley 2. Kay Carpenter 3. Christopher Mendoza 4. Jeremy Ball 5. David Nalker 6. Gerald Hough 7. Marilyn Leftwich 8. William Sherwood	Chair Secretary Member-Student Member-Staff Member Member-Faculty Member Member	Lori Midkiff Sheila Johnson Ted Spring Roger Griffith Carolyn Sizemore Harry Faulk Mike Williams Timothy Word Bill Loope John Mullens Leah Taylor David Ayersman	New River New River/BSC New River, President New River New River New River New River New River New River New River Bluefield State College New River
		Members Absent	
		Edward Knight Vickie Nutter Leslie Baker	Board Member Board Member Board Member

The meeting was called to order at 6:45 p.m. by Mr. Robert Farley, Chairman.

Chairman Farley congratulated everyone on their work for accreditation.

Chairman Robert Farley called for approval of the minutes for September 6, 2007. Mr. David Nalker made the motion to approve the minutes as presented. Ms. Kay Carpenter seconded the motion. There was no further discussion and the motion carried unanimously.

Chairman's Report: No report.

Board of Governors Committee Reports: No report.

Executive Session: Mr. Jeremy Ball made the motion to enter Executive Session. Mr. Gerald Hough seconded the motion. Executive Session started at 6:47 p.m.

Financial Report: Ms. Shelia Johnson reviewed the financial report for August.

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Mr. Nalker asked that the financial report be provided to the Board prior to the meeting. Ms. Carpenter added she would not approve the August report until she had sufficient time to review the materials.

Mr. Ball motioned to table this report, and Ms. Carpenter seconded the motion. There was no further discussion and the motion carried unanimously.

Ms. Johnson explained her accounting staff had been reduced by 23% and that several audits are being conducted.

Unfinished Business

Enrollment Management Report: Dr. Faulk explained Dean Michael Palm was ill and would not give a report this evening. A copy of the Enrollment Management Plan will be given to the Board members before the next meeting.

President Spring reiterated that agenda items and supporting materials for packets must be submitted by the established deadline. If not, it will not be on the agenda.

Instructional Internships: Dr. Faulk reviewed a list of instructional program internships.

Facilities Master Plan-Talking Points: Mr. William Loope distributed a list of “talking points” in support of the upcoming bond issues. He provided information on the Foundation website and an example of a pledge card.

New Business

President’s Report: Dr. Spring distributed his report to the Board members. He echoed Chairman Farley’s comments on Accreditation. Dr. Spring stated the Visiting team will recommend to the Higher Learning Commission reaffirmation for seven years. There will be no interim visits although the college will be asked to submit three follow up reports. Ms. Libby Rogers will give a full report at the next Board meeting.

President Spring reported that the college held a telephone conference with Ramona Munsel and Associates this week about a possible Title III grant.

President Spring reviewed the WVCCA/WVADE program and invited everyone to participate in the conference.

Foundation: Mr. Loope reported on continuing efforts to create the Foundation. He spoke about the upcoming PHEC dedication with Senator Byrd on Monday, October 8 at 1p.m. and encouraged everyone to attend.

Mr. Loope announced the college will be hosting a meeting with legislators on Thursday, October 25 at noon, Annex Room 1. Conversations will include the Facilities Master Plan funding.

Mr. Loope reported on the progress of the new faculty building in Summersville, to give faculty a more user-friendly building with separate office space.

Mr. Loope invited the Board members to the Greenbrier Valley Chapter of the Foundation business meeting and reception for Ms. Bettie Woodward on the occasion of her leaving the Foundation Board. The meeting and reception will take place at Paul and Mary Lindquist's home in Lewisburg.

College-wide Reports

Online Learning and Educational Technology Update: Dr. David Ayersman distributed an information sheet describing four initiatives that include hosting our own classes and email.

Accreditation: no report.

Vice President and Chief Academic Officer: Dr. Faulk reviewed his report. The college has 2,100 paid students. October 15 is the enrollment census date to report enrollment numbers to the Chancellor's office.

Deans/Directors:

Ms. Carolyn Sizemore asked everyone to attend the dedication ceremony on Monday. She announced that she is working with the Student Government Association promoting adoptions from the animal shelter.

Mr. Roger Griffith reported the Pocahontas County Woods program was featured in a national magazine. He stated that he would get the Board members a copy. Since this article appeared in the magazine, the program has received a lot of interest.

Dr. John Mullens announced the LPN program was reviewed for re-affirmation and that the team will recommend approval to the State Nursing Board. The team encouraged the college to seek national accreditation for the program.

The next Board of Governors meeting is scheduled at the Nicholas County Campus of New River Community and Technical College on Thursday, November 1, 2007, 6:45 p.m. Chairman Farley stated that over the twelve month meeting period, he would like to continue traveling to the other campuses. Ms. Carpenter asked if the group could start using technology to attend Board meetings. Dr. Ayersman stated with advance notice, technology could be used.

Ms. Carpenter made a request to add the establishment of college president goals for the upcoming year to be added to the next meeting agenda. Chairman Farley stated he would provide the goals from last and this year from the Executive Committee.

Mr. Hough made the motion to adjourn the meeting. Ms. Leftwich seconded the motion. There was no further discussion and the motion carried unanimously. The meeting adjourned at 9:18 p.m.

Respectfully submitted,

Lori Midkiff