



Board Meeting Minutes
New River Community and Technical College
Greenbrier Valley Campus
Hollowell Auditorium
101 Church Street, Lewisburg, WV 24901
Thursday, October 4, 2012
6:00 pm

Board Members Present

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

Board Member(s) Absent

E. T. Smith

College Employees Present

David Ayersman, Elizabeth Belcher, Steve Benson, Fred Culler, Carry DeAtley, Peggy Epling, Harry Faulk, Roger Griffith, Twana Jackson, Bill Loope, Lori Midkiff, John Mullens, Ted Spring, President, Carolyn Sizemore, Candice Stadler, Leah Taylor, Steve Wise, Mike Williams, and Allen Withers

Guest(s)

Kyle Fort, Ann Fort

The meeting was called to order at 6:14 pm.

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

Ms. Baker called for approval of the minutes for the September 6, 2012 meeting. Mr. Martine made the motion to approve the minutes as presented; Ms. Leftwich seconded the motion. The motion carried.

Ms. Baker called for approval of the minutes for the September 19, 2012 meeting. Mr. Martine made the motion to approve the minutes as presented; Ms. Leftwich seconded the motion. Dr. Walkup asked for the word "of" to be replaced with "to" in his motion to conclude Executive Session. The correction will be made. The motion carried.

Ms. Baker called for approval of the minutes for the September 26, 2012 meeting. Ms. Leftwich made the motion to approve the minutes as presented; Ms. Atkins seconded the motion. The motion carried.

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Ms. Baker called for a motion to amend the agenda adding the action item approving the Interim Presidential Contract under New Business. Ms. Hill made a motion to amend the agenda adding the action item approving the Interim Presidential Contract under New Business; Mr. Knight seconded the motion. The motion carried.

Executive Session

Ms. Baker called for a motion to enter into Executive Session to discuss property, foundation update and plan for transition. Ms. Leftwich made a motion to enter into Executive Session; Mr. Farley seconded the motion. Dr. Walkup made a point of order asking for clarification for the first two items listed on the agenda under Executives Session. He stated according to the Open Meetings Act, the agenda should specifically explain the items listed. Dr. Walkup requested his objection to the vague Executive Session agenda items be noted in the minutes. The motion carried. Executive Session began at 6:20 pm.

Ms. Baker called for a motion to conclude Executive Session and return to the regular meeting. Ms. Hill made a motion to conclude Executive Session and return to the regular meeting; Mr. Farley seconded the motion. The motion carried. The regular meeting convened at 8:00 pm.

Selection Committee Report

Ms. Baker gave the Selection Committee Report. Dr. Merle Dempsey will be starting Saturday, November 3, pending WVCTCS Council Approval.

Financial Report

Mr. Benson reviewed the Financial Report for August 2012. Mr. Nalker made a motion to approve the August 2012 Financial Report; Mr. Farley seconded the motion. The motion carried.

Unfinished Business

Ms. Baker called for a motion to approve the Presidential Credentials, Experience, Skills and Personal Attributes. Dr. Walkup made a motion to approve the Presidential Credentials, Experience, Skills and Personal Attributes; Mr. Farley seconded the motion. The motion carried.

New Business

Board of Governors Degree Presentation

Ms. Peggy Epling provided a presentation concerning the Board of Governors degree.

Resolution No. 31 – Board of Governors Resolution Mr. Philip McLaughlin and Family

Ms. Baker presented a resolution for Mr. Philip McLaughlin and Family.

Mr. Knight made a motion to accept the resolution for Mr. Philip McLaughlin and Family as presented; Ms. Leftwich seconded the motion. The motion carried.

Resolution No. 32 – Board of Governors Resolution Dr. Carolyn Browning, Associate Professor, Business

Ms. Baker presented a resolution for Dr. Carolyn Browning, Associate Professor, Business.

Mr. Nalker made a motion to accept the resolution for Dr. Carolyn Browning, Associate Professor, Business as presented; Mr. Farley seconded the motion. The motion carried.

Resolution No. 33 – Appreciation of Service Ted D. Spring

Ms. Baker presented a resolution for appreciation of service for Ted D. Spring.

Mr. Nalker made a motion to accept the appreciation of service resolution for Ted D. Spring; Mr. Farley seconded the motion. The motion carried

President's Report

Dr. Spring reviewed several items from his written report.

College-wide Reports

The college-wide reports were given by Harry Faulk, Executive Vice President and Chief Academic Officer; Bill Loope, Vice President of Institutional Advancement and Workforce Education; Steve Benson, Vice President for Finance and Administration; Allen Withers, Vice President for Student Services; Leah Taylor, Chief Human Resources Officer; Elizabeth Belcher, Chief Communications Officer; Carolyn Sizemore, Beckley Campus Dean; Roger Griffith, Greenbrier Valley Campus Dean; Steve Wise, Mercer County Campus Dean; Carry DeAtley; Interim Nicholas County Campus Dean. All reports were written and included in the Board packets.

The next Board of Governors meeting is scheduled for Thursday, November 8, at 6:00 p.m. at the Advanced Technology Center.

Mr. Nalker made a motion to adjourn the meeting; Mr. Farley seconded the motion. The motion carried.

The meeting adjourned at 8:47 pm.

Respectfully submitted,

Lori Midkiff