



Board Meeting Minutes  
New River Community and Technical College  
Nicholas County Campus  
Student Commons Area  
6101 Webster Road, Summersville, WV 26651  
Thursday, October 5, 2017  
6:00 pm

**Board Members Present**

Tom Lemke, Chair; Shirley Runyon, Secretary, John Barnes; Tom Cochran; Robert Farley; Jim Ferguson; Al Martine; Linda Sumner, Kenny Smith, Classified Staff Representative; Nancy Wemm, Faculty Representative; and Betty Lou Foster, Student Representative

**Board Member(s) Absent**

Leslie Baker, Vice Chair

**College Employees Present**

Elizabeth Belcher, Patricia Harmon, Mary Igo, Lori Midkiff, Richard Pagan, Leah Taylor, and L. Marshall Washington, President

**Guest(s)**

The meeting was called to order at 6:00 pm.

Dr. Lemke opened the meeting and welcomed everyone. A quorum was established.

Dr. Lemke called for approval of the minutes for the September 7, 2017 regular meeting. Mr. Farley made the motion to approve the minutes with corrections; Ms. Sumner seconded the motion. The motion carried.

**Unfinished Business**

None at this time.

**New Business**

Ms. Harmon presented training the Financial Aid process.

Dr. Lemke reported it was time again to select the Presidential Evaluation Committee. The Executive Committee serves as the Presidential Evaluation Committee. It consists of the Chair, Vice Chair and Secretary.

Dr. Lemke called for a motion to approve the Presidential Evaluation Committee. Mr. Ferguson made a motion to approve the Presidential Evaluation Committee; Mr. Barnes seconded the motion. The motion carried.

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Dr. Washington presented his President's Report.

**Possible Executive Session under the Authority of WV Code §6-9A**

Dr. Lemke called for a motion to enter Executive Session under the authority of WV Code §6-9A-4 for the Following: Greenbrier County Commission Litigation, USDA Property, and Salisbury Farm Property. Dr. Wemm made a motion to enter Executive Session under the authority of WV Code §6-9A-4 for the Following: Greenbrier County Commission Litigation, USDA Property, and Salisbury Farm Property; Mr. Ferguson seconded the motion. The motion carried.

Dr. Lemke called for a motion to return to regular session. Ms. Runyon made a motion to return to regular session; Mr. Cochran seconded the motion. The motion carried.

The next Board of Governors meeting is November 2, 2017 at the Mercer County Campus, Princeton, WV.

Dr. Lemke called for a motion to adjourn the meeting. Mr. Cochran made a motion to adjourn the meeting; Dr. Wemm seconded the motion. The motion carried.

The meeting adjourned at 7:55 pm.

Respectfully submitted,

Lori Midkiff  
Executive Secretary to the President