



Board Meeting Minutes
New River Community and Technical College
Appalachian Room
Mountaineer Conference Center
Country Inn and Suites
2120 Harper Road, Beckley, WV 25801
October 6, 2011
6:00 p.m.

Board Members Present

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

Board Member(s) Absent

Al Martine and E. T. Smith

College Employees Present

David Ayersman, Elizabeth Belcher, Steve Benson, Barbara Elliott, Roger Griffith, Harry Faulk, Bill Loope, Lori Midkiff, Lucie Refsland, Ted Spring, President, and Leah Taylor, Steve Wise, Carolyn Sizemore, Allen Withers, Libby Rogers.

Guest(s)

The meeting was called to order at 6:07 pm.

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

Ms. Baker called for a motion to amend the agenda in respect to the LEEDS Initiative by changing the motion to approve Resolution No. 29 – New River Community and Technical College Facilities Master Plan for the Raleigh County Campus/Central Administration – Rescind Commitment to LEEDS Certification Amendment 3. Ms. Leftwich made the motion; Mr. Farley seconded the motion. The motion carried.

Ms. Baker called for approval of the minutes for the September 1, 2011 meeting. Mr. Nalker made the motion to approve the minutes as presented; Ms. Leftwich seconded the motion. The motion carried.

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Executive Session

Ms. Baker called for a motion to enter into Executive Session. Mr. Nalker made a motion to enter into Executive Session; Dr. Walkup seconded the motion. Executive Session began at 6:08 pm.

Ms. Baker called for a motion to conclude Executive Session and return to the regular meeting. Mr. Nalker made a motion conclude Executive Session and return to the regular meeting; Mr. Farley seconded the motion. The regular meeting convened again at 7:08 pm.

Financial Report

Mr. Benson reviewed the financial report for August 2011.

Mr. Nalker moved to accept the August 2011 Financial Report as presented; Mr. Farley seconded the motion. The motion carried.

Unfinished Business

None at this time.

New Business**Board Packet**

Ms. Baker surveyed the group to see if they would like to receive the board packets electronically. The group agreed to do so. Board members asked to receive printed information that requires approval. They also requested board information be provided by PowerPoint presentation.

LEEDS Initiative

Ms. Baker reviewed the resolution distributed concerning the LEEDS initiative.

Ms. Baker called for a motion to approve Resolution No. 29 – New River Community and Technical College Facilities Master Plan Raleigh County Campus/Central Administration Rescind Commitment to LEEDS Certification Amendment 3. Dr. Walkup moved to approve the motion as read; Ms. Leftwich seconded the motion. The motion carried.

Community College Survey of Student Engagement (CCSSE) Results

Dr. Faulk, Dr. Withers and Ms. McGinnis presented the results for Community College Survey of Student Engagement.

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; Stephen Benson, Vice President for Finance and Administration; Allen Withers, Vice President for Student Services; David Ayersman, Vice President and Chief Technology Officer; Elizabeth Belcher, Director of Communications, Leah Taylor, Director of Human Resources and Process Improvement; Carolyn Sizemore, Dean of the Beckley and Raleigh County Campuses and Title III Coordinator; Roger Griffith, Dean of the Greenbrier Valley Campus; Steve Wise, Dean of the Mercer County Campus; Fred Culler; Dean of the Nicholas County Campus. All reports were written and included in the Board packets.

The next Board of Governors meeting is scheduled for Thursday, November 3, at 6:00 p.m. on the Beckley Campus.

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

The meeting adjourned at 8:51 pm.

Respectfully submitted,

Lori Midkiff