



**Board Meeting Minutes
New River Community and Technical College
101 Church Street
Hollowell Auditorium
Lewisburg, WV 24904
October 7, 2010
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; Al Martine; Donna Feijo, Classified Staff Representative; John Mark Walkup, Faculty Representative; Casey Baber, Student Representative

Board Member(s) Absent

E. T. Smith

College Employees Present

David Ayersman, Elizabeth Belcher, Steve Benson, Fred Culler, Barbara Elliott, Harry Faulk, Roger Griffith, Bill Loope, Renae McGinnis, Lori Midkiff, Lucie Refsland, Ted Spring, President, and Leah Taylor

Guest(s)

Nadine Hambrick, recipient of the Good Samaritan Award; Walter Hambrick, husband of the Good Samaritan Award recipient; and Jasmine Shumate, sister of the Good Samaritan Award recipient.

The meeting was called to order at 6:05 p.m.

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

Ms. Baker called for a motion to amend the agenda. Mr. Farley made the motion to move the agenda item, the Good Samaritan Award, to the first action item on the agenda; Dr. Walkup seconded the motion. The motion carried.

On behalf of Ms. Ann Bell, the individual who nominated Nadine Hambrick for the award, Mr. Nalker read aloud the description of events leading to the heroic intervention of Ms. Hambrick.

Ms. Baker called for a motion. Mr. Nalker made the motion to approve and present the "first" Good Samaritan Award to Ms. Nadine Hambrick for her heroic deed; Dr. Walkup seconded the motion. The motion carried.

Ms. Baker and Mr. Nalker presented Ms. Nadine Hambrick with the Good Samaritan Award.

Approval of Minutes

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Ms. Baker called for approval of the September 9, 2010 meeting minutes. Mr. Martine made the motion to approve the minutes as presented; Mr. Farley seconded the motion. The motion carried.

Financial Report

Mr. Benson presented for approval the financial reports for August 2010.

Mr. Nalker moved to accept the August 2010 Financial Reports as presented; Mr. Farley seconded the motion. The motion carried.

Executive Session

Ms. Baker called for a motion to enter Executive Session. Dr. Walkup made a motion to enter Executive Session; Mr. Farley seconded the motion. The motion carried. The Executive Session began at 6:15 p.m.

Mr. Nalker moved to conclude Executive Session and return to the regular board meeting; Mr. Farley seconded the motion. The motion carried. The board returned to the regular meeting at 7:23 p.m.

Unfinished Business

Resolution No. 24 – 2007-2017 Campus Facilities Master Plan Amendment 2

Dr. Spring reported he did not have the necessary information to proceed with Resolution No. 24 – 2007-2017 Campus Facility Master Plan Amendment 2 at this time.

Mr. Nalker moved to table Resolution No. 24 – 2007-2017 Campus Facilities Master Plan Amendment 2; Dr. Walkup seconded the motion. The motion carried.

Student Activities Building Pool Update

Dr. Spring presented an update on the proposed agreement with the Greenbrier County Commission on the use of the pool at the Greenbrier Valley Campus. Mr. Knight asked a few questions concerning items missing from the lease that would protect the college. Dr. Spring asked Mr. Knight to review the lease and he agreed to do so. Dr. Spring will present recommended changes to Steptoe and Johnson and HEPC officials.

New Business

President's One-Time Salary Enhancement

Leah Taylor presented information concerning the One-Time Salary Enhancement for the President.

Mr. Knight made a motion to approve the One-Time Salary Enhancement for President Spring in the amount of 4% to be effective November 1, 2010; 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; Stephen Benson, Vice President for Finance and Administration; David Ayersman, 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; Fred Culler, Dean of the Nicholas County Campus; and Roger Griffith, Dean of the Greenbrier Valley Campus. All reports were written and included in the Board packets.

The next Board of Governors meeting (Annual Meeting with faculty and staff) is scheduled for Friday, December 3, 5:30 p.m. at Black Knight Country Club, Beckley, WV.

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

The meeting adjourned at 8:57 p.m.

Respectfully submitted,

Lori Midkiff