



Board Meeting Minutes
New River Community and Technical College
Advanced Technology Center
Room T300-302
527 Odd Road, Ghent, WV 25843-0307
Thursday, November 14, 2013
6:00 pm

Board Members Present

David Nalker Chair; Deborah Hill, Secretary, Robert Farley, Al Martine; Shirley Runyon, Susie Atkins, Classified Staff Representative, Tim Hofmann, Faculty Representative, and Justin Rader, Student Representative

Board Member(s) Absent

Leslie Baker, Vice Chair; Edward Knight, and Marilyn Leftwich

College Employees Present

David Ayersman, Stephen Benson, Elizabeth Belcher, Jim Blair, Fred Culler, Shirley Davis, Carry DeAtley, Lisa DeLilly, Barbara Elliott, Roger Griffith, Mary Igo, Twana Jackson, Lisa Matherly, Renae McGinnis, Michael Meador, Lori Midkiff, Megan Mohn, Libby Rogers, Carolyn Sizemore, Bruce Sneidman, Heike Soeffeker-Culicerto, Leah Taylor, Myrna Thomas, L. Marshall Washington, President, Joycie Wawiye, Maxine Willis, Steve Wise and Allen Withers

Guest(s)

The meeting was called to order at 6:03 pm.

Mr. Nalker opened the meeting and welcomed everyone. A quorum was established.

Mr. Nalker called for approval of the minutes for the October 3, 2013 meeting. Ms. Atkins made the motion to approve the minutes as presented; Mr. Hofmann seconded the motion. The motion carried.

Mr. Nalker called for approval of the minutes for the October 14, 2013 meeting. Mr. Hofmann made the motion to approve the minutes as presented; Mr. Farley seconded the motion. The motion carried.

Financial Report

Mr. Benson reviewed the Financial Report for September 2013.

Mr. Martine made a motion to approve the September 2013 Financial Report; Mr. Farley seconded the motion. The motion carried.

Unfinished Business

Dr. Washington presented the Enrollment Management Plan. He requested input from board members. Moving forward, Dr. Washington will request input from college constituents. Once the plan is completed, the Enrollment Management Plan will come before the board for further review.

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New Business**Affirmative Action Training**

Ms. Taylor reviewed the Affirmative Action policies with the board members.

Resolution No. 40 – Appraisal of College Property – Advanced Technology Center

Mr. Nalker stated this item would be acted upon after the Executive Session.

President's Report

Dr. Washington reviewed his report and gave a capital projects update.

Self-Study Results Presentation

Dr. Carolyn Sizemore and Dr. Shirley Davis presented the Self-Study results.

Faculty Senate Update

Mr. Hofmann reviewed the Faculty Senate update with the board members.

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

Mr. Nalker called for a motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: Greenbrier County Commission Ruling and Appraisal of College Properties. Mr. Farley made motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: Greenbrier County Commission Ruling and Appraisal of College Properties; Mr. Hofmann seconded the motion. The motion carried. Executive Session began at 7:26 p.m.

Mr. Nalker called for a motion to conclude Executive Session and return to the regular meeting. Mr. Hofmann 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 8:10 pm.

Dr. Washington presented information in regards to the lease-purchase agreement for the Advanced Technology Center.

Mr. Nalker called for a motion to approve Resolution No. 40. Mr. Farley made a motion to approve Resolution No. 40 – Appraisal of College Property – Advanced Technology Center as presented; Ms. Atkins seconded the motion. The motion carried.

The next Board of Governors meeting is scheduled for Thursday, December 5 at 6:00 p.m. location to be determined in Beckley, WV

Ms. Hill made a motion to adjourn the meeting; Ms. Atkins seconded the motion. The motion carried.

The meeting adjourned at 8:15 pm.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President