



**Board Meeting Minutes**  
**New River Community and Technical College**  
**Advanced Technology Center**  
**Room T300**  
**527 Odd Road, Ghent, WV 25843**  
**Thursday, November 8, 2012**  
**6:00 pm**

**Board Members Present**

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

**Board Member(s) Absent**

Marilyn Leftwich

**College Employees Present**

David Ayersman, Steve Benson, Carry DeAtley, Merle Dempsey, Interim President, Harry Faulk, Lisa Hatcher, Lora Kosa, Lori Midkiff, Ralph Payne, Lucie Refsland, Libby Rogers, Leah Taylor, and Allen Withers

**Guest(s)**

Sherry Dempsey

The meeting was called to order at 6:30 pm.

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

Ms. Baker called for approval of the minutes for the October 4, 2012 meeting. Ms. Atkins made the motion to approve the minutes as presented; Mr. Farley seconded the motion. The motion carried.

Ms. Baker called for approval of the minutes for the October 17, 2012 meeting. Mr. Knight made the motion to approve the minutes as presented; Mr. Farley seconded the motion. The motion carried.

Ms. Baker called for approval of the minutes for the October 22, 2012 meeting. Mr. Farley made the motion to approve the minutes as presented; Ms. Atkins seconded the motion. The motion carried.

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**Financial Report**

Mr. Benson reviewed the Financial Report for September 2012.

Mr. Nalker made a motion to approve the September 2012 Financial Report; Mr. Farley seconded the motion. The motion carried.

**Selection Committee Report**

Ms. Baker gave the Selection Committee Report.

**iPad Distribution/Training**

The iPad distribution and training took place prior to the start of the board meeting.

**Higher Learning Commission Reaffirmation Update**

Ms. Rogers gave an update on the Higher Learning Commission Reaffirmation.

**Executive Session**

Ms. Baker called for a motion to enter into Executive Session to discuss property in downtown Beckley, the Bickey Building, the Greenbrier Valley Campus, the Raleigh County Campus and the Transition. Mr. Nalker made a motion to enter into Executive Session; Mr. Farley seconded the motion. The motion carried. Executive Session began at 7:04 pm.

Ms. Baker called for a motion to conclude Executive Session and return to the regular meeting. Dr. Walkup 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 8:06 pm.

**Unfinished Business**

Mr. Benson reported on the bid opening of the Arts and Sciences building.

**New Business****Department of Labor Grant**

Dr. Faulk reviewed the Department of Labor Grant the college received last month.

**Approval of Department of Developmental Education**

Dr. Faulk and Ms. Taylor reviewed the policy concerning the Department of Developmental Education.

Mr. Farley made a motion to approve the Department of Developmental Education; Mr. Nalker seconded the motion. The motion carried.

**Approval of School of Allied Health**

Dr. Faulk reviewed the information for the School of Allied Health.

Mr. Nalker made a motion to approve the School of Allied Health; Mr. Farley seconded the motion. The motion carried.

**Approval of the Lease/Purchase Agreement-Bickey Building**

Dr. Walkup made a motion to table the lease/purchase agreement for the Bickey Building; Mr. Nalker seconded the motion. The motion carried

**President's Report**

Dr. Dempsey reviewed his report.

The next Board of Governors meeting is scheduled for Friday, December 7, at 6:00 p.m. at the Mountaineer Conference Center, Beckley, WV

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

The meeting adjourned at 8:31 pm.

Respectfully submitted,

Lori Midkiff