



**Board Meeting Minutes
New River Community and Technical College
Friday, 5:30 p.m.
Black Knight Country Club
2400 South Kanawha Street
Beckley, WV 25801
December 3, 2010**

Board Members Present

Leslie Baker, Chair; David Nalker, Secretary; Robert Farley, Immediate-Past Chair; Al Martine; Donna Feijo, Classified Staff Representative; Casey Baber, Student Representative

Board Member(s) Absent

Edward Knight, Vice Chair; Deborah Hill; Marilyn Leftwich; E. T. Smith; John Mark Walkup, Faculty Representative

College Employees Present

Hope Adams, Susie Atkins, David Ayersman, Amanda Baker, Elizabeth Belcher, Melissa Blankenship, Miranda Borders, Karen Carter-Harvey, Joe Connard, Fred Culler, Michael Curry, Cindy Dalton, Robert Davis, Shirley Davis, Lisa DeLilly, John Dynak, Barbara Elliott, Tracy Evans, Dara Fann, Harry Faulk, Melinda Ford, Grace Griffin, Roger Griffith, Ingrid Hudnall, Mary Igo, Amanda Kincaid, Donna Lewis, Bill Loope, Renae McGinnis, Lori Midkiff, Ralph Payne, Lucie Refsland, Deena Rodgers, Lizabeth Rogers, Carolyn Sizemore, Melanie Sloan, Heike Soeffker-Culicerto, Ted Spring, President, Karen Tully, Kelli White, Charles Mike Williams, and Allen Withers

Guest(s)

Lauren Adams, Harvey Atkins, Jimmy Baker, Jesse Baker, Michael Belcher, Ryan Belcher, David Blankenship, Joe Brouse, Belinda Cox, Joe Culicerto, Deborah Curry, Matthew Curry, Marie Davis, Tammy Dynak, Beth Farley, Karen Faulk, Dan Griffin, Susan Griffith, Mike Harvey, Katherine Lawrence, Gina Martine, Bruce McGinnis, Jeff Miller, Charlotte Neilan, George Neilan, Andrea Spring, Jackson Tully, Crystal Daniels, and Joanie Newman

The meeting was called to order at 5:38 p.m.

Ms. Baker, Chair, opened the meeting and welcomed everyone. A quorum was not established.

Ms. Baker presented President Spring with an appreciation award for his Who's Who nomination from the West Virginia State Journal.

Approval of Minutes

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Ms. Baker called for a delay to approve the October 7, 2010 meeting minutes as there was not a quorum. The minutes will be approved at the next regular board meeting.

Financial Report

Dr. Spring presented for approval the financial reports for September and October 2010.

Ms. Baker called for a delay to approve the September and October 2010 reports as there was not a quorum. The reports will be approved at the next regular board meeting.

Executive Session

Executive Session was not scheduled for this meeting.

Unfinished Business

There was not any Unfinished Business for this meeting.

New Business

Classified Staff Report

Mary Igo presented information for the Classified Staff.

Faculty Senate Report

Dr. Lucie Refsland presented information for the Faculty Senate Report.

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 and interim Mercer County Dean; Bill Loope, Vice President of Institutional Advancement and Workforce Education; 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 is scheduled for Thursday, February 3, 6:00 p.m. at the Beckley Campus.

Ms. Baker closed the meeting.

The meeting adjourned at 6:30 p.m.

Respectfully submitted,

Lori Midkiff