



Board Meeting Minutes
New River Community and Technical College
Black Knight Country Club
2400 S. Kanawha Street
Beckley, WV 25801
December 4, 2009
5:00 p.m.

Board Members Present

Leslie Baker, Chair; Edward Knight, Vice Chair; David Nalker, Secretary; Donna Feijo, Classified Staff Representative; John Mark Walkup, Faculty Representative; Rondah Lowe, Student Representative; and Al Martine

Board Member(s) Absent

Robert Farley, Immediate-Past Chair; Deborah Hill; E. T. Smith; and Marilyn Leftwich

College Employees Present

Susie Atkins; David Ayersman; Kenady Bailes; Adam Argabright; Elizabeth Belcher; Tonya Cernuto; Heike Culicerto; Fred Culler; Michael Curry; Cindy Dalton; Shirley Davis; Lisa DeLilly; Sandra Dixon; John Dynak; Joyce Egnor; Tracy Evans; Harry Faulk; Stephanie Gaiser; Grace Griffin; Roger Griffith; Lisa Hatcher; James Hylton; Herman Keene; William Loope; Renae McGinnis; Lori Midkiff; John Mullens; Joanie Newman; Nora Overath; Lucie Refsland; Deena Rodgers; Lizabeth Rogers; Brian Seldomridge; Sherry Shaffer; Carolyn Sizemore; Melanie Slone; Janie Smith; Ted Spring, President; Anita Stapleton; Karen Tully; Joyce Wawiye

Guest(s)

Harvey Atkins; Ryan Belcher; Margo Christian-Brooks; Joe Brouse; Tina Bryant; Joe Culicerto; Debbie Curry; Matt Curry; Justin Dixon; Ben Ford; Larry Ford; Pam Ford; Ryan Gaiser; Dan Griffin; Kerry Hatcher; Kathy Hill; Scott Hill; Mary Hoke; Bobbie Humphrey; John D. Humphrey; Anne Knight; Katherine Lawrence; Bruce McGinnis; Shante McKinley; Josh Moody; Greg Perry; David Raines; Jeannie Richmond; Andrea Spring; Suzanne Nalker; Lisa Seldomridge; David Smith; Jackson Tully; Angela Walkup; and Mike Williams

The meeting was called to order at 5:17 p.m.

Leslie Baker, Chair opened the meeting and welcomed everyone.

Leslie Baker, Chair called for approval of the minutes for the November 5, 2009 meeting. Mr. Martine made the motion to approve the minutes as presented. Mr. Knight seconded the motion. The motion carried.

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Executive Session

None.

Financial Report

Dr. Spring mentioned a few items regarding the Financial Report for October 2009. With Mr. Barnhill's absence the October report will be reviewed for approval at the February meeting.

Unfinished Business

None.

New Business

Classified Staff Report: Ms. Igo presented the report for the Classified Staff. She asked to be included on the February meeting agenda to update the Board members on the personnel study.

Faculty Senate Report: Dr. Mullens presented the report for the Faculty Senate.

President's Report

Dr. Spring reviewed items from report and presented an update on the capital projects.

College-wide Reports

The college-wide reports were given by Harry Faulk, Executive Vice President and Chief Academic Officer; David Ayersman, Chief Information Officer; Bill Loope, Vice President of Institutional Advancement and Workforce Education; Lisa Hatcher, Allied Health Specialist; Larry Barnhill, Vice President for Finance and Administration; Roger Griffith, Dean of the Greenbrier Valley Campus; Fred Culler, Dean of the Nicholas County Campus; and James Hylton, Dean of the Bluefield and Mercer County Campus. All reports were written and included in the Board packets.

The next Board of Governors meeting will be held on February 5, 2010 with the location to be determined.

The college will also host a retreat for the Board members on Saturday, February 6, 2010.

Mr. Nalker moved to adjourn the meeting; Dr. Walkup seconded the motion. There was no discussion and the motion carried.

The meeting adjourned at 5:54 p.m.

Respectfully submitted,

Lori Midkiff