



**Board of Governors**

**Minutes, Regular Board Meeting**

| <b>Location:</b> Beckley Campus |                 | <b>Date/Time:</b> December 6, 2008; 5:00 p.m. |                      |
|---------------------------------|-----------------|---|----------------------|
| <b>Members Present</b>          | <b>Capacity</b> | <b>Guest/Presenters</b>                       | <b>Affiliation</b>   |
| 1. Robert Farley                | Chair           | Ted Spring                                    | President, New River |
| 2. Leslie Baker                 | Vice Chair      | Lori Midkiff                                  | New River            |
| 3. Mary Igo                     | Member-Staff    | Harry Faulk                                   | New River            |
| 4. Marilyn Leftwich             | Member          | Mike Williams                                 | New River            |
| 5. Edward Knight (by phone)     | Member          | Elizabeth Belcher                             | New River            |
| 6. Christopher Pennington       | Member-Student  | Michael Belcher                               | Guest                |
| 7. Al Martine                   | Member          | Rena McGinnis                                 | New River            |
| <b>Members Absent</b>           |                 | Bruce McGinnis                                | Guest                |
| David Nalker                    |                 | Larry Barnhill                                | New River            |
| Gerald Hough                    |                 | Barbara Elliott                               | New River            |
| E. T. Smith                     |                 | Lizabeth Rogers                               | New River            |
| Deborah Hill                    |                 | Lucie Refsland                                | New River            |
|                                 |                 | Art Alkins                                    | New River            |
|                                 |                 | Susie Atkins                                  | New River            |
|                                 |                 | Shelia Johnson                                | BSC/New River        |
|                                 |                 | Bill Loope                                    | New River            |
|                                 |                 | Gloria Kincaid                                | New River            |
|                                 |                 | Tracy Evans                                   | New River            |
|                                 |                 | Mary Catherwood                               | New River            |
|                                 |                 | Shirley Davis                                 | New River            |
|                                 |                 | Philip Dues                                   | New River            |
|                                 |                 | Elizabeth Dues                                | Guest                |
|                                 |                 | Beth Farley                                   | Guest                |
|                                 |                 | Nathan England                                | New River            |
|                                 |                 | Andrea Spring                                 | Guest                |
|                                 |                 | Bob Baker                                     | Guest                |
|                                 |                 | Terri Baker                                   | New River            |
|                                 |                 | Wanda Johnson                                 | New River            |
|                                 |                 | Melinda Ford                                  | New River            |
|                                 |                 | Donna Lewis                                   | New River            |
|                                 |                 | Deena Rodgers                                 | New River            |
|                                 |                 | James "Bo" Hylton                             | New River            |
|                                 |                 | Fred Culler                                   | New River            |
|                                 |                 | Karen Tully                                   | New River            |
|                                 |                 | Jackson Tully                                 | Guest                |
|                                 |                 | Joyce Egnor                                   | New River            |

Due to inclement weather, the meeting was called to order at 5:19 p.m. by Mr. Robert Farley, Chair.

Chairman Farley welcomed everyone to the meeting.

Dr. Faulk introduced Mr. James "Bo" Hylton as the Dean of the Bluefield Campus; Mr. Fred Culler, Dean of the Nicholas County Campus; and Mr. Philip Dues, Records Assistant III at the Beckley Campus.

[www.newriver.edu](http://www.newriver.edu)

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Chairman Farley introduced the new Board members: Ms. Mary Igo, Mr. Albert Martine, Ms. Deborah Hill (absent) and Mr. E. T. Smith (absent).

Ms. Susie Atkins installed all of the Board members present. Each member signed the Oath of Office form.

Chairman Farley appointed Mr. David Nalker to serve as Secretary to the Board to complete the term of Ms. Kay Carpenter.

Chairman Farley called for approval of the minutes for the October 2, 2008 meeting. Mr. Christopher Pennington made the motion to approve the minutes as presented. Ms. Leslie Baker seconded the motion. There was no further discussion and the motion carried unanimously.

**Executive Session:** None at this time.

**Financial Report:** Ms. Johnson reviewed the Financial Reports for August and September 2008, which were distributed at the meeting. She entertained questions.

Chairman Farley stated the Financial Reports would be brought forward for approval at the February 2009 Board meeting, since the reports were distributed at the meeting and not mailed in the Board packet.

### **Unfinished Business**

**Search Updates:** Dr. Harry Faulk brought the Board members up to date on searches for vacant positions.

### **New Business**

**Classified Staff Presentation:** Ms. Mary Igo gave a presentation on the recent personnel study and information about the role of the classified staff as employees. Points highlighted were hiring timelines and the [wweightsteps.org](http://wweightsteps.org) changes.

**Faculty Presentation:** Dr. Lucie Refsland gave the presentation for faculty. Lucie thanked the Board for their support of the college.

Dr. Refsland presented Mr. William Loope with a check for the Foundation and encouraged everyone to support this important effort.

**Recognition of Service:** Chairman Farley presented three Resolutions. He asked for a motion to approve each Resolution. Ms. Baker made the motion to adopt the Resolution of Recognition for Ms. Kay Carpenter, Ms. Vickie Nutter and Dr. Lucie Refsland. Ms. Marilyn Leftwich seconded the motion. There was no further discussion and the motion carried unanimously.

Chairman Farley read the Recognition of Service Resolutions for Ms. Carpenter, Ms. Nutter and Dr. Refsland.

**President's Report:** Dr. Spring welcomed the new board members and presented his report.

### **College-wide Reports**

**Vice President and Chief Academic Officer:** Dr. Faulk presented Dr. Refsland with a Ten Year Award from Phi Theta Kappa.

Dr. Faulk gave an update on the status of the college.

**Institutional Advancement and Workforce Development Report:** Mr. Loope provided an update on workforce education and institutional advancement.

He reported the reorganization of the workforce staff has been finalized. He thanked everyone for their continued support of the Foundation

Mr. Loope shared a video of the Gala event honoring Benefactor of the Year recipients, an award given by the Council for Resource Development. Only ten awards are given nationally. Dr. Kyle and Ann Fort were recognized for their outstanding contributions to the Foundation and the Greenbrier Valley Campus of New River.

**Deans/Directors:**

Dean and Director reports were included in the meeting packets.

The next Board of Governors meeting is scheduled at the Beckley campus on Friday, February 6, 2009, 6:45 p.m. A Board retreat will follow on Saturday, February 7, 2009.

Mr. Edward Knight made a motion to adjourn the meeting. Ms. Leslie Baker seconded the motion. There was no further discussion and the motion carried unanimously.

The meeting adjourned at 6:29 p.m.

Respectfully submitted,

Lori Midkiff