



**Board Meeting Minutes**  
**New River Community and Technical College**  
**The Mountaineer Conference Center**  
**Country Inn and Suites**  
**2120 Harper Road, Beckley, WV 25801**  
**Friday, December 7, 2012**  
**6:00 pm**

**Board Members Present**

Leslie Baker, Chair; David Nalker, Secretary; Marilyn Leftwich; Al Martine; Susie Atkins, Classified Staff Representative; John Mark Walkup, Faculty Representative; and Xavier Strain, Student Representative

**Board Member(s) Absent**

Edward Knight, Vice Chair; Robert Farley, Immediate-Past Chair; Deborah Hill; E. T. Smith

**College Employees Present**

Lora Adkins, David Ayersman, Amanda Baker, Elizabeth Belcher, Steve Benson, Heather Boggs, Rhani Borders, Mohammed Boulali, Julius Brown, Steve Butler, Lisa Carter, Joseph Connard, Gilbert Conner, Fred Culler, Heike Soeffker-Culicerto, Shirley Davis, Carry DeAtley, Shelia Decker, Lisa DeLilly, Merle Dempsey, Interim President, John Dynak, Joyce Egnor, Barbara Elliott, Peggy Epling, Tracy Evans, Dara Fann, Harry Faulk, Steve Garlow, Jason Garris, Roger Griffith, Brenda Hambric, Rebecca Handy, Lisa Hatcher, Jill Holiday, Mary Igo, Twana Jackson, Jason Janney, Reba Jourdan, Donna Lewis, William Loope, Nikki Lykens, Lisa Matherly, Renae McGinnis, Michael Meador, Lori Midkiff, Joanie Newman, Nora Overath, Ralph Payne, Donna Polk, Jessica Porter, Lucie Refsland, Deena Rodgers, Libby Rogers, Lisa Rose, Robert Runion, Carolyn Sizemore, Amanda Smarr, Janie Smith, Bruce Sneiderman, Tiffanie Snyder, Erin Stennett, Barbara Stewart, Brad Veneri, Kelly White, Mike Williams, Maxine Willis, Steve Wise, and Allen Withers

**Guest(s)**

Haleigh Adkins, Harvey Atkins, Casey Baber, Jesse Baker, Jimmy Baker, Christy Benson, Dana Brown, Christy Butler, Joe Culicerto, Tammy Cutright, Bruce Decker, Sherry Dempsey, Don Epling, Jason Evans, Bill Handy, Guy Holliday, Eric Jourdan, John Klemish, Gina Martine, Bruce McGinnis, Kellyn Meador, Scott Polk, Lisa Runion, Ellen Sawyers, Jason Smarr, David Smith, David Snyder, Pat Stennett, Isaiah Strain, Shannon Strain, Xavier Strain III, Allen Thomas, Jordie Veneri, Becky Wise, Amy Wix, Mary Withers, Donnie Yates

The meeting was called to order at 6:10 pm.

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

---

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

**Central Administration**  
221 George Street  
Suite 2  
Beckley, WV 25801  
304.929.5445  
304.929.5478 Fax

**Advanced Technology Center**  
527 Odd Road  
PO Box 307  
Ghent, WV 25843  
304.929.3300  
304.929.6739 Fax

**Beckley  
Campus**  
167 Dye Drive  
Beckley, WV 25801  
304.929.5450  
304.929.5462 Fax

**Greenbrier Valley  
Campus**  
101 Church Street  
Lewisburg, WV 24901  
304.647.6560  
304.647.6561 Fax

**Mercer County  
Campus**  
1397 Stafford Drive  
Princeton, WV 24740  
304.425.5858  
304.425.0860 Fax

**Nicholas County  
Campus**  
6101 Webster Road  
Summersville, WV 26651  
304.872.1236  
304.872.3587 Fax

Ms. Baker called for approval of the minutes for the November 8, 2012 meeting. Ms. Leftwich made the motion to approve the minutes as presented; Ms. Atkins seconded the motion. The motion carried.

#### **Presidential Selection Committee Report**

Ms. Baker gave the Presidential Selection Committee Report.

#### **Financial Report**

Mr. Benson reviewed the Financial Report for October 2012.

Mr. Nalker made a motion to approve the October 2012 Financial Report; Ms. Leftwich seconded the motion. The motion carried.

#### **Executive Session**

The Board did not go into Executive Session.

#### **Unfinished Business**

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

Ms. Baker called for a motion to endorse the Reaffirmation of Accreditation Self-Study Plan. Dr. Walkup made a motion to endorse the Reaffirmation of Accreditation Self-Study Plan; Ms. Leftwich seconded the motion. The motion carried.

#### **New Business**

#### **Classified Staff Report**

Ms. Midkiff gave the Classified Staff Report.

#### **Faculty Senate Report**

Mr. Sneiderman gave the Faculty Senate Report

#### **President's Report**

Dr. Dempsey reviewed his report.

The next Board of Governors meeting is scheduled for Thursday, January 10 at 6:00 p.m. at the Mountaineer Conference Center, Beckley, WV

Mr. Nalker made a motion to adjourn the meeting; Ms. Leftwich seconded the motion. The motion carried.

The meeting adjourned at 6:40 pm.

Respectfully submitted,

Lori Midkiff