



**Board Meeting Minutes  
New River Community and Technical College  
127 Dye Drive  
Annex Building Room A-1  
Beckley, WV 25801  
February 3, 2011  
6:00 p.m.**

**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; John Mark Walkup, Faculty Representative; Casey Baber, Student Representative

**Board Member(s) Absent**

Marilyn Leftwich and Donna Feijo, Classified Staff Representative

**College Employees Present**

David Ayersman, Steve Benson, Fred Culler, Barbara Elliott, Harry Faulk, Bill Loope, Lori Midkiff, Carolyn Sizemore, Ted Spring, President, Leah Taylor and Steve Wise.

**Guest(s)**

The meeting was called to order at 6:01p.m.

Mr. Knight opened the meeting and welcomed everyone. A quorum was established.

Mr. Knight called for approval of the minutes for October 7 and the December 2, 2010 meeting. Mr. Martine made the motion to approve the minutes as presented; Mr. Farley seconded the motion. The motion carried.

Mr. Knight stated the Executive Session would be delayed until Ms. Baker arrived.

**Financial Report**

Mr. Benson reviewed the financial reports for September, October, November and December 2010.

Mr. Nalker moved to accept the September, October, November and December 2010 financial report as presented; Mr. Farley seconded the motion. The motion carried.

**Unfinished Business**

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

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**Capital Projects Update**

Mr. Todd Boggess presented the latest information concerning the college's capital projects.

**Student Activities Building Pool Update**

Dr. Spring reviewed the latest activities concerning the pool and reviewed the lease with the board members.

**Resolution No. 24 – 2007-2017 Campus Facilities Master Plan Amendment 2**

Dr. Spring reviewed the lease for the Public Higher Education Property.

Mr. Smith moved to approve Resolution No. 24 – 2007-2017 Campus Facilities Master Plan Amendment 2 as presented; Mr. Farley seconded the motion. The motion carried.

**New Business****Presentation on Mid-Term Progress of Title III**

Ms. Sizemore, Mr. Payne, and Dr. Ayersman presented an informational update on the Title III grant.

**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; Bill Loope, Vice President of Institutional Advancement and Workforce Education; Stephen Benson, Vice President for Finance and Administration; Allen Withers, Vice President for Student Services; David Ayersman, Chief Technology Officer; Director of Communications, Elizabeth Belcher; Director of Human Resources and Process Improvement, Leah Taylor; Carolyn Sizemore, Dean of the Beckley and Raleigh County Campuses and Title III Coordinator. All reports were written and included in the Board packets. Roger Griffith, Dean of the Greenbrier Valley Campus gave his report during the meeting

**Executive Session**

Ms. Baker called for a motion to enter into Executive Session to discuss property. Mr. Nalker moved to enter into Executive Session; Mr. Farley seconded the motion. The motion carried. The Executive Session began at 8:04 p.m.

Mr. Nalker moved to conclude Executive Session and return to the regular board meeting; Mr. Knight seconded the motion 9:38 p.m. The motion carried.

The next Board of Governors meeting is scheduled for Friday, March 4, 6:00 p.m. on the Mercer County Campus. The annual Board of Governors retreat will be Saturday, March 5 at 8:00 a.m. on the Mercer County Campus

The meeting adjourned at 9:45 p.m.

Respectfully submitted,

Lori Midkiff