



Board Meeting Minutes
New River Community and Technical College
The Mountaineer Conference Center
Blue Ridge Room, Country Inn and Suites
2120 Harper Road, Beckley, WV 25801
Thursday, February 7, 2013
6:00 pm

Board Members Present

Leslie Baker, Chair; Edward Knight, Vice Chair; David Nalker, Secretary; Robert Farley, Immediate-Past Chair; Deborah Hill; Marilyn Leftwich; Al Martine; Susie Atkins, Classified Staff Representative; John Mark Walkup, Faculty Representative; and Xavier Strain, Student Representative

Board Member(s) Absent

E. T. Smith

College Employees Present

David Ayersman, Elizabeth Belcher, Steve Benson, Carry DeAtley, Merle Dempsey, Interim President, Harry Faulk, William Loope, Lori Midkiff, Lucie Refsland, Bruce Sneiderman, and Allen Withers

Guest(s)

Kelly Shafer, Suttle and Stalnaker

The meeting was called to order at 6:06 pm.

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

Ms. Baker called for approval of the minutes for the December 7, 2012 meeting. Ms. Leftwich made the motion to approve the minutes as presented; Mr. Farley seconded the motion. The motion carried.

Ms. Baker called for approval of the minutes for the December 19, 2012 meeting. Mr. Farley made the motion to approve the minutes as presented; Ms. Leftwich seconded the motion. The motion carried.

Ms. Baker called for approval of the minutes for the January 3, 2013 meeting. Ms. Atkins made the motion to approve the minutes as presented; Mr. Farley seconded the motion. The motion carried.

Ms. Baker called for approval of the minutes for the January 23, 2013 meeting. Mr. Farley made the motion to approve the minutes as presented; Ms. Hill seconded the motion. The motion carried.

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Ms. Baker called for approval of the minutes for the January 25, 2013 2:45 pm meeting. Ms. Leftwich made the motion to approve the minutes as presented; Mr. Farley seconded the motion. The motion carried.

Ms. Baker called for approval of the minutes for the January 25, 2013 6:00 pm meeting. Dr. Walkup made the motion to approve the minutes as presented; Leftwich seconded the motion. The motion carried.

New River Audit Review

Ms. Shafer reviewed the New River Community and Technical College audit report.

Ms. Baker called for a motion to approve the New River Audit Review. Mr. Nalker made a motion to approve the New River Audit Review as presented; Ms. Atkins seconded the motion. The motion carried.

Financial Report

Mr. Benson reviewed the Financial Report for November 2012.

Mr. Farley made a motion to approve the November 2012 Financial Report; Ms. Hill seconded the motion. The motion carried.

Mr. Benson reviewed the Financial Report for December 2012.

Mr. Nalker made a motion to approve the December 2012 Financial Report; Mr. Farley seconded the motion. The motion carried.

Mr. Benson reviewed the Legislative Audit Report.

Possible Executive Session under the Authority of WV Code §6-9A

Ms. Baker called for a motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: Legal Proceedings – Mary Jo Sharp, Pete Adams, Charles Ayers and Sandra Ayers v. Greenbrier County Commission, Betty Crookshanks, President, Civil Action No. 12-C-257; Naming of Building Opportunities; and Presidential Search Recommendations. Mr. Knight made a motion to enter into Executive Session to discuss the following: Legal Proceedings – Mary Jo Sharp, Pete Adams, Charles Ayers and Sandra Ayers v. Greenbrier County Commission, Betty Crookshanks, President, Civil Action No. 12-C-257; Naming of Building Opportunities; and Presidential Search Recommendations. Mr. Farley seconded the motion. The motion carried. Executive Session began at 6:40 pm.

Ms. Baker called for a motion to conclude Executive Session and return to the regular meeting. Dr. Walkup made a motion of conclude Executive Session and return to the regular meeting; Mr. Farley seconded the motion. The motion carried. The regular meeting convened at 7:04 pm.

Unfinished Business

None at this time.

New Business**Building Naming Recommendations**

Dr. Dempsey and Mr. Loope reviewed the policy for naming opportunities with New River. Mr. Loope reviewed information in regards to naming the Greenbrier Valley Arts and Sciences Building.

Ms. Baker called for a motion to approve the naming recommendation for the Greenbrier Valley Arts and Sciences Building for Ann and Dr. Kyle Fort and reserve the naming of the commons area to be named at a later date. Mr. Nalker made a motion to approve the naming recommendation for the Greenbrier Valley Arts and Sciences Building to be called (insert the formal name for the Fort's here); Mr. Farley seconded the motion. The motion carried.

Approval and Recommendation of President to the West Virginia Council for Community and Technical College Education

Ms. Baker called for a motion to approve and recommend Dr. L. Marshall Washington as the President to the West Virginia Council for Community and Technical College Education. Ms. Hill made a motion to approve and recommend Dr. L. Marshall Washington as the President to the West Virginia Council for Community and Technical College Education; Ms. Leftwich seconded the motion. The motion carried.

Approval and Recommendation of Presidential Contract to the West Virginia Council for Community and Technical College Education

Ms. Baker called for a motion to approve and recommend the Presidential contract to the West Virginia Council for Community and Technical College Education. Dr. Walkup made a motion to approve and recommend Dr. L. Marshall Washington the Presidential contract to the West Virginia Council for Community and Technical College Education; Mr. Nalker seconded the motion. The motion carried.

President's Report

Dr. Dempsey reviewed his report.

The next Board of Governors meeting is scheduled for Thursday, March 7 at 6:00 p.m. possibly at the USDA property located at Exit 14 near Princeton, WV

Mr. Nalker made a motion to adjourn the meeting; Dr. Walkup seconded the motion. The motion carried.

The meeting adjourned at 7:46 pm.

Respectfully submitted,

Lori Midkiff