



Emergency Meeting of the Board of Governors
New River Community and Technical College
Tuesday, 10:00 a.m.
221 George Street, Suite 2, President's office, Beckley, WV 25801
March 15, 2011

Board Members Present

Leslie Baker, Chair; Edward Knight, Vice Chair; David Nalker, Secretary; Robert Farley, Immediate-Past Chair; Deborah Hill; Donna Feijo, Classified Staff Representative; John Mark Walkup, Faculty Representative; Casey Baber, Student Representative

Board Member(s) Absent

Marilyn Leftwich; Al Martine; E. T. Smith

College Employees Present

David Ayersman, Elizabeth Belcher, Steve Benson, Harry Faulk, Roger Griffith, Donna Lewis, Bill Loope, Lori Midkiff, Donna Polk, Deena Rodgers, Bruce Sneiderman, Ted Spring, President, Leah Taylor and Allen Withers.

Guest(s)

None

The meeting was called to order at 10:00 am.

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

Mr. Knight moved to accept the Tuition and Fee Schedule for FY 2012 as presented by Mr. Benson; Mr. Farley seconded the motion. Ms. Baker opened the floor for discussion. Eight Board members were in favor of accepting motion. One Board member opposed the motion. The motion carried.

Dr. Spring reviewed the lease/purchase agreement with First Community Bank for property located in Princeton, West Virginia, to serve as the Mercer County Campus.

Mr. Farley moved to accept the lease/purchase agreement with First Community Bank; Mr. Nalker seconded the motion. The motion carried.

Ms. Baker announced a change in date for the April board meeting. The meeting will be held Tuesday, April 26 at Nicholas County Campus. The board members present agreed on the revised

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

**Raleigh County
Campus**
300 University Drive
Beaver, WV 25813
304.256.0260
304.256.0265 Fax

meeting date.

The meeting adjourned at 10:32 a.m.

Respectfully submitted,

Lori Midkiff