



**Board Meeting Minutes  
New River Community and Technical College  
127 Dye Drive  
Annex Building Room A-1  
Beckley, WV 25801  
March 4, 2010  
6:00 p.m.**

**Board Members Present**

Leslie Baker, Chair; David Nalker, Secretary; John Mark Walkup, Faculty Representative; Rondah Lowe, Student Representative; Deborah Hill; Marilyn Leftwich; Al Martine; and E. T. Smith

**Board Member(s) Absent**

Robert Farley, Immediate-Past Chair; Donna Feijo, Classified Staff Representative; Edward Knight, Vice Chair

**College Employees Present**

Elizabeth Belcher, Stephen Benson, Fred Culler, Barbara Elliott, Harry Faulk, James Hylton, Bill Loope, Lori Midkiff, Lucie Refsland, Carolyn Sizemore, Ted Spring, President, and Leah Taylor

**Guest(s)**

Chris Deweese, Suttle and Stalnaker; Kelly Shafer, Suttle and Stalnaker; Todd Boggess, E. T. Boggess Architects; John Thomas, MBAJ Architects, and Christine Anderson, The Clements Group; Andrea Spring, President Spring's wife.

The meeting was called to order at 6:09 p.m.

Leslie Baker, Chair, opened the meeting and welcomed everyone.

Leslie Baker, Chair, called for approval of the minutes for the December 4, 2009 meeting. Mr. Martine made the motion to approve the minutes as presented; Ms. Leftwich seconded the motion. The motion carried.

Leslie Baker, Chair, called for approval of the minutes for the January 7, 2010 meeting. Ms. Leftwich made the motion to approve the minutes as presented; Ms. Hill seconded the motion. The motion carried.

Leslie Baker, Chair, asked for a motion to move Executive Session to the end of the agenda. Mr. Nalker made a motion to move Executive Session; Ms. Lowe seconded the motion. The motion carried.

**Financial Report**

---

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

**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

Mr. Benson reviewed the financial reports for October, November, December 2009 and January 2010.

Mr. Nalker moved to accept the October 2009 Financial Report as presented; Ms. Hill seconded the motion. The motion carried.

Dr. Walkup moved to accept the November 2009 Financial Report as presented; Mr. Nalker seconded the motion. The motion carried.

Mr. Martine moved to accept the December 2009 Financial Report as presented; Ms. Leftwich seconded the motion. The motion carried.

Mr. Nalker moved to accept the January 2010 Financial Report as presented; Dr. Walkup seconded the motion. The motion carried.

### **Unfinished Business**

None at this time.

### **New Business**

#### **New River Audit Review**

Mr. Deweese, from Suttle and Stalnaker presented the New River Audit Review findings and entertained questions.

Mr. Nalker moved to accept the New River Audit Review as presented; Ms. Hill seconded the motion. The motion carried.

#### **Capital Projects: Raleigh and Greenbrier Valley Campuses**

Mr. Boggess, E.T. Boggess Architects, and Mr. Thomas, MBAJ Architects presented the capital projects for the Raleigh and Greenbrier Valley Campuses.

#### **Capital Campaign**

Ms. Anderson presented capital campaign information for New River.

Leslie Baker, Chair, stated that due to the presentations given this evening, the deans' and directors' reports would not be presented. She noted the reports were included in their packets and if members had questions, they could ask at a later time.

#### **Executive Session**

Leslie Baker, Chair, called for a motion to enter into Executive Session. Mr. Nalker moved to enter into Executive Session; Ms. Hill seconded the motion. The motion carried. The Executive Session began at 8:17 p.m.

Mr. Nalker moved to return to the regular board meeting; Mr. Martine seconded the motion. There was no discussion and the motion carried. The regular meeting resumed at 8:58 p.m.

Leslie Baker, Chair, moved for the Board of Governors of New River Community and Technical College to accept two parcels of land (Plot A and Plot B) as identified on the attached Greenbrier

County Assessor Map 19 that was approved for donation to the college by the Greenbrier County Commission on February 9, 2010. Mr. Nalker moved to accept the land donation. Mr. Martine seconded the motion. The motion carried.

The next Board of Governors meeting will be held on April 1.

Mr. Nalker moved to adjourn the meeting; Ms. Hill seconded the motion. There was no discussion and the motion carried.

The meeting adjourned at 8:59 p.m.

Respectfully submitted,

Lori Midkiff