



**Board Meeting Minutes
New River Community and Technical College
Friday, 6:00 p.m.
Sleep Inn and Suites
WV Room
1015 Oakvale Road, Princeton, WV 24740
March 4, 2011**

Board Members Present

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

Board Member(s) Absent

Marilyn Leftwich, E. T. Smith

College Employees Present

David Ayersman, Elizabeth Belcher, Steve Benson, Fred Culler, Harry Faulk, Grace Griffin, Roger Griffith, Lisa Hatcher, Bill Loope, Renae McGinnis, Michael Morsches, Allen Withers, Carolyn Sizemore, President Ted Spring, Leah Taylor, and Steve Wise

Guest(s)

Todd Boggess, E.T.Boggess Architects; Chris DeWeese and Kelly Shaffer, Suttle and Stalnaker Certified Public Accountants

The meeting was called to order at 6:03 p.m.

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

Ms. Baker called for approval of the minutes for February 3, 2011 meeting. Mr. Knight moved to approve the minutes as presented; Ms. Hill seconded the motion. The motion carried.

Financial Report

Mr. Benson reviewed the financial reports for January 2011.

Mr. Martine moved to accept the January 2011 financial report as presented; Mr. Nalker seconded the motion. The motion carried.

Unfinished Business

www.newriver.edu

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**Greenbrier Valley
Campus**
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**Mercer
County Campus**
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Princeton, WV 24740
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**Nicholas County
Campus**
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304.872.1236
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**Raleigh County
Campus**
300 University Drive
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304.256.0260
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Todd Boggess, of E.T. Boggess Architects, gave an update on the plans for the Raleigh County Campus/Central Administration Building and the Fine Arts Center renovations on the Greenbrier Valley Campus.

Mr. Knight moved to accept the report. Mr. Baber seconded the motion. Motion carried.

Ms. Baker called for a motion to approve the capital projects. Dave Nalker moved to approve the capital projects as a concept as presented. Mr. Farley seconded the motion. The motion carried.

New Business

Chris DeWeese and Kelly Shaffer of Suttle and Stalnaker presented the New River audit review. Ms. Shaffer, supervisor of the audit, reported on the financial statement and independent auditor's report.

Mr. Nalker moved to accept the audit review. Mr. Farley seconded the motion. The motion carried.

Dr. Spring presented the proposal to change the title of chief technology officer to vice president for technology services.

Dr. Walkup moved to accept the title change from chief technology officer to vice president for technology services. Mr. Farley seconded. The motion carried.

Chair Baker and Mr. Nalker reported on their attendance at the Association of Community College Trustees legislative conference in Washington, DC.

Michael Morsches, director of developmental education, reported on his recent trip to Jordan to train teachers and deliver the keynote address at a conference entitled "Shaping the Way We Teach" and to begin a dialogue with the UN and Jordanians about developing an exchange program with New River.

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; Roger Griffith, Dean of the Greenbrier Valley Campus; Fred Culler, Dean of the Nicholas County Campus; Steve Wise, Dean of the Mercer County Campus. All reports were written and included in the Board packets. Lisa Hatcher addressed the group as the new director of the Education and Technical Training Center regarding present and future activities and educational and technology training opportunities at the ETTTC. Mr. Griffith reported on the Pocahontas County "one-room university" and the application for the welding program certification. Mr. Culler reported on New River's presence in Webster County.

The next Board of Governors meeting will be a conference call in March, on a date to be determined, to approve a property lease and the tuition and fees schedule. The next Board of Governors meeting is scheduled for Tuesday, April 19 at 6:00 p.m. on the Nicholas County Campus.

Mr. Martine moved to adjourn the meeting. Mr. Knight seconded the motion. The motion carried.

The meeting adjourned at 9:01 p.m.

Respectfully submitted,

Grace Griffin