



Board Meeting Minutes
New River Community and Technical College
Appalachian Room
Mountaineer Conference Center
Country Inn and Suites
2120 Harper Road, Beckley, WV 25801
March 6, 2012
6:00 p.m.

Board Members Present

Leslie Baker, Chair; Edward Knight, Vice Chair; David Nalker, Secretary; Deborah Hill; Marilyn Leftwich; Susie Atkins, Classified Staff Representative; John Mark Walkup, Faculty Representative; and Karen Sparks, Student Representative

Board Member(s) Absent

Robert Farley, Immediate-Past Chair; Al Martine; E. T. Smith

College Employees Present

David Ayersman, Elizabeth Belcher, Steve Benson, Fred Culler, Harry Faulk, Roger Griffith, Lisa Hatcher, Bill Loope, Lori Midkiff, Ted Spring, President, Steve Wise, and Allen Withers

Guest(s)

None

The meeting was called to order at 6:10 pm.

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

Ms. Baker called for approval of the minutes for the February 3, 2012 meeting. Ms. Leftwich made the motion to approve the minutes as presented; Mr. Nalker seconded the motion. The motion carried.

Executive Session

Ms. Baker called for a motion to enter into Executive Session. Mr. Nalker made a motion to enter into Executive Session; Ms. Leftwich seconded the motion. Executive Session began at 6:11 pm.

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Ms. Baker called for a motion to conclude Executive Session and return to the regular meeting. Mr. Nalker made a motion to conclude Executive Session and return to the regular meeting; Ms. Leftwich seconded the motion. The regular meeting convened at 6:40 pm.

Board of Governors Reports

Ms. Baker and Mr. Nalker reported on their Association of Community College Trustees Legislative Summit trip in Washington, DC.

Ms. Baker and Mr. Nalker reported on the West Virginia Community and Technical College Board of Governors Association meeting in Charleston on February 22, 2012.

Financial Report

Mr. Benson reviewed the financial report for January 2012.

Mr. Nalker moved to accept the January 2012 Financial Report as presented; Ms. Hill seconded the motion. The motion carried.

Unfinished Business

None at this time.

New Business

Mr. Benson reviewed the tuition and fee schedule for FY 2013.

Mr. Knight moved to accept the tuition and fee schedule for FY 2013 as presented; Ms. Leftwich seconded the motion. The motion carried.

Mr. Benson reviewed the college budget for FY 2013.

Ms. Sparks moved to accept the college budget for FY 2013 as presented; Ms. Atkins seconded the motion. The motion carried.

Mr. Benson reviewed employee salary increases.

Ms. Sparks moved to accept the employee salary increases as presented; Ms. Leftwich seconded the motion. The motion carried.

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, Vice President and Chief Technology Officer; Elizabeth Belcher, Director of Communications; Roger Griffith, Dean of the Greenbrier Valley Campus; Steve Wise, Dean of the Mercer County Campus; Fred Culler, Dean of the Nicholas County Campus. All reports were written and included in the Board packets.

The next Board of Governors meeting is scheduled for Thursday, April 5, at 6:00 p.m. at the Jefferson Office Park in Lewisburg.

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

The meeting adjourned at 8:20 pm.

Respectfully submitted,

Lori Midkiff