



Board Meeting Minutes  
New River Community and Technical College  
The Wood Education and Resource Center  
Training Annex  
301 Hardwood Lane  
Princeton, WV 24740  
Thursday, March 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; Susie Atkins, Classified Staff Representative; John Mark Walkup, Faculty Representative; and Xavier Strain, Student Representative

**Board Member(s) Absent**

Marilyn Leftwich; E. T. Smith; and Al Martine

**College Employees Present**

Richard Ball, Diane Belcher, Elizabeth Belcher, Steve Benson, Nathan England, Sharon Evans, Merle Dempsey, Interim President, Harry Faulk, Chris Fink, Rita Holcomb, William Loope, Lori Midkiff, Dianna Putorek, Lucie Refsland, Bruce Sneiderman, Leah Taylor, Brian Testerman and Allen Withers, Steve Wise

**Guest(s)**

Steve Akers, Elke Doom, Steve Milauskas, and Patricia Williams,

The meeting was called to order at 6:03 pm.

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

Ms. Baker called for approval of the minutes for the February 6, 2013 meeting. Ms. Hill made the motion to approve the minutes as presented; Mr. Strain seconded the motion. The motion carried.

Ms. Baker called for approval of the minutes for the February 7, 2013 meeting. Mr. Farley made the motion to approve the minutes as presented; Ms. Hill seconded the motion. The motion carried.

**Financial Report**

Mr. Benson reviewed the Financial Report for January 2013.

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Mr. Nalker made a motion to approve the January 2013 Financial Report; Mr. Farley seconded the motion. The motion carried.

### **Unfinished Business**

None at this time.

### **New Business**

#### **FY2014 Budget Information**

Mr. Benson reviewed information for the FY2014 Budget.

#### **10 Year Anniversary Report/Graduation Update**

Ms. Belcher provided an update on the 10 year anniversary events and graduation ceremony.

#### **Approval of Operating Rule for 30-Day Comment**

Ms. Taylor reviewed Operating Rule 10 – Tuition Waivers to be sent out for 30-day comment.

Dr. Walkup made a motion to approve Operating Rule 10 – Tuition Waivers be sent out for 30-day comment; Ms. Hill seconded the motion. The motion carried.

#### **Resolution No. 34 – Recognition of the Presidential Search Committee**

Ms. Baker read Resolution No. 34 – Recognition of the Presidential Search Committee.

Mr. Farley made a motion to approve Resolution No. 34 – Recognition of the Presidential Search Committee; Mr. Strain seconded the motion. The motion carried.

#### **Mercer County Campus Dean Report**

Mr. Wise reviewed the facility status of the Mercer County Campus.

#### **Academic Programs Update**

Dr. Faulk gave an update on Academic Affairs.

#### **Student Services Update**

Dr. Withers reviewed the Values Project.

#### **President's Report**

Dr. Dempsey reviewed his report as well as provided updates in regards to external meetings at the Legislature.

The next Board of Governors meeting is scheduled for Thursday, April 4 at 6:00 p.m. at Holiday Inn and Suites, Dogwood Room, Beckley, WV.

Dr. Walkup made a motion to adjourn the meeting; Ms. Hill seconded the motion. The motion carried.

The meeting adjourned at 8:28 pm.

Respectfully submitted,

Lori Midkiff