



**Board Meeting Minutes
New River Community and Technical College
Beckley, WV
April 2, 2009
6:45 p.m.**

Board Members Present

Robert Farley, Chair, Leslie Baker, Vice Chair, David Nalker, Secretary, Mary Igo, Classified Staff Representative, Christopher Pennington, Student Representative, Deborah Hill, Marilyn Leftwich, Al Martine, and E. T. Smith

Board Member(s) Absent

Edward Knight and Gerald Hough, Faculty Representative

College Employees Present

Art Alkins, Susie Atkins, Larry Barnhill, Elizabeth Belcher, Fred Culler, Michael Curry, Barbara Elliott, Harry Faulk, Lisa Hatcher, James Hylton, Bill Loope, Renae McGinnis, Lori Midkiff, Lucie Refsland, Carolyn Sizemore, Heike Soeffker-Culicerto, Ted Spring, President, and Leah Taylor

Guest(s)

Chris Deweese, Suttle and Stalnaker, Shelia Johnson, and Kelly Shafer from Suttle and Stalnaker

The meeting was called to order at 6:45 p.m.

Chairman Farley opened the meeting and requested new employees be introduced.

Dr. Spring introduced Ms. Leah Taylor, Director of Human Resources. Mr. Larry Barnhill introduced Heike Soeffker-Culicerto, Controller. Mr. William Loope introduced Lisa Hatcher, Allied Health Specialist.

Chairman Farley called for approval of the minutes for the February 6, 2009 meeting. Mr. Nalker made the motion to approve the minutes as presented. Ms. Baker seconded the motion. There was no discussion and the motion carried unanimously.

Executive Session

None scheduled.

Financial Report

Ms. Johnson reviewed the financial reports for January and February 2009.

www.newriver.edu

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Nicholas County Campus
6101 Webster Road
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Mr. Martine made a motion to accept the Financial Reports; Ms. Leftwich seconded the motion. There was no further discussion and the motion carried unanimously.

College Audit

Mr. Barnhill introduced Mr. Chris Deweese from the firm Suttle and Stalnaker. Mr. Deweese presented the Audit Report for New River for the period ending, June 30, 2008 and 2007.

Mr. Nalker made a motion to accept the Audit Report as presented and Ms. Baker seconded the motion. There was no further discussion and the motion carried unanimously.

Budget FY10 and Tuition and Fee Increase Schedule

Mr. Barnhill reviewed the budget process to the Board members.

Mr. Barnhill recommended a tuition increase of 4.75% for FY 10.

Mr. Martine made a motion to accept the tuition increase for FY 10 as presented and Ms. Leftwich seconded the motion. There was no further discussion and the motion carried unanimously.

Mr. Barnhill presented the proposed Fee Schedule for FY 10.

Mr. Martine made a motion to accept the Fee Schedule for FY 10 as presented and Ms. Hill seconded the motion. There was no further discussion and the motion carried unanimously.

Mr. Barnhill reviewed his departmental report as presented in the board packets.

Unfinished Business

Approval of Operating Rule – Operating Rule 10: Tuition Waivers

Ms. Belcher reviewed comments received regarding Operating Rule 10: Tuition Waivers. She requested approval, following the 30-day comment period.

Ms. Baker made a motion to approve Operating Rule 10: Tuition Waivers as presented and Ms. Leftwich seconded the motion. There was no discussion and the motion carried unanimously.

New Business

None at this time.

President's Report

Dr. Spring reviewed several items from his written report.

Dr. Spring presented a slide show of the new welding facility located near the Greenbrier Valley campus.

College-wide Reports

The college-wide reports were given by Harry Faulk, Vice President and Chief Academic Officer; Bill Loope, Director of Institutional Advancement and Workforce Education; Carolyn Sizemore, Dean of the Beckley and Raleigh County Campuses and Title III Coordinator; Fred Culler, Dean of the Nicholas County Campus; and James Hylton, Dean of the Bluefield and Mercer County Campus. All reports were written and included in the Board packets.

The next Board of Governors meeting is scheduled for June 4, 6:45 p.m. at the Beckley Campus. Ms. Baker made a motion to adjourn the meeting and Mr. Pennington seconded the motion. The motion carried.

The meeting adjourned at 8:43 p.m.

Respectfully submitted,

Lori Midkiff