



**Meeting of the Board of Governors
New River Community and Technical College
Tuesday, 6:00 p.m.
Nicholas County Campus
Student Commons Area
6101 Webster Road, Summersville, WV 26651
April 26, 2011**

Board Members Present

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

Board Member(s) Absent

Marilyn Leftwich, E. T. Smith, and Donna Feijo, Classified Staff Representative

College Employees Present

David Ayersman, Steve Benson, Fred Culler, Joyce Egnor, Barbara Elliott, Harry Faulk, Mary Igo, Bill Loope, Renae McGinnis, Lori Midkiff, Carolyn Sizemore, Ted Spring, President, Leah Taylor, Karen Tully, Steve Wise, and Allen Withers.

Guest(s): Jackson Tully

The meeting was called to order at 6:08 p.m.

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

Ms. Baker called for approval of the minutes for the March 4, 2011 meeting. Mr. Knight made the motion to approve the minutes as presented; Mr. Farley seconded the motion. The motion carried.

Ms. Baker called for approval of the minutes for the March 15, 2011 meeting. Mr. Knight made the motion to approve the minutes as presented; Mr. Farley seconded the motion. The motion carried.

Ms. Baker called for a motion to enter into Executive Session. Mr. Nalker made the motion to enter Executive Session; Mr. Martine seconded the motion. The motion carried. Executive Session started at 6:13 p.m.

Mr. Nalker made a motion to return to the regular meeting; Mr. Farley seconded the motion. The motion carried. The regular meeting resumed at 8:15 p.m.

Board of Governors Committee Reports

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. Nalker reported on the President's Annual Review.

Ms. Baker called for a motion to approve the President's contract, with an additional year added to the current rolling contract and a salary increase of four percent as presented. Mr. Nalker made a motion to approve the President's contract; Mr. Farley seconded the motion. The motion carried.

Financial Report

Mr. Benson reviewed the financial reports for February and March 2011.

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

Mr. Nalker moved to accept the March 2011 financial report as presented; Ms. Hill seconded the motion. The motion carried.

Unfinished Business

Strategic Initiatives and Operational Plan

Dr. Spring and Ms. McGinnis presented the latest information concerning the college's strategic initiatives and operational plan.

Ms. Baker called for a motion to approve the strategic initiatives and operational plan. Dr. Walkup made a motion to approve the strategic initiatives and operational plan; Mr. Knight seconded the motion. The motion carried.

Adjustment to Special Fees Previously Approved

Dr. Spring and Mr. Benson reviewed the adjustments to the special fees previously approved by the Board.

New Business

Employee Salary Increases

Ms. Taylor and Mr. Benson presented information on employee salary increases for FY 2012.

Ms. Baker called for a motion to approve the employee salary increases for FY 2012 as presented. Mr. Martine made a motion to approve the employee salary increases as presented; Mr. Knight seconded the motion. The motion carried.

Approval of FY2012 Budget

Mr. Benson presented the FY 2012 Budget.

Ms. Baker called for a motion to approve the FY2012 Budget. Dr. Walkup made a motion to approve the FY2012 budget; Ms. Hill seconded the motion. The motion carried.

College Flag

Dr. Spring presented the concept design for the new college flag. There was a suggestion that we consider using the college logo as a part of the flag.

President's Report

Dr. Spring reviewed several items from his written report. He also presented the updated renderings for the Raleigh County Campus/Central Administration building and the Fine Arts Building.

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; 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; Steve Wise, Dean of the Mercer County Campus, and 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 Tuesday, June 7, 6:00 p.m. on the Beckley Campus.

Mr. Nalker moved to adjourn the meeting; Mr. Farley seconded the motion. The motion carried.

The meeting adjourned at 9:25 p.m.

Respectfully submitted,

Lori Midkiff