



Board Meeting Minutes
New River Community and Technical College
The Wood Education and Resource Center
Holiday Inn and Suites
Dogwood Room
114 Dry Hill Road
Beckley, WV 25801
Thursday, April 4, 2013
6:00 pm

Board Members Present

Leslie Baker, Chair; Edward Knight, Vice Chair; David Nalker, Secretary; Robert Farley, Immediate-Past Chair; Deborah Hill; Marilyn Leftwich; Al Martine; Susie Atkins, Classified Staff Representative; John Mark Walkup, Faculty Representative; and Xavier Strain, Student Representative

Board Member(s) Absent

E. T. Smith

College Employees Present

David Ayersman, Richard Ball, Elizabeth Belcher, Steve Benson, Rebecca Clayton, Shirley Davis, Nathan England, Merle Dempsey, Harry Faulk, Chris Fink, William Loope, Renae McGinnis, Lori Midkiff, Lucie Refsland, Carolyn Sizemore, Bruce Sneiderman, Judy Stennett, Leah Taylor, and L. Marshall Washington, President

Guest(s)

Bruce McGinnis, W.D. Smith and Shannon Strain

The meeting was called to order at 6:12 pm.

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

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

Financial Report

Mr. Benson reviewed the Financial Report for February 2013.

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

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Nicholas County Campus
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Unfinished Business**Approval of Operating Rule 10 – Tuition Waivers**

Ms. Taylor reviewed information concerning Operating Rule 10 – Tuition Waivers.

Dr. Walkup made a motion to approve Operating Rule 10 – Tuition Waivers; Mr. Farley seconded the motion. The motion carried.

New Business**FY2014 Budget Approval**

Mr. Benson reviewed information for the FY2014 budget.

Ms. Atkins made a motion to approve the FY2014 budget; Mr. Farley seconded the motion. The motion carried.

FY2014 Tuition and Fees Approval

Mr. Benson reviewed information concerning the FY2014 tuition and fees.

Mr. Nalker made a motion to approve the FY2014 Tuition and Fees; Ms. Hill seconded the motion. The motion carried.

Approval of Board of Governors Policy for 30-Day Comment

Ms. Taylor reviewed Board of Governors Policy No. 7 – Assessment, Payment, and Refund of Tuition and Fees to be sent out for 30-day comment.

Mr. Farley made a motion to approve Board of Governors Policy No. 7 – Assessment, Payment, and Refund of Tuition and Fees be sent out for 30-day comment and effective immediately if there are no substantive changes; Dr. Walkup seconded the motion. The motion carried.

Resolution No. 35 – Appreciation of Service Dr. Merle Dempsey

Ms. Baker read Resolution No. 35 – Appreciation of Service Dr. Merle Dempsey.

Ms. Hill made a motion to approve Resolution No. 35 – Appreciation of Service Merle Dempsey; Mr. Nalker seconded the motion. The motion carried.

Strategic/Operational Plan Review

Ms. McGinnis reviewed the Strategic/Operational Plan Review.

Beckley Campus Dean Report

Dr. Sizemore gave an update for the Beckley Campus.

Upcoming College Events

Ms. Belcher gave an update on college events.

President's Report

Dr. Washington reviewed his report.

Possible Executive Session under the Authority of WV Code §6-9A

Ms. Baker called for a motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: Greenbrier Valley Campus Fine Arts and Aquatics Center ongoing litigation and Hunter House Property. Dr. Walkup made motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: Greenbrier Valley Campus Fine Arts and Aquatics Center

ongoing litigation and Hunter House Property; Mr. Nalker seconded the motion. The motion carried. Executive Session began at 8:00 p.m.

Ms. Baker called for a motion to conclude Executive Session and return to the regular meeting. Dr. Walkup made a motion to conclude Executive Session and return to the regular meeting; Mr. Farley seconded the motion. The motion carried. The regular meeting convened at 8:57 pm.

The next Board of Governors meeting is scheduled for Thursday, May 2 at 6:00 p.m. at the Nicholas County Campus, Summersville, WV.

Mr. Farley made a motion to adjourn the meeting; Ms. Atkins seconded the motion. The motion carried.

The meeting adjourned at 8:58 pm.

Respectfully submitted,

Lori Midkiff