



Board Meeting Minutes
New River Community and Technical College
Nicholas County Campus
Student Commons Area
6101 Webster Road, Summersville, WV 26651
Thursday, May 2, 2013
6:00 pm

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 Xavier Strain, Student Representative

Board Member(s) Absent

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

College Employees Present

David Ayersman, Richard Ball, Elizabeth Belcher, Steve Benson, Heike Soeffker-Culicerto, Fred Culler, Carry DeAtley, Joyce Egnor, Lisa Hatcher, Mary Igo, Twana Jackson, William Loope, Renae McGinnis, Lori Midkiff, John Mullens, Leah Taylor, and L. Marshall Washington, President, Nancy Wemm, and Allen Withers

Guest(s)

None

The meeting was called to order at 6:18 pm.

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

Ms. Baker called for approval of the minutes for the April 4, 2013 meeting. Ms. Leftwich 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 March 2013.

Mr. Nalker made a motion to approve the March 2013 Financial Report; Ms. Leftwich seconded the motion. The motion carried.

Unfinished Business

None at this time

www.newriver.edu

Central Administration
221 George Street
Suite 2
Beckley, WV 25801
304.929.5445
304.929.5478 Fax

Advanced Technology Center
527 Odd Road
PO Box 307
Ghent, WV 25843
304.929.3300
304.929.6739 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

New Business

Strategic/Operational Plan Approval

Ms. McGinnis reviewed the Strategic/Operational Plan Review.

Mr. Knight made a motion to approve the Strategic/Operational Plan; Dr. Walkup seconded the motion. The motion carried.

Nicholas County Campus Location

Mr. Benson and Mr. Loope presented information concerning the Nicholas County Campus location.

Mr. Knight made a motion to approve the Nicolas County Campus location; Dr. Walkup seconded the motion. The motion carried.

Mercer County Campus Location Update

Dr. Washington presented an update for the Mercer County Campus location.

Greenbrier Valley Campus – Fine Arts and Aquatics Center

Dr. Washington presented an update for the Greenbrier Valley Campus.

Nicholas Campus Dean Report

Mr. Culler gave an update for the Nicholas County Campus.

Upcoming College Events

Ms. Belcher gave an update on college events.

President's Report

Dr. Washington reviewed his report.

The next Board of Governors meeting is scheduled for Thursday, June 6 at 6:00 p.m. at the Mountaineer Conference Center, Beckley, WV

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

The meeting adjourned at 7:52 pm.

Respectfully submitted,

Lori Midkiff