



**Board Meeting Minutes
New River Community and Technical College
127 Dye Drive
Annex Building Room A-1
Beckley, WV 25801
May 6, 2010
6:00 p.m.**

Board Members Present

Leslie Baker, Chair; Edward Knight, Vice Chair; Al Martine; John Mark Walkup, Faculty Representative; Donna Feijo, Classified Staff Representative; Rondah Lowe, Student Representative

Board Member(s) Absent

David Nalker, Secretary; Robert Farley, Immediate-Past Chair; Marilyn Leftwich; E. T. Smith Deborah Hill

College Employees Present

Elizabeth Belcher, Barbara Elliott, Harry Faulk, Roger Griffith, Lisa Hatcher, James Hylton, Bill Loope, Lori Midkiff, Carolyn Sizemore, Ted Spring, President, and Leah Taylor

Guest(s) None

The meeting was called to order at 6:10 p.m.

Ms. Baker, Chair opened the meeting and welcomed everyone. A quorum was not established.

Steve Benson, Vice President for Finance and Administration, was unavailable for the meeting. Dr. Spring reviewed the financial reports for February and March 2010 and fielded questions from members of the Board. Because there was no quorum for the meeting, the acceptance and approval of the February and March 2010 financial reports was postponed until the next meeting of the Board. Dr. Spring reviewed the proposed FY 2011 budget and asked for questions. Because there was no quorum for the meeting, approval was postponed until the next meeting of the Board.

Because of the necessity to approve and submit a budget to the State, Leslie Baker, called for a special Board meeting to be held the following Wednesday with time and place to be determined.

Dr. Spring reported on the annual meeting of the American Association of Community Colleges. Dr. and Mrs. Spring won the grand prize of \$5,000, which was donated to the College Foundation Scholarship program.

Ms. Elizabeth Belcher presented an update on the Lewisburg Library project.

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Dr. Spring updated the Board on the Capital Campaign.

Dr. Faulk presented an enrollment update and reviewed his report with the Board.

The Board approved a motion to move the Executive Session to the end of the agenda.

The following reports were presented:

Ms. Lisa Hatcher - Workforce Projects

Ms. Elizabeth Belcher - Commencement

Ms. Leah Taylor - Human Resources

Ms. Carolyn Sizemore - Raleigh and Beckley Campus

Mr. Roger Griffith - Greenbrier Valley Campus

Mr. James Hylton - Mercer County campus

Ms. Baker called for a motion to enter into Executive Session by simple majority. The motion carried. The Executive Session began at 8:25 p.m.

Ms. Baker called for a motion to return to the regular board meeting by simple majority. The motion carried. The regular meeting resumed at 10:10 p.m.

A motion was approved to adjourn the meeting.

The meeting adjourned at 10:11 p.m.

Respectfully submitted,

Lori Midkiff

David Nalker, Secretary
New River Community and Technical College
Board of Governors