



Board Meeting Minutes
New River Community and Technical College
Raleigh County Campus
Room 201
280 University Drive, Beaver, WV 25813
Thursday, June 1, 2017
6:00 pm

Board Members Present

Leslie Baker, Chair; Al Martine, Vice Chair; Tom Lemke, Secretary, John Barnes; Jim Ferguson, Shirley Runyon; Linda Sumner; Susie Atkins, Classified Staff Representative; and Nancy Wemm, Faculty Representative; and Blair Campbell, Student Representative

Board Member(s) Absent

Tom Cochran and Robert Farley

College Employees Present

David Ayersman, Elizabeth Belcher, Roger Griffith, Mary Igo, Twana Jackson, Lori Midkiff, Richard Pagan, Robert Runion, Heike Soeffker-Culicerto, Leah Taylor, L. Marshall Washington, President

Guest(s)

Betty Lou Foster

The meeting was called to order at 6:00 pm.

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

Ms. Baker called for approval of the minutes for the May 4, 2017 regular meeting. Mr. Martine made the motion to approve the minutes as presented; Dr. Wemm seconded the motion. The motion carried.

Ms. Baker called for approval of the minutes for the May 23, 2017 Nomination Committee meeting. Ms. Runyon made the motion to approve the minutes as presented; Ms. Atkins seconded the motion. The motion carried.

Unfinished Business

Ms. Taylor presented Operating Rule 23 – Tobacco Free Campus for approval.

Ms. Baker called for a motion to approve Operating Rule – 23 Tobacco Free Campus as presented. Mr. Ferguson made a motion to approve Operating Rule – 23 Tobacco Free Campus as presented; Ms. Runyon seconded the motion. The motion carried.

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New Business

Ms. Taylor presented the sections of the Classified Staff Handbook which need to be rescinded due to HB 2542.

Ms. Baker called for a motion to approve rescinding the sections presented from the Classified Staff Handbook. Mr. Ferguson made a motion to approve rescinding the sections presented from the Classified Staff Handbook; Ms. Runyon seconded the motion. The motion carried.

Ms. Taylor presented Policy No. 17: Classified Employee to be rescinded.

Ms. Baker called for a motion to approve rescinding Policy No. 17: Classified Employee. Dr. Lemke made a motion to approve rescinding Policy No. 17: Classified Employee; Ms. Runyon seconded the motion. The motion carried.

Ms. Taylor presented Policy No. 35: Classified Employee Salary Policy to be rescinded.

Ms. Baker called for a motion to approve rescinding Policy No. 35: Classified Employee Salary Policy. Mr. Barnes made a motion to approve rescinding Policy No. 35: Classified Employee Salary Policy; Ms. Runyon seconded the motion. The motion carried.

Ms. Taylor presented Policy No. D. 800: Policy for Classification Review to be rescinded.

Ms. Baker called for a motion to approve rescinding Policy No. D. 800: Policy for Classification Review. Dr. Lemke made a motion to approve rescinding Policy No. D. 800: Policy for Classification Review; Mr. Barnes seconded the motion. The motion carried.

Ms. Taylor presented Policy No. D.1600: Classified Staff Layoff (Bumping) Policy to be rescinded.

Ms. Baker called for a motion to approve rescinding Policy No. D.1600: Classified Staff Layoff (Bumping) Policy. Mr. Ferguson made a motion to approve rescinding Policy No. D.1600: Classified Staff Layoff (Bumping) Policy; Ms. Runyon seconded the motion. The motion carried.

Ms. Taylor presented Policy No. 18 – Employee Leave to be sent out for 30 Day Comment.

Ms. Baker called for a motion to approve Policy No. 18 – Employee Leave to be sent out for 30 Day Comment. Mr. Ferguson made a motion to approve Policy No. 18 – Employee Leave to be sent out for 30 Day Comment; Ms. Runyon seconded the motion. The motion carried.

Ms. Taylor presented Policy No. 25 – Personnel Administration to be sent out for 30 Day Comment.

Ms. Baker called for a motion to approve Policy No. 25 – Personnel Administration to be sent out for 30 Day Comment. Mr. Barnes made a motion to approve Policy No. 25 – Personnel Administration to be sent out for 30 Day Comment; Dr. Lemke seconded the motion. The motion carried.

Ms. Taylor presented Policy No. 18 – Employee Leave to be approved if there are not sustentative changes after the 30 Day comment period, effective July 3, 2017.

Ms. Baker called for a motion to approve Policy No. 18 – Employee Leave to be approved if there are not sustentative changes after the 30 Day comment period, effective July 3, 2017. Mr. Ferguson made a motion to approve Policy No. 18 – Employee Leave to be approved if there are not sustentative changes after the 30 Day comment period, effective July 3, 2017; Ms. Runyon seconded the motion. The motion carried.

Ms. Taylor presented Policy No. 25 – Personnel Administration to be approved if there are not sustentative changes after the 30 Day comment period, effective July 3, 2017.

Ms. Baker called for a motion to approve Policy No. 25 – approved if there are not sustentative changes after the 30 Day comment period, effective July 3, 2017. Mr. Barnes made a motion to approve Policy No. 25 – approved if there are not sustentative changes after the 30 Day comment period, effective July 3, 2017; Mr. Ferguson seconded the motion. The motion carried.

Dr. Washington presented the several options of FY2017-18 Tuition and Fee schedule for approval, of which one of them would be selected after the College receives their state budget, approving all three Tuition and Fee models.

Ms. Baker called for a motion to approve the several options of FY2017-18 Tuition and Fee schedule for approval, of which one of them would be selected after the College receives their state budget. Mr. Ferguson made a motion to approve the several options of FY2017-18 Tuition and Fee schedule for approval, of which one of them would be selected after the College receives their state budget; Ms. Runyon seconded the motion. The motion carried.

Dr. Washington presented the several options of FY2017-18 Budgets for approval, of which one of them would be selected after the College receives their state budget.

Ms. Baker called for a motion to approve the several options of FY2017-18 Budgets for approval, of which one of them would be selected after the College receives their state budget. Mr. Martine made a motion to approve the several options of FY2017-18 Budgets for approval, of which one of them would be selected after the College receives their state budget; Dr. Wemm seconded the motion. The motion carried.

Ms. Baker gave a report from the Nomination Committee.

Ms. Baker called for nominations for the position of Chair. Ms. Atkins moved to nominate Dr. Lemke for Chair and close nominations; Ms. Runyon seconded the motion. The board members cast their votes. The motion carried. Dr. Lemke was elected as the Board Chair.

Ms. Baker called for nominations for the position of Vice Chair. Mr. Barnes moved to nominate Ms. Baker for Vice Chair and close nominations; Ms. Atkins seconded the motion. The board members cast their votes. The motion carried. Ms. Baker was elected as the Board Vice Chair.

Ms. Baker called for nominations for the position of Secretary. Mr. Ferguson moved to nominate Ms. Runyon for Secretary and close nominations; Mr. Barnes seconded the motion. The board members cast their votes. The motion carried. Ms. Runyon was elected as the Secretary.

Ms. Betty Lou Foster was sworn in as the new student representative.

Ms. Baker presented a resolution for Ms. Blair Campbell for her service as a Board Member.

Ms. Sumner made a motion to accept Resolution No. 51 for outgoing Board member Ms. Blair Campbell as presented; Ms. Runyon seconded the motion. The motion carried.

Dr. Washington presented the proposed Board Meeting schedule for FY 2017-2018.

Mr. Barnes made a motion to accept the proposed Board Meeting schedule for FY 2016-2017 as presented; Ms. Runyon seconded the motion. The motion carried.

Dr. Washington presented the City of Lewisburg Cemetery Walking Trail memorandum of agreement.

Ms. Baker called for a motion to approve the City of Lewisburg Cemetery Walking Trail memorandum of agreement. Dr. Wemm made a motion to approve the City of Lewisburg Cemetery Walking Trail memorandum of agreement; Mr. Ferguson seconded the motion. The motion carried.

Dr. Washington presented his President's Report.

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

Ms. Baker stated there was no need for Executive Session at this time.

The next Board of Governors meeting will be held on August 3, 2017 at the Advanced Technology Center, Ghent, WV.

Ms. Baker called for a motion to adjourn the meeting. Mr. Ferguson made a motion to adjourn the meeting; Dr. Lemke seconded the motion. The motion carried.

The meeting adjourned at 7:05 pm.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President