



**Board Meeting Minutes
New River Community and Technical College
Conference Call
June 17, 2009
3:00 p.m.**

Board Members Present

Robert Farley, Chair, Leslie Baker, Vice Chair, David Nalker, Secretary, Mary Igo, Classified Staff Representative, Deborah Hill, Edward Knight, Marilyn Leftwich, and Al Martine

Board Member(s) Absent

Christopher Pennington, Student Representative, Gerald Hough, Faculty Representative, and E. T. Smith

College Employees Present

Larry Barnhill, Lori Midkiff, Ted Spring, President

The meeting was called to order at 3:13 p.m. by Chairman Farley.

Ms. Midkiff called roll for the Board members. A quorum was established.

Mr. Barnhill reviewed the resolution for the 2010 budget.

Mr. Martine made a motion to approve the 2010 budget and Ms. Baker seconded the motion. There was no discussion and the motion carried unanimously.

Chairman Farley called for a motion to cancel the July board meeting and schedule the next meeting for August 6, 2009 at the Beckley campus.

Mr. Nalker made a motion to cancel the July board meeting and scheduled the next meeting for August 6, 2009 at the Beckley campus. Ms. Baker seconded the motion. There was no discussion and the motion carried unanimously.

The meeting adjourned at 3:16 p.m.

Respectfully submitted,

Lori Midkiff

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