



**Board Meeting Minutes
New River Community and Technical College
Beckley, WV
June 4, 2009
6:45 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

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

College Employees Present

Susie Atkins, Larry Barnhill, Elizabeth Belcher, Fred Culler, Michael Curry, Barbara Elliott, Roger Griffith, Harry Faulk, James Hylton, Donna Lewis, Bill Loope, Lori Midkiff, Lucie Refsland, Lizabeth Rogers, Carolyn Sizemore, Ted Spring, President, and Leah Taylor

Guest(s)

Rondah Lowe, Thomas Lowe, Donna Feijo, John Mark Walkup.

The meeting was called to order at 6:45 p.m.

Chairman Farley opened the meeting and welcomed everyone.

Dr. Spring introduced newly elected Board Members Rondah Lowe, Donna Feijo, and John Mark Walkup. Dr. Faulk introduced Donna Lewis, Registrar.

Chairman Farley called for approval of the minutes for the April 2, 2009 meeting. Ms. Igo made the motion to approve the minutes as presented. Ms. Leftwich seconded the motion. There was no discussion and the motion carried unanimously.

Board of Governors Committee Reports

Executive Committee: President's Annual Review

Mr. Nalker reported on the completion of the President's Annual Review.

President's Annual Contract

Chairman Farley announced that one year will be added to the current rolling contract for the President.

Mr. Martine moved and Ms. Leftwich seconded to approve the contract extension for the President. There was no discussion and the motion carried unanimously.

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Executive Session

None scheduled.

Financial Report

Ms. Johnson reviewed the financial reports for March and April 2009.

Mr. Nalker made a motion to accept the Financial Reports; Ms. Baker seconded the motion. There was no further discussion and the motion carried unanimously.

Preliminary Budget Update

Mr. Barnhill reviewed the preliminary budget update as well as a new chart created with actual budget decreases received from the Governor's Office as of today. New River's budget decreased by three percent.

Mr. Barnhill requested Chairman Farley call an emergency meeting to officially approve the budget.

Alternate Finance Package for the Comprehensive Network

Mr. Barnhill reviewed the alternate finance package resolution to fund the college's comprehensive network.

Mr. Martine moved to accept the alternate finance package to fund the college's comprehensive network as presented and Ms. Hill seconded the motion. There was no further discussion and the motion carried unanimously.

Mercer Scale Classification

Mr. Barnhill and Ms. Taylor reviewed the resolution to reinstate the West Virginia Higher Education (Mercer) Salary Schedule.

Mr. Knight moved to accept the Mercer Scale Classification resolution as presented and Ms. Leftwich seconded the motion. There was no further discussion and the motion carried unanimously.

Unfinished Business

None at this time.

New Business**Election of Officers**

Chairman Farley called for nominations for the position of Chair. Mr. Nalker moved to nominate Ms. Baker for Chair. Mr. Knight moved to close nominations. The board members cast their votes. There was no further discussion and the motion carried unanimously. Ms. Baker was elected as the new Board Chair.

Chairman Farley called for nominations for the position of Vice Chair. Ms. Leftwich moved to nominate Mr. Knight for Vice Chair. Mr. Nalker moved to close nominations. The board members cast their votes. There was no further discussion and the motion carried unanimously. Mr. Knight was elected as the new Board Vice Chair.

Chairman Farley called for nominations for the position of Secretary. Ms. Baker moved to nominate Mr. Nalker for Secretary. Mr. Knight made the motion to close nominations. The board members cast their votes. There was no further discussion and the motion carried unanimously. Mr. Nalker was elected as the new Secretary.

Installation of New Board Members

Ms. Igo asked if new Board members should be installed at this meeting. Dr. Spring responded the college has done so in years past. However, they will not officially begin their term until July 1, 2009.

Ms. Susie Atkins administered the oath of office to the elected representatives Donna Feijo (Classified Staff), John Mark Walkup (Faculty), and Rondah Lowe (Student) as Board members.

Recognition

Chairman Farley presented resolutions for Ms. Mary Igo, Mr. Gerald Hough, and Mr. Christopher Pennington for their service as Board Members.

Mr. Knight made a motion to accept the service resolutions for outgoing Board members as presented and Ms. Baker seconded the motion. There was no further discussion and the motion carried unanimously.

Proposed Board Meeting Schedule

Dr. Spring presented the proposed Board Meeting schedule for FY 2009-2010.

Ms. Leftwich made a motion to accept the proposed Board Meeting schedule for FY 2009-2010 as presented and Ms. Baker seconded the motion. There was no further discussion and the motion carried unanimously.

President's Report

Dr. Spring reviewed several items from his written report.

College-wide Reports

The college-wide reports were given by Harry Faulk, Vice President and Chief Academic Officer; Donna Lewis, Registrar; Bill Loope, Director of Institutional Advancement and Workforce Education; Larry Barnhill, Vice President for Finance and Administration; Carolyn Sizemore, Dean of the Beckley and Raleigh County Campuses and Title III Coordinator; Fred Culler, Dean of the Nicholas County Campus; and James Hylton, Dean of the Bluefield and Mercer County Campus. All reports were written and included in the Board packets.

The next Board of Governors meeting is scheduled for July 2, 6:45 p.m. at the Beckley Campus.

Mr. Nalker made a motion to adjourn the meeting and Ms. Baker seconded the motion. The motion carried.

The meeting adjourned at 8:35 p.m.

Respectfully submitted,

Lori Midkiff