



Board Meeting Minutes
New River Community and Technical College
Shenandoah Room
Mountaineer Conference Center
2120 Harper Road, Beckley, WV 25801
Thursday, June 6, 2013
6:00 pm

Board Members Present

Leslie Baker, Chair; Edward Knight, Vice Chair; David Nalker, Secretary; Robert Farley, Immediate-Past Chair; Deborah Hill; Marilyn Leftwich; Al Martine; Susie Atkins, Classified Staff Representative; John Mark Walkup, Faculty Representative; and Xavier Strain, Student Representative

Board Member(s) Absent

E. T. Smith

College Employees Present

David Ayersman, Steve Benson, Heike Soeffker-Culicerto, Carry DeAtley, Lisa Hatcher, Tim Hofmann, Ingrid Hudnall, Mary Igo, Twana Jackson, Kenneth Lester, Renae McGinnis, Michael Meador, Lori Midkiff, Lucie Refsland, Libby Rogers, L. Marshall Washington, President, Joycie Wawiye, Maxine Willis, Steve Wise, and Allen Withers

Guest(s)

Justin Rader and Shannon Strain

The meeting was called to order at 6:10 pm.

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

Ms. Baker called for approval of the minutes for the May 2, 2013 meeting. Ms. Leftwich made the motion to approve the minutes as presented; Ms. Atkins seconded the motion. The motion carried.

Financial Report

Mr. Benson reviewed the Financial Report for April 2013.

Dr. Walkup made a motion to approve the April 2013 Financial Report; Ms. Leftwich seconded the motion. The motion carried.

Unfinished Business

Dr. Washington reviewed information given at the last board meeting concerning the Mercer County Campus and asked the Board members to approve the Mercer County Campus moving the to the bank location in Princeton. He also reviewed the Frye Roofing building proposal with the board members.

www.newriver.edu

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Beckley Campus
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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
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Mr. Farley made a motion to approve moving the Mercer County Campus to the bank location in Princeton; Dr. Walkup seconded the motion. The motion carried.

New Business

Election of Officers

Ms. Baker called for nominations for the position of Chair. Mr. Knight moved to nominate Mr. Nalker for Chair. Dr. Walkup moved to close nominations; Mr. Farley seconded the motion. The board members cast their votes. The motion carried. Mr. Nalker was elected as the Board Chair.

Ms. Baker called for nominations for the position of Vice Chair. Mr. Knight moved to nominate Ms. Baker for Chair. Ms. Hill moved to close nominations; Mr. Farley 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. Farley moved to nominate Ms. Hill for Chair. Ms. Atkins moved to close nominations; Mr. Nalker seconded the motion. The board members cast their votes. The motion carried. Ms. Hill was elected as the Secretary.

Installation of New Board Members

Ms. Mary Igo administered the Oath of Office for the new Student Representative Justin Rader and Faculty Representative Tim Hofmann.

Recognition

Ms. Baker presented a resolution for Mr. Xavier Strain for his service as a Board Member.

Mr. Nalker made a motion to accept the service resolution for outgoing Board member Mr. Xavier Strain as presented; Ms. Leftwich seconded the motion. The motion carried.

Ms. Baker presented a resolution for Dr. John Mark Walkup for his service as a Board Member.

Ms. Leftwich made a motion to accept the service resolution for outgoing Board member Dr. John Mark Walkup as presented; Ms. Hill seconded the motion. The motion carried.

Proposed Board Meeting Schedule

Dr. Washington presented the proposed Board Meeting schedule for FY 2013-2014.

Mr. Knight made a motion to accept the proposed Board Meeting schedule for FY 2013-2014 as presented; Mr. Farley seconded the motion. The motion carried.

President's Report

Dr. Washington reviewed his report.

Accreditation Update/Review Focus Group Analysis Report

Ms. Rogers presented the Accreditation update and reviewed the Focus Group Analysis report.

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

Ms. Baker called for a motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: Presidential Goals. Mr. Farley made motion to enter into Executive Session under

the authority of WV Code §6-9A-4 to discuss the following: Presidential Goals; Ms. Leftwich seconded the motion. The motion carried. Executive Session began at 7:20 p.m.

Ms. Baker called for a motion to conclude Executive Session and return to the regular meeting. Mr. Nalker made a motion to conclude Executive Session and return to the regular meeting; Mr. Farley seconded the motion. The motion carried. The regular meeting convened at 8:06 pm.

Dr. Washington presented his goals for the upcoming year.

Dr. Walkup made a motion to approve Dr. Washington's Presidential Goals as presented; Mr. Farley seconded the motion. The motion carried.

The next Board of Governors meeting is scheduled for Thursday, August 1 at 6:00 p.m. at the Greenbrier Valley Campus, Lewisburg, WV

Dr. Walkup made a motion to adjourn the meeting; Mr. Strain seconded the motion. The motion carried.

The meeting adjourned at 8:13 pm.

Respectfully submitted,

Lori Midkiff