



Board Meeting Minutes  
New River Community and Technical College  
Hollowell Auditorium  
101 Church Street, Lewisburg, WV 24901  
Thursday, August 1, 2013  
6:00 pm

**Board Members Present**

David Nalker Chair; Leslie Baker,, Vice Chair; Robert Farley, Immediate-Past Chair; Edward Knight Marilyn Leftwich; Al Martine; Shirley Runyon, Susie Atkins, Classified Staff Representative; Tim Hofmann, Faculty Representative; and Justin Rader, Student Representative

**Board Member(s) Absent**

Deborah Hill, Secretary and E. T. Smith

**College Employees Present**

Vanessa Bailey, Lisa Carter, Carry DeAtley, Lisa DeLilly, Barbara Elliott, Carol Evans, Roger Griffith, Patricia Harmon, Lisa Hatcher, Mary Igo, Christopher Linsin, Renae McGinnis, Lori Midkiff, Lucie Refsland, Libby Rogers, and L. Marshall Washington, President, and Joycie Wawiye

**Guest(s)**

John Klemish, Board of Advisors

The meeting was called to order at 6:05 pm.

Mr. Nalker opened the meeting and welcomed everyone. A quorum was established.

Mr. Nalker called for approval of the minutes for the June 6, 2013 meeting. Ms. Leftwich made the motion to approve the minutes as presented; Ms. Baker seconded the motion. The motion carried.

Mr. Nalker called for approval of the minutes for the July 10, 2013 meeting. Ms. Leftwich made the motion to approve the minutes as presented; Mr. Farley seconded the motion. The motion carried.

**Financial Report**

Dr. Washington reviewed the Financial Report for May 2013.

Ms. Baker made a motion to approve the May 2013 Financial Report; Mr. Farley seconded the motion. The motion carried.

Dr. Washington reviewed the Financial Report for June 2013.

Ms. Atkins made a motion to approve the June 2013 Financial Report; Mr. Farley seconded the motion. The motion carried

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**Unfinished Business**

None at this time.

**New Business**

**Installation of New Board Member**

Ms. Mary Igo administered the Oath of Office for the new board member Ms. Shirley Runyon.

**Recognition**

Mr. Nalker presented a resolution for Ms. Leslie Baker for her service as Board Chair.

Mr. Knight made a motion to accept the service resolution for Ms. Leslie Baker as presented; Ms. Leftwich seconded the motion. The motion carried.

**President's Report**

Dr. Washington reviewed his report.

**Financial Aid Update**

Ms. Harmon presented a Financial Aid update.

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

Mr. Nalker called for a motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: Greenbrier County Commission Ruling. Ms. Atkins made motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: Greenbrier County Commission Ruling; Ms. Leftwich seconded the motion. The motion carried. Executive Session began at 7:42 p.m.

Mr. Nalker called for a motion to conclude Executive Session and return to the regular meeting. Mr. Farley made a motion to conclude Executive Session and return to the regular meeting; Mr. Knight seconded the motion. The motion carried. The regular meeting convened at 8:13 pm.

The next Board of Governors meeting is scheduled for Thursday, September 5 at 6:00 p.m. at the Advanced Technology Center, Ghent, WV

Mr. Farley made a motion to adjourn the meeting; Ms. Leftwich seconded the motion. The motion carried.

The meeting adjourned at 8:14 pm.

Respectfully submitted,

Lori Midkiff  
Executive Secretary to the President