



**Board Meeting Minutes
New River Community and Technical College
127 Dye Drive
Annex Building Room A-1
Beckley, WV 25801
August 5, 2010
6:00 p.m.**

Board Members Present

Leslie Baker, Chair; Edward Knight, Vice Chair; David Nalker, Secretary; Robert Farley, Immediate-Past Chair; Marilyn Leftwich; Al Martine; Donna Feijo, Classified Staff Representative;

Board Member(s) Absent

Deborah Hill; E. T. Smith; John Mark Walkup, Faculty Representative; Casey Baber, Student Representative

College Employees Present

David Ayersman, Steve Benson, Fred Culler, Barbara Elliott, Harry Faulk, Bill Loope, Lori Midkiff, Carolyn Sizemore, Ted Spring, President, Lucie Refsland and Leah Taylor

Guest(s)

Chancellor James Skidmore, Bill Baker, and David Swanson were guests of the Board of Governors and attended the Executive Session of the meeting at the request of the Board.

The meeting was called to order at 6:06 p.m.

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

Ms. Baker called for approval of the Minutes for June 8, 2010 meeting. Mr. Martine made the motion to approve the Minutes as presented; Mr. Farley seconded the motion. The motion carried.

Financial Report

Mr. Benson reviewed the financial reports for May and June 2010.

Mr. Knight moved to accept the May 2010 Financial Report as presented; Ms. Leftwich seconded the motion. The motion carried.

Mr. Nalker moved to accept the June 2010 Financial Report as presented; Mr. Leftwich seconded the motion. The motion carried.

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Unfinished Business

None at this time.

New Business

None at this time.

President's Report

Dr. Spring reviewed several items from his written report.

College-wide Reports

The college-wide reports were given by Harry Faulk, Executive Vice President and Chief Academic Officer; Bill Loope, Vice President of Institutional Advancement and Workforce Education; Stephen Benson, Vice President for Finance and Administration; David Ayersman, Chief Information Officer; Carolyn Sizemore, Dean of the Beckley and Raleigh County Campuses and Title III Coordinator; and Fred Culler, Dean of the Nicholas County Campus; Roger Griffith, Dean of the Greenbrier Valley Campus. All reports were written and included in the Board packets.

Executive Session

Leslie Baker, Chair called for a motion to enter into Executive Session to discuss the Public Higher Education Center. Mr. Nalker moved to enter into Executive Session; Mr. Farley seconded the motion. The motion carried. The Executive Session began at 6:58 p.m.

Mr. Nalker moved to conclude Executive Session and return to the regular board meeting; Ms. Leftwich seconded the motion 9:17 p.m. The motion carried.

The next Board of Governors meeting is scheduled for September 9, 6:00 p.m. on the Beckley Campus.

The meeting adjourned at 9:17 p.m.

Respectfully submitted,

Lori Midkiff