



**Board Meeting Minutes  
New River Community and Technical College  
Beckley, WV  
August 6, 2009  
6:45 p.m.**

**Board Members Present**

Leslie Baker, Chair, Edward Knight, Vice Chair, David Nalker, Secretary, Robert Farley, Immediate Past Chair, Donna Feijo, Classified Staff Representative, Rondah Lowe, Student Representative, Deborah Hill, Marilyn Leftwich, and Al Martine (by phone)

**Board Member(s) Absent**

E. T. Smith and John Mark Walkup, Faculty Representative

**College Employees Present**

David Ayersman, Larry Barnhill, Lisa Brewer, Fred Culler, Michael Curry, Barbara Elliott, Tracy Evans, Harry Faulk, James Hylton, Mary Igo, Bill Loope, Renae McGinnis, Lori Midkiff, Carolyn Sizemore, Melanie Slone, Ted Spring, President, and Leah Taylor

**Guest(s)**

Kathy Scott and Ken Scott, Student Government President, Nicholas County Campus

The meeting was called to order at 6:46 p.m.

Chair Baker opened the meeting and welcomed everyone.

Chair Baker called for approval of the minutes for the June 4, 2009 meeting. Mr. Farley asked that the minutes be changed to reflect that one year was added to the current rolling contract for the president. Ms. Leftwich made the motion to approve the minutes with adjustments. Mr. Farley seconded the motion. There was no further discussion and the motion carried unanimously.

Chair Baker called for approval of the minutes for the June 17, 2009 emergency meeting. Ms. Hill made the motion to approve the minutes as presented. Mr. Farley seconded the motion. There was no discussion and the motion carried unanimously.

**Executive Session**

None scheduled.

**Financial Report**

Mr. Barnhill reviewed the financial reports for May and June 2009.

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[www.newriver.edu](http://www.newriver.edu)

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**Nicholas County Campus**  
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Mr. Knight made a motion to accept the May financial report as presented; Mr. Farley seconded the motion. There was no further discussion and the motion carried unanimously.

Ms. Leftwich made a motion to accept the June financial report as presented; Mr. Farley seconded the motion. There was no further discussion and the motion carried unanimously.

### **Unfinished Business**

None at this time.

### **New Business**

#### **Recognition, Resolution No. 22**

Chair Baker presented a resolution to Mr. Farley for his service as Chairman of the Board of Governors for 2007-2009.

Mr. Knight made a motion to accept the service resolution for Mr. Farley as presented; Mr. Nalker seconded the motion. There was no further discussion and the motion carried unanimously.

#### **Summersville Library Agreement**

Dr. Spring updated the Board on the Summersville Library Agreement.

He recognized Lisa Brewer who asked questions about purchasing books/materials to be placed in the library for New River students and faculty, and library orientation sessions for students. Dean Culler answered her questions.

#### **President's Report**

Dr. Spring reviewed items from his written report.

#### **Strategic/Operational Plan**

Ms. McGinnis presented the Strategic/Operational Plan to the Board members.

#### **College-wide Reports**

The college-wide reports were given by Harry Faulk, Executive Vice President and Chief Academic Officer; Tracy Evans, Director of Enrollment Services; David Ayersman, Chief Information Officer; Bill Loope, Vice President 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 October 1.

Mr. Farley made a motion to hold the meeting at the Mercer County Campus. Mr. Knight seconded the motion. The motion carried.

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

The meeting adjourned at 9:27 p.m.

Respectfully submitted,

Lori Midkiff