



Meeting of the Board of Governors
New River Community and Technical College
Wednesday, 10:00 a.m.
127 Dye Drive, Room A-5, Beckley, WV 25801
September 19, 2012

Board Members Present

Leslie Baker, Chair; Robert Farley, Immediate-Past Chair; Deborah Hill; Marilyn Leftwich; Al Martine; E. T. Smith; Susie Atkins, Classified Staff Representative; John Mark Walkup, Faculty Representative

Board Member(s) Absent

Edward Knight, Vice Chair; David Nalker, Secretary; Xavier Strain, Student Representative

College Employees Present

David Ayersman, Elizabeth Belcher, Roger Griffith, Lori Midkiff, Bruce Sneiderman and Leah Taylor

Guest(s)

None

The meeting was called to order at 10:03 am.

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

Ms. Baker called for a motion to enter into Executive Session to discuss the Presidential Transition Plan. Ms. Leftwich made a motion to enter into Executive Session to discuss the Presidential Transition Plan; Dr. Walkup seconded the motion. The motion carried. Executive Session began at 10:04 am.

Ms. Baker called for a motion to conclude Executive Session and return to the regular meeting. Dr. Walkup made a motion to conclude Executive Session and return to the

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regular meeting; Ms. Atkins seconded the motion. The motion carried. The regular meeting convened at 10:41am.

Ms. Baker called for a motion for the approval of our Interim plan. Mr. Farley made a motion to allow our Chair Ms. Baker to meet with both prospects Dr. Nolan Browning and Dr. Merle Dempsey and make a recommendation to the board members at the next board meeting; Dr. Walkup seconded the motion. The motion carried.

Ms. Baker called for a motion to approve the selection of the Presidential Search Firm Association of Community College Trustees. Mr. Farley made a motion to approve the selection of the Presidential Search Firm Association of Community College Trustees; Ms. Atkins seconded the motion. The motion carried.

Ms. Baker stated the group will need to meet again on Wednesday, September 26, 2012, 10:00 am.

Ms. Hill moved to adjourn the meeting; Dr. Walkup seconded the motion. The motion carried.

The meeting adjourned at 10:44 am.

Respectfully submitted,

Lori Midkiff