



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 26, 2012

**Board Members Present**

Leslie Baker, Chair; Edward Knight, Vice Chair; David Nalker, Secretary; Deborah Hill; Marilyn Leftwich; E. T. Smith; Susie Atkins, Classified Staff Representative; John Mark Walkup, Faculty Representative; Xavier Strain, Student Representative

**Board Member(s) Absent**

Robert Farley, Immediate-Past Chair; Al Martine

**College Employees Present**

Elizabeth Belcher, Steve Benson, Michael Meador, Lori Midkiff, Janie Smith, Bruce Sneiderman, and Leah Taylor

**Guest(s)**

None

The meeting was called to order at 10:05 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; Ms. Atkins seconded the motion. The motion carried. Executive Session began at 10:06 am.

Ms. Baker called for a motion to conclude Executive Session and return to the regular meeting. Mr. Nalker made a motion of conclude Executive Session and

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return to the regular meeting; Ms. Hill seconded the motion. The motion carried. The regular meeting convened at 11:11 am.

Ms. Baker called for a motion to approve the Interim President Merle Dempsey for submission to the WVCCTCE Council. Mr. Nalker made a motion to approve the Interim President Merle Dempsey for submission to the WVCCTCE Council; Ms. Atkins seconded the motion. The motion carried.

Ms. Baker called for a motion to table the Presidential Credentials, Experience, Skills, and Personal Attributes. Dr. Walkup made a motion to table the Presidential Credentials, Experience, Skills, and Personal Attributes; Ms. Hill seconded the motion. The motion carried.

Ms. Baker called for a motion to add an Ex-officio position to the Search Committee, with Leah Taylor serving in this position. Mr. Nalker made a motion to add an Ex-officio position to the Search Committee, with Leah Taylor serving in this position; Mr. Knight seconded the motion. The motion carried.

Ms. Baker called for a motion to table the exception of BOG Policy 10: Alcoholic Beverages on Campus. Mr. Knight made a motion to table the exception of BOG Policy 10: Alcoholic Beverages on Campus; Ms. Atkins seconded the motion. The motion carried.

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

The meeting adjourned at 11:17 am.

Respectfully submitted,

Lori Midkiff