



Board Meeting Minutes
New River Community and Technical College
Advanced Technology Center
Room T300-302
527 Odd Road, Ghent, WV 25843-0307
Thursday, September 5, 2013
6:00 pm

Board Members Present

David Nalker Chair; Leslie Baker, Vice Chair; Deborah Hill, Secretary, Robert Farley, Immediate-Past Chair; Edward Knight, Marilyn Leftwich; Al Martine; Shirley Runyon, and Tim Hofmann, Faculty Representative

Board Member(s) Absent

Susie Atkins, Classified Staff Representative and Justin Rader, Student Representative

College Employees Present

David Ayersman, Stephen Benson, Elizabeth Belcher, Shirley Davis, Carry DeAtley, Lisa DeLilly, Lisa Hatcher, Jill Holliday, Mary Igo, Kenneth Lester, Renae McGinnis, Michael Meador, Lori Midkiff, Megan Mohn, Robert Runion, Janie Smith, Bruce Sneidman, Vanessa Thompson, and L. Marshall Washington, President, and Steve Wise

Guest(s)

Sharon Rowe, Greenbrier Valley Board of Advisors

The meeting was called to order at 6:00 pm.

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

Mr. Nalker called for approval of the minutes for the August 1, 2013 meeting. Mr. Farley made the motion to approve the minutes as presented; Ms. Leftwich seconded the motion. The motion carried.

Financial Report

Mr. Benson reviewed the Financial Report for July 2013.

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

Unfinished Business

None at this time.

www.newriver.edu

Central Administration
221 George Street
Suite 2
Beckley, WV 25801
304.929.5445
304.929.5478 Fax

Advanced Technology Center
527 Odd Road
PO Box 307
Ghent, WV 25843
304.929.3300
304.929.6739 Fax

Beckley Campus
167 Dye Drive
Beckley, WV 25801
304.929.5450
304.929.5462 Fax

Greenbrier Valley Campus
101 Church Street
Lewisburg, WV 24901
304.647.6560
304.647.6561 Fax

Mercer County Campus
1397 Stafford Drive
Princeton, WV 24740
304.425.5858
304.425.0860 Fax

Nicholas County Campus
6101 Webster Road
Summersville, WV 26651
304.872.1236
304.872.3587 Fax

New Business**Resolution No. 39 – Change in Signature Authority**

Dr. Washington explained the need for the proposed resolution.

Mr. Farley made a motion to approve Resolution No. 39 – Change in Signature Authority as presented; Ms. Baker seconded the motion. The motion carried.

President's Report

Dr. Washington reviewed his report.

Boy Scout Project

Mr. Runion presented information on the Boy Scout Project that occurred on campus this summer.

Values Project

Dr. Withers reviewed the status of the values project with the board members.

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 and Appraisal of College Properties. Mr. Farley made motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: Greenbrier County Commission Ruling and Appraisal of College Properties; Ms. Baker seconded the motion. The motion carried. Executive Session began at 7:20 p.m.

Mr. Nalker called for a motion to conclude Executive Session and return to the regular meeting. Ms. Hill made a motion to conclude Executive Session and return to the regular meeting; Ms. Leftwich seconded the motion. The motion carried. The regular meeting convened at 8:15 pm.

The next Board of Governors meeting is scheduled for Thursday, October 3 at 6:00 p.m. at the Center for Rehabilitation Sciences and Medical Assisting Education, Beckley, WV

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

The meeting adjourned at 8:19 pm.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President