



**Board Meeting Minutes**  
**New River Community and Technical College**  
**Seminar Center**  
**Mercer County Campus**  
**1397 Stafford Drive, Princeton, WV 24701**  
**September 6, 2012**  
**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; Susie Atkins, Classified Staff Representative; and John Mark Walkup, Faculty Representative; and Xavier Strain, Student Representative

**Board Member(s) Absent**

Deborah Hill and E. T. Smith

**College Employees Present**

Elizabeth Belcher, Carry DeAtley, Harry Faulk, Roger Griffith, Rita Holcomb, Bill Loope, Lori Midkiff, Ted Spring, President, Allen Withers, Carolyn Sizemore, Candice Stadler, and Steve Wise

**Guest(s)**

John Wilburn and Pat Wilson

The meeting was called to order at 6:11 pm.

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

Ms. Baker called for approval of the minutes for the August 2, 2012 meeting. Dr. Walkup made the motion to approve the minutes as presented; Ms. Leftwich seconded the motion. The motion carried.

**Executive Session**

Ms. Baker called for a motion to enter into Executive Session to discuss property, concluded litigation and plan for transition. Ms. Leftwich made a motion to enter into Executive Session; Ms. Atkins seconded the motion. Executive Session began at 6:14 pm.

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Ms. Baker called for a motion to conclude Executive Session and return to the regular meeting. Mr. Nalker made a motion to conclude Executive Session and return to the regular meeting; Dr. Walkup seconded the motion. The motion carried. The regular meeting convened at 8:50 pm.

### **Financial Report**

Mr. Benson reviewed the Financial Report for June 2012. Mr. Nalker made a motion to approve the June 2012 Financial Report; Dr. Walkup seconded the motion. The motion carried. Mr. Nalker amended his motion to include the grant report; Mr. Knight seconded it. The motion carried.

Mr. Benson reviewed the Financial Report for July 2012. Dr. Walkup made a motion to approve the July 2012 Financial Report; Ms. Atkins seconded the motion. The motion carried.

Mr. Benson reviewed the re-appropriation request.

### **Unfinished Business**

None at this time.

### **New Business**

#### **Plan for Transition**

Ms. Baker stated the Board decided on the Selection Committee. Mr. Farley made a motion to have Leslie Baker, David Nalker, Marilyn Leftwich, John Mark Walkup, Xavier Strain, and Susie Atkins on the Selection Committee. Mr. Knight seconded the motion. The motion carried. Selection Committee reports will appear on the agenda for future meetings.

#### **Teach – out Plan for Mountain State University**

Dr. Faulk reviewed the teach-out plan for Mountain State University.

#### **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; Steve Benson, Vice President for Finance and Administration; Allen Withers, Vice President for Student Services; Leah Taylor, Chief Human Resources Officer; Elizabeth Belcher, Chief Communications Officer; Carolyn Sizemore, Beckley Campus Dean; Roger Griffith, Greenbrier Valley Campus Dean; Steve Wise, Mercer County Campus Dean; Carry DeAtley; Interim Nicholas County Campus Dean. All reports were written and included in the Board packets.

The next Board of Governors meeting is scheduled for Thursday, October 4, at 6:00 p.m. on the Greenbrier Valley Campus.

Mr. Nalker made a motion to adjourn the meeting; Dr. Walkup seconded the motion. The motion carried.

The meeting adjourned at 9:45 pm.

Respectfully submitted,

Lori Midkiff