



**Board Meeting Minutes  
New River Community and Technical College  
127 Dye Drive  
Annex Building Room A-1  
Beckley, WV 25801  
September 9, 2010  
6:00 p.m.**

**Board Members Present**

Leslie Baker, Chair; Edward Knight, Vice Chair; David Nalker, Secretary; Robert Farley, Immediate-Past Chair; Deborah Hill; Marilyn Leftwich; Al Martine (by phone); Donna Feijo, Classified Staff Representative; John Mark Walkup, Faculty Representative; Casey Baber, Student Representative

**Board Member(s) Absent**

E. T. Smith

**College Employees Present**

Elizabeth Belcher, Steve Benson, Fred Culler, Barbara Elliott, Harry Faulk, Roger Griffith, Bill Loope, Lori Midkiff, Carolyn Sizemore, Ted Spring, President, and Leah Taylor

**Guest(s)**

None

The meeting was called to order at 6:02 p.m.

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

Ms. Baker called for approval of the August 5, 2010 meeting minutes. Ms. Leftwich made the motion to approve the Minutes as presented; Mr. Farley seconded the motion. The motion carried.

**Executive Session**

Ms. Baker called for a motion to enter Executive Session. Dr. Walkup made a motion to enter Executive session; Ms. Leftwich seconded the motion. The motion carried. The Executive Session began at 6:03 p.m.

Mr. Nalker moved to conclude Executive Session and return to the regular board meeting; Mr. Farley seconded the motion. The motion carried. The board returned to the regular meeting at 7:58 p.m.

---

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

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

**Raleigh County  
Campus**  
300 University Drive  
Beaver, WV 25813  
304.256.0260  
304.256.0265 Fax

**Financial Report**

Mr. Benson reviewed the financial reports for July 2010.

Dr. Walkup moved to accept the July 2010 Financial Report as presented; Ms. Leftwich seconded the motion. The motion carried.

**Unfinished Business****Pool Update**

Dr. Spring presented an update on the proposed agreement with the Greenbrier County Commission on the use of the pool at the Greenbrier Valley Campus.

**New Business****One-Time Salary Enhancements**

Leah Taylor presented information concerning the One-Time Salary Enhancements for faculty, non-classified employees, and classified employees with over 15 years of service.

Mr. Farley made a motion to approve the One-Time Salary Enhancements for faculty, non-classified employees, and classified employees with over 15 years of service; Ms. Hill seconded the motion. The motion carried.

**Resolution No. 24 – 2007-2017 Campus Facilities Master Plan Amendment 1**

Mr. Knight made a motion to table Resolution No. 24 – 2007-2017 Campus Facilities Master Plan Amendment 1; Ms. Leftwich seconded the motion. The motion carried.

Ms. Baker asked for consensus of the board concerning the joint venture to combine New River's Central Administration the building with the Higher Education Policy Commission's Allied Health building to be located on the Public Higher Education Center property. Consensus was reached.

**Resolution No. 25 – 2007-2017 Campus Facilities Master Plan Amendment 2**

Mr. Nalker made a motion to approve Resolution No. 25 – 2007-2017 Campus Facilities Master Plan Amendment 2; Mr. Knight seconded the motion. Mr. Knight asked to change this Resolution to Number 24 and amendment 1, since Resolution Number 24 was tabled.

Mr. Nalker made a motion to amend his previous motion so the approval shall be for Resolution No. 24 – 2007-2017 Campus Facilities Master Plan Amendment 1; Mr. Knight seconded the motion. Mr. Loope interjected stating that it would be proper to keep the Resolution Number as 25, but to change the Amendment Number to 1. Mr. Nalker then rescinded this motion.

Mr. Nalker made a motion to approve Resolution No. 25 – 2007-2017 Campus Facilities Master Plan Amendment 1; Mr. Knight seconded the motion. The motion carried.

**Resolution No. 26 – Board of Governors Good Samaritan Award**

Mr. Nalker reviewed the information for creation of the Board of Governors Good Samaritan Award.

Mr. Nalker made a motion to approve Resolution No. 26 – Board of Governors Good Samaritan Award; Mr. Farley seconded the motion. The motion carried.

Mr. Nalker asked if we could have a presentation for this award at the Greenbrier Valley Campus. Ms. Belcher will coordinate the award presentation.

### **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; Stephen Benson, Vice President for Finance and Administration; David Ayersman, Chief Information Officer; Elizabeth Belcher, Director of Communications; Leah Taylor, Director of Human Resources and Process Improvement; Carolyn Sizemore, Dean of the Beckley and Raleigh County Campuses and Title III Coordinator; Fred Culler, Dean of the Nicholas County Campus; and Roger Griffith, Dean of the Greenbrier Valley Campus. All reports were written and included in the Board packets.

Ms. Midkiff reviewed future training opportunities for Board members. If any Board Member wishes to attend either training event, he or she should contact Ms. Midkiff so she may make the proper arrangements.

The next Board of Governors meeting is scheduled for October 7, 6:00 p.m. on the Greenbrier Valley Campus. Tours of the campus will be set up for the Board Members.

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

The meeting adjourned at 8:56 p.m.

Respectfully submitted,

Lori Midkiff