



Board Meeting Minutes
New River Community and Technical College
Mercer County Campus
Room M119
1001 Mercer Street, Princeton, WV 24740
Thursday, April 6, 2017
6:00 pm

Board Members Present

Leslie Baker, Chair; Al Martine, Vice Chair; Tom Lemke, Secretary, Tom Cochran, Robert Farley, Jim Ferguson, Linda Sumner; Shirley Runyon; Susie Atkins, Classified Staff Representative; Nancy Wemm, Faculty Representative; and Blair Campbell, Student Representative

Board Member(s) Absent

John Barnes and Linda Sumner

College Employees Present

David Ayersman, Elizabeth Belcher, Sharon Evans, Roger Griffith, Joey Hazelwood, Peter Hoeman, Jill Holliday, Marianne Layer, Lori Midkiff, Richard Pagan, Heike Soeffker-Culicerto, Bruce Sneiderman, L. Marshall Washington, President, and Gene Whitlow

Guest(s)

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

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

Ms. Baker called for approval of the minutes for the March 3, 2017 regular meeting. Mr. Martine made the motion to approve the minutes as presented; Mr. Farley seconded the motion. The motion carried.

Unfinished Business

None at this time.

New Business

Interim Dean Hazelwood presented information regarding the Program Review for Welding (CAS) and (AAS).

Ms. Baker called for a motion to approve the Program Review recommendations for Welding (CAS) and (AAS). Mr. Ferguson called for a motion to approve the Program Review recommendations for Welding (CAS) and (AAS); Mr. Cochran seconded the motion. The motion carried.

Dean Layer presented information regarding the Program Review for Board of Governors (AAS).

Ms. Baker called for a motion to approve the Program Review recommendations for Board of Governors (AAS). Mr. Martine called for a motion to approve the Program Review recommendations for Board of Governors (AAS); Dr. Lemke seconded the motion. The motion carried.

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Dean Layer presented information regarding the Program Review for General Studies (AS).

Ms. Baker called for a motion to approve the Program Review recommendations for General Studies (AS). Mr. Ferguson called for a motion to approve the Program Review recommendations for General Studies (AS); Mr. Cochran seconded the motion. The motion carried.

Dr. Washington recommended Mr. John Barnes be appointed to the Finance Committee.

Ms. Baker called for a motion to appoint Mr. John Barnes to the Finance Committee. Dr. Lemke made a motion to appoint Mr. John Barnes to the Finance Committee; Mr. Farley seconded the motion. The motion carried.

Dr. Washington presented the Memorandum of Understanding for the Greenbrier Valley Women's College Memorial Garden. He entertained questions.

Ms. Baker called for a motion to the Memorandum of Understanding for the Greenbrier Valley Women's College Memorial Garden. Mr. Ferguson made a motion to approve the Memorandum of Understanding for the Greenbrier Valley Women's College Memorial Garden; Ms. Runyon seconded the motion. The motion carried.

President's Report

Dr. Washington reviewed his report.

Possible Executive Session under the Authority of WV Code §6-9A

Ms. Baker 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 Litigation, USDA Property, City of Lewisburg Confederate Cemetery Trail. Mr. Ferguson made motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: Greenbrier County Commission Litigation, USDA Property, City of Lewisburg Confederate Cemetery Trail; Ms. Runyon seconded the motion. The motion carried. Executive Session began at 7:02 pm.

Ms. Baker called for a motion to conclude Executive Session and return to the regular meeting. Mr. Martine made a motion to conclude Executive Session and return to the regular meeting; Dr. Lemke seconded the motion. The motion carried. The regular meeting convened at 7:43 pm.

Ms. Baker presented the Presidential Evaluation Tool which will be used to complete the President's annual evaluation.

Ms. Baker called for a motion to approve the Presidential Evaluation Tool. Mr. Martine called for a motion to approve the Presidential Evaluation Tool; Mr. Farley seconded the motion. The motion carried.

The next regular Board of Governors meeting is scheduled for Thursday, May 4, 2017, at 6:00 pm at the Nicholas County Campus, Summersville, WV.

Dr. Wemm made a motion to adjourn the meeting; Mr. Cochran seconded the motion. The motion carried.

The meeting adjourned at 7:45 pm.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President