



Board Meeting Minutes
New River Community and Technical College
Raleigh County Campus
Room 201
280 University Drive, Beaver, WV 25813
Friday, March 3, 2017
6:00 pm

Board Members Present

Leslie Baker, Chair; Al Martine, Vice Chair; Tom Lemke, Secretary, John Barnes, 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

Tom Cochran

College Employees Present

David Ayersman, Elizabeth Belcher, David Bligh, Mike Green, Jill Holliday, Trish Hoover, Twana Jackson, Lori Midkiff, Richard Pagan, Robert Runion, Heike Soeffker-Culicerto, and L. Marshall Washington, President

Guest(s)

Kelly Shafer and Elizabeth Farley, Suttle and Stalnaker

The meeting was called to order at 6:03 pm.

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

Mr. Jim Ferguson and Ms. Blair Campbell were sworn in as board members.

Ms. Baker called for approval of the minutes for the February 2, 2017 regular meeting. Mr. Farley made the motion to approve the minutes as presented; Mr. Martine seconded the motion. The motion carried.

Auditor's Report

Ms. Soeffker-Culicerto introduced Ms. Shafer and Ms. Farley from Suttle and Stalnaker to present the Auditor's Report.

Ms. Baker called for a motion to approve the Auditor's Report as presented. Mr. Ferguson made a motion to approve the Auditor's Report as presented; Ms. Runyon seconded the motion. The motion carried.

Unfinished Business

None at this time.

New Business

Dr. Washington presented the resolution to approve the combining the Administrative Services and Student Services units within the College.

www.newriver.edu

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

**Mercer County
Campus**
1001 Mercer Street
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**
280 University Drive
Beaver, WV 25813
304.929.5450
304.929.5462 Fax

**Central
Administration**
280 University Drive
Beaver, WV 25813
304.929.5445
304.929.5478 Fax

Ms. Baker called for a motion to approve combining the Administrative Services and Student Services units within the College, submitting an interim report for July 1 to December 31, 2017 to the Board of Governors, also evaluating the position after one year (June 30, 2018). Dr. Lemke made a motion to approve combining the Administrative Services and Student Services units within the College, submitting an interim report for July 1 to December 31, 2017 to the Board of Governors, also evaluating the position after one year (June 30, 2018); Mr. Martine 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, Lee Street Complex and Legal Proceedings – Rebecca Farley and Kevin Farley v. New River Community and Technical College, Civil Action No. 16-C-573-K. Mr. Martine 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, Lee Street Complex and Lee Street Complex and Legal Proceedings – Rebecca Farley and Kevin Farley v. New River Community and Technical College, Civil Action No. 16-C-573-K; Dr. Lemke seconded the motion. The motion carried. Executive Session began at 7:15 pm.

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

The next regular Board of Governors meeting is scheduled for Thursday, April 6, 2017, at 6:00 pm at the Mercer County Campus, Princeton, WV.

Ms. Atkins made a motion to adjourn the meeting; Dr. Lemke seconded the motion. The motion carried.

The meeting adjourned at 7:45 pm.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President