



Meeting of the Board of Governors
New River Community and Technical College
Nicholas County Campus
Student Commons
6101 Webster Road, Summersville, WV 26651
Thursday, May 4, 2017
6:00 pm

Board Members Present

Leslie Baker, Chair; Al Martine, Vice Chair; Tom Lemke, Secretary, John Barnes, Tom Cochran, Linda Sumner; Shirley Runyon; Susie Atkins, Classified Staff Representative; Nancy Wemm, Faculty Representative

Board Member(s) Absent

Robert Farley, Jim Ferguson and Blair Campbell, Student Representative

College Employees Present

David Ayersman, Elizabeth Belcher, Mary Igo, Lori Midkiff, Richard Pagan, Heike Soeffker-Culicerto, Leah Taylor, L. Marshall Washington, President

Guest(s)

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

Ms. Baker called for a motion to approve the Presidential Evaluation Committee minutes for April 4, 2017. Mr. Martine called for a motion to approve the Presidential Evaluation Committee minutes for April 4, 2017; Mr. Cochran seconded the motion. The motion carried.

Ms. Baker called for a motion to approve the regular minutes for April 6, 2017. Dr. Wemm called for a motion to approve the regular minutes for April 6, 2017; Ms. Runyon seconded the motion. The motion carried.

Ms. Baker called for a motion to approve the Presidential Evaluation Committee minutes for April 12, 2017. Mr. Martine called for a motion to approve the Presidential Evaluation Committee minutes for April 12, 2017; Ms. Atkins seconded the motion. The motion carried.

Ms. Baker called for a motion to approve the Presidential Evaluation Committee minutes for April 19, 2017. Dr. Wemm called for a motion to approve the Presidential Evaluation Committee minutes for April 19, 2017; Ms. Runyon seconded the motion. The motion carried.

Ms. Baker called for a motion to approve the Presidential Evaluation Committee minutes for April 26, 2017. Mr. Cochran called for a motion to approve the Presidential Evaluation Committee minutes for April 26, 2017; Dr. Wemm seconded the motion. The motion carried.

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Financial Report

Ms. Soeffker-Culicerto presented the financial report for the third quarter.

Ms. Baker called for a motion to approve the financial report for the third quarter. Ms. Atkins made a motion to approve the financial report for the third quarter; Mr. Barnes seconded the motion. The motion carried.

New Business

Dr. Pagan presented the program review for Computer Science – IT Fundamentals (CAS.)

Ms. Baker called for a motion to approve the program review recommendations for Computer Science – IT Fundamentals (CAS). Dr. Wemm made a motion to approve the program review recommendations for Computer Science – IT Fundamentals (CAS); Mr. Martine seconded the motion. The motion carried.

Dr. Pagan presented the program review for Legal Office Assisting (CAS).

Ms. Baker called for a motion to approve the program review recommendations for Legal Office Assisting (CAS). Mr. Barnes made a motion to approve the program review recommendations for Legal Office Assisting (CAS); Ms. Runyon seconded the motion. The motion carried.

Dr. Pagan presented the program review for Management and Supervisory Developments (CAS).

Ms. Baker called for a motion to approve the program review recommendations for Management and Supervisory Development (CAS). Mr. Martine made a motion to approve the program review recommendations for Management and Supervisory Development (CAS); Ms. Runyon seconded the motion. The motion carried.

Dr. Pagan reviewed the Post-Audit Review for the Green Entrepreneurship (CAS). Since it is a post-audit review, it does not need approval from the Board of Governors.

Ms. Taylor reviewed Operating Rule – Tobacco Free Campus to go out for 30 Day Comment.

Ms. Baker called for a motion to approve Operating Rule – Tobacco Free Campus to go out for 30 Day Comment. Mr. Cochran made a motion to approve Operating Rule – Tobacco Free Campus to go out for 30 Day Comment; Ms. Runyon seconded the motion. The motion carried.

Ms. Baker asked for four volunteers to serve on the Board Officer Nominating Committee and Ms. Baker would serve as the ex-officio member. The following people volunteered to serve on the nominating committee: Ms. Runyon, Mr. Martine, Mr. Barnes, and Dr. Lemke.

Ms. Baker called for a motion to approve the members of the Board Officer Nominating Committee: Ms. Runyon, Mr. Martine, Mr. Barnes, and Dr. Lemke. Dr. Wemm made a motion to approve the members of the Board Officer Nominating Committee; Mr. Cochran seconded the motion. The motion carried.

President's Report

Dr. Washington reviewed his report for the Board.

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 Cemetery Walking Trail and the Presidential Evaluation. Ms. Atkins 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 Cemetery Walking Trail and the Presidential Evaluation; Ms. Sumner seconded the motion. The motion carried. Executive Session began at 7:17 pm.

Ms. Baker called for a motion to conclude Executive Session and return to the regular meeting. Dr. Wemm 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 8:30 pm.

Ms. Baker called for a motion to approve the President's annual evaluation. Mr. Barnes made a motion to approve the President's annual evaluation; Ms. Runyon seconded the motion. The motion carried.

Ms. Baker called for a motion to approve the President's contract. Dr. Wemm made a motion to approve the President's contract; Ms. Sumner seconded the motion. The motion carried.

Ms. Baker called for a motion to approve the President's salary. Dr. Wemm made a motion to approve the President's salary; Ms. Sumner seconded the motion. The motion carried.

Dr. Washington presented the update to the City of Lewisburg Cemetery Walking Trail memorandum of agreement.

Ms. Baker called for a motion to table the City of Lewisburg Cemetery Walking Trail memorandum of agreement for a future meeting. Mr. Barnes made a motion approve the City of Lewisburg Cemetery Walking Trail memorandum of agreement; Ms. Runyon seconded the motion. The motion carried.

The next Board of Governors meeting will be held on June 1, 2017 at the Raleigh County Campus, Beaver, WV.

Ms. Baker called for a motion to adjourn the meeting. Dr. Wemm made a motion to adjourn the meeting; Ms. Sumner seconded the motion. The motion carried.

The meeting adjourned at 8:45 pm.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President