



Board Meeting Minutes  
New River Community and Technical College  
Raleigh County Campus  
Room 201  
280 University Drive, Beaver, WV 25813  
Thursday, November 3, 2016  
6:00 pm

**Board Members Present**

Leslie Baker, Chair; Al Martine, Vice Chair; Tom Lemke, Secretary, John Barnes; Robert Farley; Linda Sumner; Susie Atkins, Classified Staff Representative; Nancy Wemm, Faculty Representative; and Adam Jones, Student Representative

**Board Member(s) Absent**

Shirley Runyon

**College Employees Present**

David Ayersman, Elizabeth Belcher, David Bligh, Mike Green, Roger Griffith, Jill Holliday, Trish Hoover, Lori Midkiff, Richard Pagan, Robert Runion, Heike Soeffker-Culicerto, Leah Taylor, L. Marshall Washington, President,

**Guest(s)**

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

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

Ms. Baker called for approval of the minutes for the October 6, 2016 regular meeting. Mr. Farley made the motion to approve the minutes as presented; Mr. Martine seconded the motion. The motion carried.

**Financial Report**

Ms. Soeffker-Culicerto presented the financial report ending September 30, 2016.

Ms. Baker called for a motion to approve the financial reporting ending September 30, 2016 as presented. Dr. Wemm made a motion to approve the financial reporting ending September 30, 2016 as presented; Mr. Barnes seconded the motion. The motion carried.

**Unfinished Business**

Ms. Taylor presented information regarding Operating Rule 22 – Drug Free Workplace.

Ms. Baker called for a motion to approve Operating Rule 22 – Drug Free Workplace. Mr. Barnes made a motion to approve Operating Rule 22 – Drug Free Workplace; Mr. Farley seconded the motion. The motion carried.

**New Business**

Dr. Washington presented the resolution to return the USDA Property.

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[www.newriver.edu](http://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 the resolution to return the USDA property. Mr. Martine made a motion to approve the resolution to return the USDA property; Mr. Farley seconded the motion. The motion carried.

Ms. Baker explained it was time to start working on the President's annual evaluation. Ms. Baker selected the Chair, Vice Chair and Secretary to serve as members of the Presidential Evaluation Committee. Mr. Barnes moved to accept the Presidential Evaluation Committee; Mr. Farley 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 stated there would be no Executive Session at this time.

The next regular Board of Governors meeting is scheduled for Thursday, February 2, 2017, at 6:00 pm at the Raleigh County Campus, Beaver, WV.

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

The meeting adjourned at 7:45 pm.

Respectfully submitted,

Lori Midkiff  
Executive Secretary to the President