



Board Meeting Minutes  
New River Community and Technical College  
Greenbrier Valley Campus  
Kyle and Ann Fort Arts and Sciences Building  
Room 214  
653 Church Street, Lewisburg, WV 24901  
Thursday, September 7, 2017  
6:00 pm

**Board Members Present**

Tom Lemke, Chair; Leslie Baker, Vice Chair; Shirley Runyon, Secretary, John Barnes; Robert Farley; Al Martine; Linda Sumner, Kenny Smith, Classified Staff Representative; Nancy Wemm, Faculty Representative; and Betty Lou Foster, Student Representative

**Board Member(s) Absent**

Jim Ferguson and Tom Cochran

**College Employees Present**

Susie Atkins, David Ayersman, Elizabeth Belcher, Mike Green, Roger Griffith, Mary Igo, Lori Midkiff, Richard Pagan, Wendy Patriquin, Heike Soeffker-Culicerto, Leah Taylor, L. Marshall Washington, President

**Guest(s)**

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

Dr. Lemke opened the meeting and welcomed everyone. A quorum was established.

Ms. Mary Igo install Mr. Kenny Smith as the new Classified Staff Board of Governors representative.

Dr. Lemke called for approval of the minutes for the June 1, 2017 regular meeting. Ms. Midkiff noted she left Ms. Sumner off as attending the June board meeting and would make the correction. Ms. Baker made the motion to approve the minutes with corrections; Mr. Barnes seconded the motion. The motion carried.

**Financial Report**

Ms. Soeffker-Culicerto presented the draft financial report for year end June 30, 2017.

Dr. Lemke called for a motion to approve the draft financial report for year end June 30, 2017. Mr. Barnes made a motion to approve draft financial report for year end June 30, 2017; Mr. Farley seconded the motion. The motion carried.

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**Unfinished Business**

None at this time.

**New Business**

Ms. Taylor presented the training on Equal Employment Opportunity/Affirmative Action/Title IX.

Dr. Lemke gave a report on the Board of Governors training conducted by the Chancellor's Office on August 16, 2017.

Dr. Lemke recognized Ms. Susie Atkins for her service on the board.

Dr. Lemke called for a motion to approve Resolution No. 52 – Appreciation of Service Susie Atkins. Ms. Baker made a motion to approve Resolution No. 52 – Appreciation of Service Susie Atkins; Dr. Wemm seconded the motion. The motion carried.

Dr. Washington presented his President's Report.

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

Dr. Lemke called for a motion to enter Executive Session under the authority of WV Code §6-9A-4 for the Following: Legal Proceedings – Karen Winkfield v. New River Community and Technical College, Case# 17-C-423-H and the USDA Property. Ms. Baker made a motion to enter Executive Session under the authority of WV Code §6-9A-4 for the Following: Legal Proceedings – Karen Winkfield v. New River Community and Technical College, Case# 17-C-423-H and the USDA Property; Mr. Martine seconded the motion. The motion carried.

Dr. Lemke called for a motion to return to regular session. Dr. Wemm made a motion to return to regular session; Mr. Farley seconded the motion. The motion carried.

The next Board of Governors meeting will be held on October 5, 2017 at the Nicholas County Campus, Summersville, WV.

Dr. Lemke called for a motion to adjourn the meeting. Mr. Farley made a motion to adjourn the meeting; Ms. Sumner seconded the motion. The motion carried.

The meeting adjourned at 7:31 pm.

Respectfully submitted,

Lori Midkiff  
Executive Secretary to the President