



Executive Committee Meeting of the Board of Governors Minutes
New River Community and Technical College
Wednesday, 2:00 p.m.
101 Church Street, Room 227, Lewisburg, WV 24901
April 18, 2012

Committee Members Present

Leslie G. Baker, Chair; Edward D. Knight, III, Vice Chair; Robert Farley, Past Chair; David L. Nalker, Secretary

Committee Member(s) Absent

None

College Employees Present

Roger Griffith, Dean, Greenbrier Valley Campus

Guest(s)

The meeting was called to order at 2:00 PM

Ms. Baker opened the meeting and welcomed everyone.

Ms. Baker asked for a motion to consider selection of the outside consultant to help with the Presidential evaluation. David Nalker made a motion to open the discussion, and Edward Knight seconded the motion. The motion carried.

In addition to Dr. David Perkins, six other people were discussed for the consultant position. After a lengthy discussion, a motion was made by Edward Knight and seconded by Robert Farley to contract with Dr. David Perkins. Motion carried. Chair Baker will contact Dr. Perkins following the meeting.

Chair Baker asked for a motion to enter Executive Session to consider information related to President Spring's evaluation. Robert Farley moved to enter Executive Session and Nalker seconded the motion. Motion carried. Executive Session began at 2:40 PM.

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Chair Baker called for a motion to conclude the Executive Session and return to the regular meeting. Edward Knight made the motion to conclude the Executive Session and return to the regular session and Robert Farley seconded the motion. The motion carried. The regular meeting convened at 3:09 PM.

David Nalker made a motion to adjourn the meeting and Edward Knight seconded the motion. Motion carried.

Respectfully submitted,

David Nalker, Secretary