



Presidential Evaluation Committee Meeting Minutes
New River Community and Technical College
Raleigh County Campus
280 University Drive, Room R215, Beaver, WV 25813
Tuesday, March 15, 2016
4:00 pm

Board Members Present

David Nalker, Chair; Leslie Baker, Vice Chair; and Al Martine, Secretary

Board Member(s) Absent

College Employees Present

Leah Taylor, Lori Midkiff

Guest(s)

None

The meeting was called to order at 1:22 pm.

Mr. Nalker called for a motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: Presidential Evaluation. Mr. Martine made motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: Presidential Evaluation; Ms. Baker seconded the motion. The motion carried. Executive Session began at 1:23 pm.

Mr. Nalker called for a motion to conclude Executive Session and return to the regular meeting. Mr. Martine made a motion to conclude Executive Session and return to the regular meeting; Ms. Baker seconded the motion. The motion carried. The regular meeting convened at 4:15 pm.

Ms. Baker made a motion to adjourn the meeting; Mr. Martine seconded the motion. The motion carried.

The meeting adjourned at 4:15 pm.

Respectfully submitted,

Lori Midkiff

Executive Secretary to the President

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