



Presidential Evaluation Committee Meeting Minutes
New River Community and Technical College
Raleigh County Campus
280 University Drive, Room R215, Beaver, WV 25813
Wednesday, March 2, 2016
4:00 pm

Board Members Present

David Nalker, Chair; Leslie Baker, Vice Chair; Al Martine, Secretary; Susie Atkins, Classified Staff Representative; and Nancy Wemm, Faculty Representative; and Alex Battaile, Student Representative

Board Member(s) Absent

College Employees Present

Leah Taylor, Lori Midkiff

Guest(s)

None

The meeting was called to order at 4:08 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: Classified Staff Representative Evaluation Interview, Faculty Representative Presidential Evaluation Interview, and Student Representative Presidential Evaluation Interview. Ms. Baker made motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: Classified Staff Representative Evaluation Interview, Faculty Representative Presidential Evaluation Interview, and Student Representative Presidential Evaluation Interview; Mr. Martine seconded the motion. The motion carried. Executive Session began at 4:08 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 5:30 pm.

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

The meeting adjourned at 5:37 pm.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President

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