



Presidential Evaluation Committee Meeting Minutes  
New River Community and Technical College  
Raleigh County Campus  
280 University Drive, Room R211, Beaver, WV 25813  
Wednesday, March 23, 2016  
3:00 pm

**Board Members Present**

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

**Board Member(s) Absent**

**College Employees Present**

Lori Midkiff, and L. Marshall Washington, President

**Guest(s)**

None

The meeting was called to order at 3:00 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. Ms. Baker made motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: Presidential Evaluation; Mr. Martine seconded the motion. The motion carried. Executive Session began at 3:01 pm.

Mr. Nalker called for a motion to conclude Executive Session and return to the regular meeting. Ms. Baker made a motion to conclude Executive Session and return to the regular meeting; Mr. Martine seconded the motion. The motion carried. The regular meeting convened at 4:53 pm.

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

The meeting adjourned at 4:53 pm.

Respectfully submitted,

Lori Midkiff

Executive Secretary to the President

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