



Presidential Evaluation Committee
New River Community And Technical College
Wednesday, 2:00PM
127 Dye Drive, Room A-5, Beckley, WV 25801
April 25, 2012,

Committee Members Present

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

College Employees Present

Leah Taylor

Board of Governors Members Present

Karen Sparks, BOG Student Rep.; Susie Atkins, BOG Staff Rep.; John Walkup, BOG Faculty Rep.(via telephone).

Guest(s)

The meeting was called to order at 2:00 PM

Ms. Baker opened the meeting and welcomed everyone.

The three Board of Governors representatives of students, faculty, and staff were interviewed using the same format as used at the Public Forums regarding the Presidential Evaluation. Remarks will be submitted to Dr. David Perkins, the outside consultant, along with results from the public forums, and will be used by Dr. Perkins as he assists the Presidential Evaluation Committee in their evaluation of Dr. Ted D. Spring.

Chair Baker then presented information on a consultant candidate to review the Presidential Evaluation after the committee completes the "draft" of that document using input from Dr. David Perkins.

Edward Knight, III moved that the Presidential Evaluation Committee recommend the engagement of Dennis Taylor as the consultant to review the evaluation document. The motion was seconded by Robert Farley. Motion passed.

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Chair Baker asked that the committee enter into Executive Session to discuss the Presidential Evaluation. Robert Farley moved to enter Executive Session and Edward Knight seconded the motion. Motion passed. The Executive Session began at 2:50PM.

Ms. Baker called for a motion to conclude the Executive Session and return to the regular meeting. Mr. Farley made the motion and Edward Knight seconded the motion to conclude the Executive Session and return to the regular meeting. The motion passed. The regular meeting convened at 3:25 pm.

Mr. Farley made a motion to adjourn the meeting and David Nalker seconded the motion. The motion carried and the meeting adjourned at 3:28 pm.

Respectfully submitted,

David Nalker, Secretary