



Presidential Evaluation Committee Meeting Minutes
New River Community and Technical College
Raleigh County Campus
280 University Drive, Room R201, Beaver, WV 25813
Wednesday, April 19, 2017
9:00 am

Board Members Present

Al Martine, Vice Chair and Tom Lemke, Secretary

Board Member(s) Absent

Leslie Baker, Chair

College Employees Present

Lori Midkiff and Leah Taylor

Guest(s)

None

The meeting was called to order at 9:04 am.

Mr. Martine called for a motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: Presidential Evaluation. Dr. Lemke made motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: Presidential Evaluation; Ms. Atkins seconded the motion. The motion carried. Executive Session began at 9:04 am.

Mr. Martine called for a motion to conclude Executive Session and return to the regular meeting. Dr. Lemke made a motion to conclude Executive Session and return to the regular meeting; Ms. Atkins seconded the motion. The motion carried. The regular meeting convened at 12:15 pm.

Mr. Martine called for a motion to adjourn the meeting. Ms. Atkins made a motion to adjourn the meeting; Dr. Lemke seconded the motion. The motion carried.

The meeting adjourned at 12:16 pm.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President

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