



Presidential Evaluation Committee Meeting Minutes
New River Community and Technical College
Raleigh County Campus
280 University Drive, Room R201, Beaver, WV 25813
Wednesday, April 26, 2017
9:00 am

Board Members Present

Leslie Baker, Chair; Al Martine, Vice Chair; Tom Lemke, Secretary

Board Member(s) Absent

College Employees Present

Leah Taylor, Lori Midkiff

Guest(s)

None

The meeting was called to order at 9:00 am.

Ms. Baker called for a motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: Presidential Evaluation, Contract Renewal and Salary/Benefit Adjustments. Mr. Martine made motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: Presidential Evaluation, Contract Renewal and Salary/Benefit Adjustments; Dr. Lemke seconded the motion. The motion carried. Executive Session began at 9:01 am.

Ms. Baker 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; Mr. Martine seconded the motion. The motion carried. The regular meeting convened at 10:00 am.

Ms. Baker called for a motion to approve the Presidential Evaluation. Dr. Lemke made a motion to approve the Presidential Evaluation; Mr. Martine seconded the motion. The motion carried.

Ms. Baker called for a motion to approve the President's contract renewal and salary/benefit adjustments for the President. Dr. Lemke made a motion to approve the contract renewal and salary/benefit adjustments for the President; Mr. Martine seconded the motion. The motion carried.

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

The meeting adjourned at 10:01 am.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President

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