



Presidential Evaluation Committee Meeting Minutes
New River Community and Technical College
Raleigh County Campus
280 University Drive, Room R215, Beaver, WV 25813
Tuesday, April 4, 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 9:03 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 Orientation, Evaluation Timeline and Presidential Evaluation Tool. Dr. Lemke made motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: Presidential Evaluation Orientation, Evaluation Timeline and Presidential Evaluation Tool; Mr. Martine seconded the motion. The motion carried. Executive Session began at 9:04 am.

Ms. Baker 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; Dr. Lemke seconded the motion. The motion carried. The regular meeting convened at 9:35 am.

Ms. Baker called for a motion to recommend the Presidential Evaluation Tool to the Board of Governors. Dr. Lemke made a motion to recommend the Presidential Evaluation Tool to the Board of Governors; 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 9:36 am.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President

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