



Presidential Evaluation Committee Meeting Minutes
New River Community and Technical College
Beckley Campus
Room A-5
127 Dye Drive, Beckley, WV
Monday, March 24, 2014
9:00 am

Board Committee Members Present

David Nalker Chair; Leslie Baker, Vice Chair; Deborah Hill, Secretary, Susie Atkins, Classified Staff Representative, and Tim Hofmann, Faculty Representative

Board Committee Member(s) Absent

Al Martine

College Employees Present

Lori Midkiff and Leah Taylor

Guest(s)

The meeting was called to order at 9:05 am.

Mr. Nalker opened the meeting and welcomed everyone.

Possible Executive Session under the Authority of WV Code §6-9A

Mr. Nalker called for a motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: President's Evaluation Orientation and Evaluation Timeline. Ms. Baker made motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: President's Evaluation Orientation and Evaluation Timeline; Mr. Hofmann seconded the motion. The motion carried. Executive Session began at 9:10 am.

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; Ms. Hill seconded the motion. The motion carried. The regular meeting convened at 10:15 am.

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

The meeting adjourned at 10:17 am.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President

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