



Presidential Evaluation Committee Meeting Minutes
New River Community and Technical College
Beckley Campus
Room A-5
127 Dye Drive, Beckley, WV
Monday, April 14, 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

College Employees Present

Lori Midkiff and Leah Taylor

Guest(s)

The meeting was called to order at 9:04 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. Mr. Hofmann made motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: President's Evaluation; Ms. Hill seconded the motion. The motion carried. Executive Session began at 9:05 am.

Mr. Nalker called for a motion to conclude Executive Session and return to the regular meeting. Ms. Hill made a motion to conclude Executive Session and return to the regular meeting; Mr. Hofmann seconded the motion. The motion carried. The regular meeting convened at 10:55 am.

Mr. Nalker reported the annual Presidential evaluation was completed for 2013-14.

Mr. Nalker called for a motion to recommend approval for Dr. Washington's evaluation. Ms. Hill made a motion to approve the completed evaluation for Dr. Washington; Mr. Hofmann seconded the motion. The motion carried.

www.newriver.edu

Central Administration
221 George Street
Suite 2
Beckley, WV 25801
304.929.5445
304.929.5478 Fax

Advanced Technology Center
527 Odd Road
PO Box 307
Ghent, WV 25843
304.929.3300
304.929.6739 Fax

Beckley Campus
167 Dye Drive
Beckley, WV 25801
304.929.5450
304.929.5462 Fax

Greenbrier Valley Campus
101 Church Street
Lewisburg, WV 24901
304.647.6560
304.647.6561 Fax

Mercer County Campus
1397 Stafford Drive
Princeton, WV 24740
304.425.5858
304.425.0860 Fax

Nicholas County Campus
6101 Webster Road
Summersville, WV 26651
304.872.1236
304.872.3587 Fax

Mr. Nalker called for a motion to recommend renewal of Dr. Washington's contract with a compensation increase. Ms. Hill made a motion to recommend renewal of Dr. Washington's contract with a compensation increase as presented; Mr. Hofmann seconded the motion. The motion carried.

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

The meeting adjourned at 11:00 am.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President