



Presidential Evaluation Committee Meeting Minutes
New River Community and Technical College
Beckley Campus
Room A-5
127 Dye Drive, Beckley, WV
Monday, April 7, 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 9:03 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. Ms. Atkins made motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: President's Evaluation; Ms. Baker seconded the motion. The motion carried. Executive Session began at 9:04 am.

Mr. Nalker called for a motion to conclude Executive Session and return to the regular meeting. Mr. Hofmann made a motion to conclude Executive Session and return to the regular meeting; Ms. Baker seconded the motion. The motion carried. The regular meeting convened at 10:31 am.

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

The meeting adjourned at 10:35 am.

Respectfully submitted,

Lori Midkiff, Executive Secretary to the President

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