



Meeting of the Presidential Search Committee  
New River Community and Technical College  
Thursday, 12:00 p.m.  
127 Dye Drive, Room A-5, Beckley, WV 25801  
November 15, 2012

**Search Committee Members Present**

Leslie Baker, Chair; David Nalker, Secretary; Susie Atkins, Classified Staff Representative; John Mark Walkup, Faculty Representative; Xavier Strain, Student Representative; Marilyn Leftwich, Board Member; Olen Jones, Foundation Board Member; Mike Steadham, Foundation Board Member; Larry Ford, Foundation Board Member; Jill Holliday, Faculty Representative; Karen Tully, Faculty Representative; Steve Wise, Non-Classified Representative; and Leah Taylor, Ex-officio Member

**Search Committee Member(s) Absent**

None

**College Employees Present**

Lori Midkiff

**Guest(s)**

Laurie Savona and John Steinecke

The meeting was called to order at 12:00 pm.

Ms. Baker opened the meeting and welcomed everyone. A quorum was established.

Ms. Baker made a motion to amend the agenda and remove the following items: Review of Applications and Approval for Board Chair to move forward with top candidates' interview process. Mr. Nalker made a motion to amend the agenda and remove the review of applications and approval for Board Chair to move forward with top candidates' interview process; Ms. Leftwich seconded the motion. The motion

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carried.

Ms. Baker called for a motion to enter into Executive Session to discuss the Orientation. Mr. Nalker made a motion to enter into Executive Session to discuss the Orientation; Ms. Leftwich seconded the motion. The motion carried. Executive Session began at 12:04 pm.

Ms. Baker called for a motion to conclude Executive Session and return to the regular meeting. Mr. Nalker made a motion of conclude Executive Session and return to the regular meeting; Mr. Ford seconded the motion. The motion carried. The regular meeting convened at 1:01pm.

Ms. Taylor reminded Ms. Baker the Presidential Search Committee would need to select a Chair and Vice Chair from the Board of Governors members who were appointed by the Governor. Ms. Baker called for a motion to select a Chair for the Presidential Search Committee. Dr. Walkup moved Ms. Baker be selected as Chair; Mr. Nalker seconded the motion. Ms. Baker agreed to be the Chair of the Presidential Search Committee. The motion carried.

Ms. Baker called for a motion to select a Vice Chair for the Presidential Search Committee. Ms. Leftwich moved Mr. Nalker be selected as Vice Chair; Dr. Walkup seconded the motion. Mr. Nalker agreed to be the Vice Chair of the Presidential Search Committee. The motion carried.

The next Presidential Search Committee meeting will be Wednesday, November 28, 2012 at 9:00 am.

Dr. Walkup moved to adjourn the meeting; Ms. Leftwich seconded the motion. The motion carried.

The meeting adjourned at 1:12 pm.

Respectfully submitted,

Lori Midkiff