



Meeting of the Presidential Search Committee
New River Community and Technical College
Wednesday, 9:00 a.m.
127 Dye Drive, Room A-5, Beckley, WV 25801
November 28, 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 Narcisa Polonio

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

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

Ms. Baker explained the selection of the committee chair and vice chair should have been listed on the last meeting agenda as an action item before making the selections. These items were added to this agenda to make sure we correctly have the motion acted upon.

www.newriver.edu

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

**Raleigh County
Campus**
300 University Drive
Beaver, WV 25813
304.256.0260
304.256.0265 Fax

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. Steadham 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; Mr. Steadham seconded the motion. Mr. Nalker agreed to be the Vice Chair of the Presidential Search Committee. The motion carried.

Ms. Baker called for a motion to enter into Executive Session to begin the review of applications. Mr. Ford made a motion to enter into Executive Session to begin the review of applications; Ms. Leftwich seconded the motion. The motion carried. Executive Session began at 9:06 am.

Ms. Baker called for a motion to conclude Executive Session and return to the regular meeting. Dr. Jones made a motion of conclude Executive Session and return to the regular meeting; Dr. Walkup seconded the motion. The motion carried. The regular meeting convened at 3:17 pm.

Ms. Baker called for a motion from the committee to have the Chair move forward with their selection of top candidates' in the interview process. Dr. Jones made a motion to have the Chair move forward with their selection of top candidates' in the interview process; Ms. Atkins seconded the motion. The motion carried.

Dr. Walkup moved to adjourn the meeting; Mr. Nalker seconded the motion. The motion carried.

The meeting adjourned at 3:21 pm.

Respectfully submitted,

Lori Midkiff