



Meeting of the Presidential Search Committee
New River Community and Technical College
Wednesday, 10:00 a.m.
President's Office
221 George Street, Suite 2, Beckley, WV 25801
December 26, 2012

Board 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; Larry Ford, Foundation Board Member; Karen Tully, Faculty Representative; Steve Wise, Non-Classified Representative; and Leah Taylor, Ex-officio Member

Board Member(s) Absent

Mike Steadham, Foundation Board Member and Jill Holliday, Faculty Representative

College Employees Present

Lori Midkiff

Guest(s)

Laurie Savona

The meeting was called to order at 10:02 am.

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

Ms. Baker called for a motion to enter into Executive Session under the Authority of WV Code §6-9A-4 to discuss the following: candidate selection for campus visits. Ms. Leftwich made a motion to enter into Executive Session under the Authority of WV Code §6-9A-4 to discuss the following: candidate selection for campus visits;

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Ms. Atkins seconded the motion. The motion carried. Executive Session began at 10:03 am.

Ms. Baker called for a motion to conclude Executive Session and return to the regular meeting. Ms. Leftwich made a motion of conclude Executive Session and return to the regular meeting; Ms. Atkins seconded the motion. The motion carried. The regular meeting convened at 10:19 am.

Ms. Baker called for a motion to approve the Chair to move forward with interviewing candidates on campus. Dr. Walkup made a motion to approve for the Interim President to move forward retaining legal counsel; Ms. Leftwich seconded the motion. The motion carried.

Mr. Nalker moved to adjourn the meeting; Ms. Atkins seconded the motion. The motion carried.

The meeting adjourned at 10:21 am.

Respectfully submitted,

Lori Midkiff