



Board Meeting Minutes
New River Community and Technical College
Advanced Technology Center
T300-302
527 Odd Road, Ghent, WV 25843
Thursday, June 5, 2014
6:00 pm

Board Members Present

David Nalker Chair; Leslie Baker, Vice Chair; Deborah Hill, Secretary, Robert Farley, Edward Knight, Marilyn Leftwich; Al Martine; Shirley Runyon, Susie Atkins, Classified Staff Representative, and Tim Hofmann, Faculty Representative

Board Member(s) Absent

Justin Rader, Student Representative

College Employees Present

David Ayersman, Elizabeth Belcher, Stephen Benson, Michael Curry, Amy DeSonia, Roger Griffith, Karen Harvey, Twana Jackson, Ken Lester, Lisa Matherly, Renae McGinnis, Michael Meador, Lori Midkiff, Megan Mohn, Lucie Refsland, Lisa Rose, Robert Runion, Heike Soeffker-Culicerto, Barbara Stewart, Leah Taylor, L. Marshall Washington, President, Joycie Wawiye, Maxine Willis, and Allen Withers

Guest(s)

Brian Lutz, HEPC Attorney

The meeting was called to order at 6:01 pm.

Mr. Nalker opened the meeting and welcomed everyone. A quorum was established.

Mr. Nalker called for approval of the minutes for the May 1, 2014 meeting. Ms. Leftwich made the motion to approve the minutes as presented; Mr. Farley seconded the motion. The motion carried.

Mr. Nalker announced the board needed to enter into Executives Session to discuss the New River Foundation/Greenbrier County Commission Litigation so they would be able to speak with our attorney because of his availability. Mr. Nalker called for a motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: New River Foundation/Greenbrier County Commission Litigation. . Ms. Baker made motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: New River Foundation/Greenbrier County Commission Litigation; Mr. Farley seconded the motion. The motion carried. Executive Session began at 6:03 pm.

Mr. Nalker called for a motion to conclude Executive Session and return to the regular meeting. Ms. Atkins made a motion to conclude Executive Session and return to the regular meeting; Ms. Leftwich seconded the motion. The motion carried. The regular meeting convened at 6:26 pm

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Financial Report

Ms. Soeffker-Culicerto reviewed the Financial Report for April 2014.

Ms. Runyon made a motion to approve the April 2014 Financial Report; Ms. Hill seconded the motion. The motion carried.

Mr. Nalker and the board members expressed their appreciation to Mr. Steve Benson for his work at New River Community and Technical College.

Unfinished Business

None at this time.

New Business**Election of Officers**

Mr. Nalker called for nominations for the position of Chair. Ms. Baker moved to nominate Mr. Nalker for Chair. Ms. Baker moved to close nominations; Ms. Hill seconded the motion. The board members cast their votes. The motion carried. Mr. Nalker was elected as the Board Chair.

Mr. Nalker called for nominations for the position of Vice Chair. Mr. Knight moved to nominate Ms. Baker for Chair. Mr. Hofmann moved to close nominations; Ms. Leftwich seconded the motion. The board members cast their votes. The motion carried. Ms. Baker was elected as the Board Vice Chair.

Mr. Nalker called for nominations for the position of Secretary. Ms. Baker moved to nominate Ms. Hill for Chair. Mr. Farley moved to close nominations; Ms. Atkins seconded the motion. The board members cast their votes. The motion carried. Ms. Hill was elected as the Secretary.

Installation of New Board Members

There will not be an installation of the new student representative during this time.

Recognition

Mr. Nalker presented a resolution for Mr. Justin Rader for his service as a Board Member.

Mr. Farley made a motion to accept Resolution No. 43 for outgoing Board member Mr. Justin Rader as presented; Ms. Baker seconded the motion. The motion carried.

Proposed Board Meeting Schedule

Dr. Washington presented the proposed Board Meeting schedule for FY 2014-2015.

Mr. Knight made a motion to accept the proposed Board Meeting schedule for FY 2014-2015, removing the January 2015 as presented; Ms. Runyon seconded the motion. The motion carried.

Ms. Taylor presented information policy changes, removing Bluefield State College from all of our policies. She would also be able to change position names without board approval. There were no other substantive changes.

Mr. Nalker called for a motion to approve the policy changes as presented. Mr. Knight made a motion to approve the policy changes; Ms. Atkins seconded the motion. The motion carried.

Ms. Taylor presented Operating Rule 22 – External Public Relations to go out for 30-Day Comment.

Mr. Nalker called for a motion to approve Operating Rule 22 – External Public Relations to go out for 30-Day Comment. Ms. Atkins made a motion to approve Operating Rule 22 – External Public Relations to go out for 30-Day Comment; Mr. Farley seconded the motion. The motion carried.

Dr. Washington presented information concerning alcohol use on college property in regards to the music festival Carnegie Hall is sponsoring.

Mr. Nalker called for a motion to approve Dr. Washington's recommendation of not allowing alcohol use on the college property for this event. Mr. Hofmann made a motion to approve Dr. Washington's recommendation of not allowing alcohol use on the college property for this event; Ms. Leftwich seconded the motion. The motion carried.

President's Report

Dr. Washington reviewed his report and the realignment plan.

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: New River Foundation/Greenbrier County Commission Litigation, Nicholas County Campus Building Project and the Mercer County Campus Building Project. Mr. Knight made motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: New River Foundation/Greenbrier County Commission Litigation, Nicholas County Campus Building Project and the Mercer County Campus Building Project; Mr. Farley seconded the motion. The motion carried. Executive Session began at 7:39 pm.

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. Martine seconded the motion. The motion carried. The regular meeting convened at 8:06 pm.

Mr. Nalker asked for a motion to table the Lease Agreement for the Nicholas County Campus Project for a future meeting. Mr. Knight made a motion to table the Lease Agreement for the Nicholas County Campus Project; Ms. Baker seconded the motion. The motion carried.

The next Board of Governors meeting is scheduled for Thursday, July 31 at 6:00 p.m. on Greenbrier Valley County Campus

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

The meeting adjourned at 8:07 pm.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President