



Board Meeting Minutes  
New River Community and Technical College  
Raleigh County Campus  
Room 201  
280 University Drive, Beaver, WV 25813  
Thursday, October 1, 2015  
6:00 pm

**Board Members Present**

David Nalker, Chair; Leslie Baker, Vice Chair; Al Martine, Secretary, Tom Lemke; Shirley Runyon; Susie Atkins, Classified Staff Representative; and Nancy Wemm, Faculty Representative; and Alex Battaile, Student Representative

**Board Member(s) Absent**

Deborah Hill; Marilyn Leftwich, Robert Farley, and Edward Knight

**College Employees Present**

David Ayersman, Elizabeth Belcher, Amy DeSonia, Joey Hazelwood, Jill Holliday, Mary Igo, Twana Jackson, Marianne Layer, Joe Massey, Lori Midkiff, Lucie Refsland, Bob Runion, Amanda Sauchuck, Jan Schofield, Leah Taylor, and L. Marshall Washington, President

**Guest(s)**

Laura Cook, Bailee Hinzman, Cortnei Neace, Kristie Radford, Pamela Raynes, and Mercedes Robinson

The meeting was called to order at 6:05 pm.

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

Ms. Nalker asked to have a moment of silence for the victims of the Umpqua Community College shootings in Oregon.

Mr. Martine gave an update from the West Virginia Community and Technical College Board Chair meeting.

Mr. Nalker called for approval of the minutes for the September 3, 2015 regular meeting. Dr. Lemke made the motion to approve the minutes as presented; Ms. Baker seconded the motion. The motion carried.

**Possible Executive Session under the Authority of WV Code §6-9A**

Mr. Nalker stated there would not be an Executive Session for this meeting

**Unfinished Business**

None at this time.

**New Business**

Ms. Taylor presented information regarding Equal Employment Opportunity, Affirmative Action, and Title IX.

---

[www.newriver.edu](http://www.newriver.edu)

**Greenbrier Valley  
Campus**  
101 Church Street  
Lewisburg, WV 24901  
304.647.6560  
304.647.6561 Fax

**Mercer County  
Campus**  
1001 Mercer Street  
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**  
280 University Drive  
Beaver, WV 25813  
304.929.5450  
304.929.5462 Fax

**Central  
Administration**  
280 University Drive  
Beaver, WV 25813  
304.929.5445  
304.929.5478 Fax

Ms. Taylor presented Operating Rule 15 – Capital Projects, requesting the rule be sent out for 30 Day Comment.

Mr. Nalker called for a motion to approve Operating Rule 15 – Capital Projects be sent out for 30 Day Comment. Mr. Martine made a motion to approve Operating Rule 15 – Capital Projects be sent out for 30 Day Comment; Dr. Wemm seconded the motion. The motion carried.

**President's Report**

Dr. Washington reviewed his report and an update on college-wide/campus projects.

The next regular Board of Governors meeting is scheduled for Thursday, November 5, at 6:00 pm at the Raleigh County Campus, Beaver, WV.

Dr. Wemm made a motion to adjourn the meeting; Ms. Runyon seconded the motion. The motion carried.

The meeting adjourned at 6:55 pm.

Respectfully submitted,

Lori Midkiff  
Executive Secretary to the President