



Board Meeting Minutes
New River Community and Technical College
Erma Byrd Higher Education Center
Room E-10
300 University Drive, Beaver, WV 25813
Thursday, October 2, 2014
5:30 pm

Board Members Present

David Nalker Chair; Leslie Baker, Vice Chair; Robert Farley, Edward Knight, Marilyn Leftwich; Al Martine; Shirley Runyon, Susie Atkins, Classified Staff Representative, and Donna Burdette, Student Representative

Board Member(s) Absent

Deborah Hill, Secretary, and Tim Hofmann, Faculty Representative

College Employees Present

David Ayersman, Elizabeth Belcher, Amy DeSonia, Roger Griffith, Karen Harvey, Jill Holliday, Lori Midkiff, Lucie Refsland, Libby Rogers, Bob Runion, Heike Soeffker-Culicerto, Bruce Sneiderman, Leah Taylor, Myrna Thomas, L. Marshall Washington, President, Maxine Willis, and Allen Withers

Guest(s)

Suzette Compton, Ellucian

Mr. Runion gave his Crisis Response Training/Security and Safety Update.

The meeting was called to order at 6:20 pm.

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

Mr. Nalker called for approval of the minutes for the September 4, 2014 meeting. Mr. Farley made the motion to approve the minutes as presented; Ms. Leftwich seconded the motion. The motion carried.

Financial Report

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

Ms. Runyon made a motion to approve the August 2014 Financial Report; Mr. Farley seconded the motion. The motion carried.

Unfinished Business

None at this time.

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Central Administration 221 George Street Suite 2 Beckley, WV 25801 304.929.5445 304.929.5478 Fax	Advanced Technology Center 527 Odd Road PO Box 307 Ghent, WV 25843 304.929.3300 304.929.6739 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
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New Business

Dr. Washington introduced Ms. Suzette Compton from Ellucian. She presenting information on the action plan process for the college.

Ms. Soeffker-Culicerto reviewed information concerning the Accuplacer/Fast Track Second Testing Fee. The fee will be \$10.00.

Mr. Knight made a motion to approve the Accuplacer/Fast Trace Second Testing Fee; Ms. Burdette seconded the motion. The motion carried.

Ms. Harvey presented information on the Neighborhood Investment Program Scholarship.

Ms. Harvey presented information on the Foundation Scholarship Match \$600 Tuition Waiver.

Mr. Knight made a motion to approve the Foundation Scholarship Match \$600 Tuition Waiver; Ms. Baker seconded the motion. The motion carried. Ms. Harvey stated she would get clarification concerning the immediate family member requirement and bring the information back to the board.

Ms. Harvey presented information concerning naming opportunities for Foundation gifts.

Ms. Runyon made a motion to approve naming opportunities for Foundation gifts; Ms. Atkins seconded the motion. The motion carried.

President's Report

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

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: Personnel, New River Foundation/Greenbrier County Commission Litigation, and the Nicholas County Campus Building Project. Ms. Runyon made motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: Personnel, New River Foundation/Greenbrier County Commission Litigation, and the Nicholas County Campus Building Project; Ms. Atkins seconded the motion. The motion carried. Executive Session began at 7:48 pm.

Mr. Nalker called for a motion to conclude Executive Session and return to the regular meeting. Mr. Knight made a motion to conclude Executive Session and return to the regular meeting; Mr. Farley seconded the motion. The motion carried. The regular meeting convened at 8:00 pm.

The next Board of Governors meeting is scheduled for Thursday, November 6, at 6:00 pm at the Advanced Technology Center, Ghent, WV.

Ms. Leftwich made a motion to adjourn the meeting; Mr. Farley seconded the motion. The motion carried.

The meeting adjourned at 8:02 pm.

Respectfully submitted,
Lori Midkiff, Executive Secretary to the President