



Board Meeting Minutes
New River Community and Technical College
Raleigh County Campus
Room 201
280 University Drive, Beaver, WV 25813
Thursday, October 6, 2016
6:00 pm

Board Members Present

Leslie Baker, Chair; Al Martine, Vice Chair; Tom Lemke, Secretary, John Barnes; Robert Farley; Shirley Runyon; Linda Sumner; Susie Atkins, Classified Staff Representative; Nancy Wemm, Faculty Representative; and Adam Jones, Student Representative

Board Member(s) Absent

Sandy Epling and Deborah Hill

College Employees Present

David Ayersman, Elizabeth Belcher, Roger Griffith, Jill Holliday, Patricia Hoover, Twana Jackson, Paula Johnson, Lori Midkiff, Rick Pagan, Robert Runion, Heike Soeffker-Culicerto, Bruce Sneiderman, L. Marshall Washington, President, Gene Whitlow

Guest(s)

The meeting was called to order at 6:03 pm.

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

Ms. Baker called for approval of the minutes for the September 1, 2016 regular meeting. Mr. Farley made the motion to approve the minutes as presented; Ms. Atkins seconded the motion. The motion carried.

Financial Report

Ms. Soeffker-Culicerto presented the financial report ending June 30, 2016.

Ms. Baker called for a motion to table approval of the financial reporting ending June 3, 2016 pending the State Auditors Report. Dr. Wemm made a motion to table approval of the financial reporting ending June 3, 2016 pending the State Auditors Report; Mr. Farley seconded the motion. The motion carried.

Unfinished Business

None at this time.

New Business

Dr. Washington conducted the training regarding Equal Employment Opportunity/Affirmative Action and Title IX.

Dr. Washington presented information regarding the Drug-Free Workplace operating rule that needs to be sent out for 30 Day Comment.

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. Baker called for a motion to send the Drug-Free Workplace operating rule out for 30 day comment. Mr. Martine made a motion to send the Drug-Free Workplace operating rule out for 30 day comment; Dr. Wemm seconded the motion. The motion carried.

President's Report

Dr. Washington reviewed his report.

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

Ms. Baker called for a motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: Greenbrier County Commission Litigation, Lee Street Complex, USDA Property, Airport Road, Beaver, WV and Legal Proceedings – Rebecca Farley and Kevin Farley v. New River Community and Technical College, Civil Action No. 16-C-573-K. Mr. Martine made motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: Greenbrier County Commission Litigation, Lee Street Complex, USDA Property, Airport Road, Beaver, WV and Legal Proceedings – Rebecca Farley and Kevin Farley v. New River Community and Technical College, Civil Action No. 16-C-573-K; Ms. Atkins seconded the motion. The motion carried. Executive Session began at 7:15 pm.

Ms. Baker called for a motion to conclude Executive Session and return to the regular meeting. Mr. Farley made a motion to conclude Executive Session and return to the regular meeting; Ms. Atkins seconded the motion. The motion carried. The regular meeting convened at 7:43 pm.

The next regular Board of Governors meeting is scheduled for Thursday, November 3, 2016, at 6:00 pm at the Raleigh County Campus, Beaver, WV.

Mr. Farley made a motion to adjourn the meeting; Dr. Wemm seconded the motion. The motion carried.

The meeting adjourned at 7:44 pm.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President