



Board Meeting Minutes
New River Community and Technical College
Raleigh County Campus
Room 201
280 University Drive, Beaver, WV 25813
Thursday, November 5, 2015
6:00 pm

Board Members Present

David Nalker, Chair; Leslie Baker, Vice Chair; Al Martine, Secretary, John Barnes; Tom Lemke; Susie Atkins, Classified Staff Representative; and Nancy Wemm, Faculty Representative

Board Member(s) Absent

Sandy Epling, Deborah Hill, Robert Farley, Shirley Runyon, Alex Battaile, Student Representative

College Employees Present

David Ayersman, Elizabeth Belcher, Amy DeSonia, Jill Holliday, Mary Igo, Marianne Layer, Lori Midkiff, Leah Taylor, L. Marshall Washington, President, and Allen Withers

Guest(s)

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

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

Mr. John Barnes was sworn in as a board member.

Mr. Nalker called for approval of the minutes for the October 1, 2015 regular meeting. Dr. Wemm made the motion to approve the minutes as presented; Ms. Baker seconded the motion. The motion carried.

Financial Report

Ms. Soeffker-Culicerto presented the Financial Report for the first quarter.

Mr. Nalker called for a motion to approve the first quarter financial report as presented. Mr. Martine made the motion to approve the first quarter financial report; Ms. Atkins seconded the motion. The motion carried.

Unfinished Business

None at this time.

New Business

Mr. Nalker presented Resolution No. 46 – Appreciation of Service for Ted Knight.

Mr. Nalker called for a motion to approve Resolution No. 46 – Appreciation of Service for Ted Knight. Ms. Baker made a motion to approve Resolution No. 46 – Appreciation of Service for Ted Knight; Dr. Wemm seconded the motion. The motion carried.

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Mr. Nalker presented Resolution No. 47 – Appreciation of Service for Marilyn Leftwich.

Mr. Nalker called for a motion to approve Resolution No. 47 – Appreciation of Service for Marilyn Leftwich. Mr. Martine made a motion to approve Resolution No. 46 – Appreciation of Service for Marilyn Leftwich; Ms. Baker seconded the motion. The motion carried.

Mr. Nalker presented Resolution No. 48 – Fort Arts and Sciences Building.

Mr. Nalker called for a motion to approve Resolution No. 48 – Fort Arts and Sciences Building. Mr. Barnes made a motion to approve Resolution No. 46 – Fort Arts and Sciences Building; Dr. Lemke seconded the motion. The motion carried.

Ms. Taylor presented Operating Rule 15 – Capital Projects, requesting approval.

Mr. Nalker called for a motion to approve Operating Rule 15 – Capital Projects. Ms. Baker made a motion to approve Operating Rule 15 – Capital Projects; Ms. Atkins seconded the motion. The motion carried.

Mr. Nalker announced it is time to start working on the 3 Year Presidential Evaluation and described the upcoming process, referring to the information contained in the board packet.

Mr. Nalker selected the Chair, Vice Chair and Secretary to serve as members of the Presidential Evaluation Committee. Mr. Barnes moved to accept the Presidential Evaluation Committee; Dr. Lemke 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

Dr. Washington reported the date scheduled for mediation between the Greenbrier County Commission and the College is January 21, 2016. There was not a need to enter into Executive Session.

The next regular Board of Governors meeting is scheduled for Thursday, February 4, 2016, at 6:00 pm at the Raleigh County Campus, Beaver, WV. This is the annual meeting with faculty and staff.

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

The meeting adjourned at 7:25 pm.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President