



Board Meeting Minutes  
New River Community and Technical College  
Advanced Technology Center  
Room T300-302  
527 Odd Road, Ghent, WV 25843-0307  
Thursday, November 6, 2014  
6:00 pm

**Board Members Present**

David Nalker, Chair; Deborah Hill, Secretary; Robert Farley; Edward Knight; Marilyn Leftwich; Al Martine; Susie Atkins, Classified Staff Representative; Tim Hofmann, Faculty Representative; and Donna Burdette, Student Representative

**Board Member(s) Absent**

Leslie Baker, Vice Chair and Shirley Runyon

**College Employees Present**

Amanda Baker, Elizabeth Belcher, Amy DeSonia, Karen Harvey, Jill Holliday, Lori Midkiff, Lucie Refsland, Bob Runion, Heike Soeffker-Culicerto, Leah Taylor, L. Marshall Washington, President, Maxine Willis, and Allen Withers

**Guest(s)**

Ashley Hamilton, BSC Student

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 October 2, 2014 regular meeting. Ms. Leftwich made the motion to approve the minutes as presented; Mr. Farley seconded the motion. The motion carried.

Mr. Nalker called for approval of the minutes for the October 13, 2014 special meeting. Ms. Atkins made the motion to approve the minutes as presented; Mr. Knight seconded the motion. Mr. Farley and Mr. Hofmann both stated they were not present for this meeting and the minutes need to be amended to reflect the change. Mr. Knight made a motion to approve the minutes as amended; Ms. Atkins seconded the motion. The motion carried.

**Financial Report**

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

Mr. Hofmann made a motion to approve the September 2014 Financial Report; Mr. Farley seconded the motion. The motion carried.

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**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 and the Nicholas County Campus Building Project. Ms. Atkins 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 and the Nicholas County Campus Building Project; Ms. Leftwich seconded the motion. The motion carried. Executive Session began at 6:15 pm.

Mr. Nalker called for a motion to conclude Executive Session and return to the regular meeting. Ms. Leftwich made a motion to conclude Executive Session and return to the regular meeting; Mr. Hofmann seconded the motion. The motion carried. The regular meeting convened at 6:25 pm.

**Unfinished Business**

Dr. Washington presented the updated building account agreement.

Mr. Nalker called for a motion to approve the updated building account agreement as presented. Mr. Farley made a motion to approve the updated building account agreement as presented; Ms. Hill seconded the motion. The motion carried.

**New Business**

None at this time.

**President's Report**

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

Dr. Refsland provided an update on the ACF.

Ms. Midkiff and Ms. Belcher reported on the progress of board member reappointments.

The next Board of Governors meeting is scheduled for Thursday, February 5, at 6:00 pm at the Advanced Technology Center, Ghent, WV.

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

The meeting adjourned at 7:10 pm.

Respectfully submitted,

Lori Midkiff  
Executive Secretary to the President