



Board Meeting Minutes
New River Community and Technical College
Raleigh County Campus
Room 201
280 University Drive, Beaver, WV 25813
Thursday, February 4, 2016
6:00 pm

Board Members Present

David Nalker, Chair; Leslie Baker, Vice Chair; Al Martine, Secretary, John Barnes; Sandy Epling; Robert Farley; Deborah Hill; Tom Lemke; Shirley Runyon; Susie Atkins, Classified Staff Representative; and Nancy Wemm, Faculty Representative; and Alex Battaile, Student Representative

Board Member(s) Absent

College Employees Present

Katrina Allen, David Ayersman, Amanda Baker, Elizabeth Belcher, David Bligh, Bilal Boulali, Lisa Brewer, Karen Carter-Harvey, Melissa Craddock, Gary Davis, Shirley Davis, Amy DeSonia, Stephanie Dotson, Kristi Dumas, Sharon Evans, Mary Jane Floyd, Mike Green, Roger Griffith, John Hamon, Joey Hazelwood, Lora Hazelwood, Tim Hofmann, Rita Holcomb, Trish Hoover, Mary Igo, Twana Jackson, Marianne Layer, Sandra Lilly, Joe Massey, Lori Midkiff, John Mullens, Willis Nordlund, Diana Putorek, Lucie Refsland, Libby Rogers, Andrew Ross, Robert Runion, Janie Smith, Bruce Sneiderman, Judy Stennett, Kelly Taber, Leah Taylor, Brian Testerman, Myrna Thomas, Karen Tully, Diane Tyson, John Mark Walkup, L. Marshall Washington, President, Joycie Wawiye, Kelli White, Allen Withers, Gene Withrow, Andrew Young

Guest(s)

Emily Burcher and William Halstead, Bluefield State Students

The meeting was called to order at 6:00 pm.

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

Ms. Sandy Epling was sworn in as a board member.

Dr. Lucie Refsland gave a report on behalf of the WV Advisory Council of Faculty. (Lucie went first due to technical difficulty)

Mr. Bruce Sneiderman gave a report on behalf of Faculty Senate. (Bruce presented seconded) Mr. Sneiderman thanked Ms. Midkiff for arranging to broadcast the meeting by the IVN System.

Faculty conveyed their concerns regarding the IVN system, increasing the number of IVN classrooms, continue to provide professional development amid budget cuts, issues with the college catalog, concern about the increased number of adjunct instructors, credentialing for adjuncts, full time faculty contract pay, and not having faculty to fill classes.

Faculty were given kudos for great advising, were happy to see a number of late start classes available for students

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Mr. Nalker thanked the faculty for sharing their concerns with the board members.

Mr. Robert Runion gave a report on behalf of the Classified Staff Council.

There was a question brought forth concerning evening and weekend building access on the Raleigh County campus. Ms. Taylor reviewed the process for the access request.

Ms. Lori Midkiff gave a report on behalf of the WV Advisory Council of Classified Employees.

Mr. Nalker called for approval of the minutes for the November 5, 2015 regular meeting. Mr. Martine made the motion to approve the minutes as presented; Mr. Barnes seconded the motion. The motion carried.

Mr. Nalker called for approval of the minutes for the December 7, 2015 special meeting. Dr. Lemke made the motion to approve the minutes as presented; Ms. Runyon seconded the motion. The motion carried.

Mr. Nalker called for approval of the minutes for the December 18, 2015 Presidential Evaluation Committee meeting. Mr. Martine 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 second quarter.

Mr. Nalker called for a motion to approve the second quarter financial report at presented. Mr. Farley 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

Dr. Washington reviewed the Strategic Master Plan 2015-20. This plan will need to be approved at the March Board meeting.

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: Greenbrier County Commission Litigation, Litigation Update-WV Human Rights Commission Docket #PAS-233-25. 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, Litigation Update-WV Human Rights Commission Docket #PAS-233-25
Ms. Runyon seconded the motion. The motion carried. Executive Session began at 8:32 pm.

Mr. Nalker called for a motion to conclude Executive Session and return to the regular meeting. Ms. Baker made a motion to conclude Executive Session and return to the regular meeting; Ms. Runyon seconded the motion. The motion carried. The regular meeting convened at 9:03 pm.

The next regular Board of Governors meeting is scheduled for Wednesday, March 2, 2016, at 6:00 pm at the Raleigh County Campus, Beaver, WV. The Board of Governors retreat will be Saturday, March 19, location to be determined.

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

The meeting adjourned at 9:05 pm.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President