



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

Board Members Present

David Nalker, Chair; Leslie Baker, Vice Chair; Robert Farley; Edward Knight; Tom Lemke; Al Martine; Susie Atkins, Classified Staff Representative; Tim Hofmann, Faculty Representative; and Donna Burdette, Student Representative

Board Member(s) Absent

Deborah Hill, Secretary; Marilyn Leftwich; and Shirley Runyon

College Employees Present

David Ayersman, Elizabeth Belcher, Karen Carter-Harvey, Amy DeSonia, Kristi Dumas, Staci Green, Karen Harvey, Jill Holliday, Mary Igo, Twana Jackson, Marianne Layer, Lisa Matherly, Lori Midkiff, Megan Mohn, Lucie Refsland, Libby Rogers, Bob Runion, Amanda Sauchuck, Bruce Sneiderman, Heike Soeffker-Culicerto, Leah Taylor, Brian Testerman, Myrna Thomas, L. Marshall Washington, President, Kelli White, Maxine Willis, and Allen Withers

Guest(s)

Kelly Shaffer and Bryan Bowman, Suttle and Stalnaker; Charley Reed, Clayton Akers, Cheyanne Holliday, Hope Adams, Amy Pierce, Kendra Myers, Bryan Bowman, Chasity Graham, and Lena Shepherd

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

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

Ms. Mary Igo administered the Oath of Office for the new board member Dr. Tom Lemke.

Mr. Nalker called for approval of the minutes for the November 6, 2014 regular meeting. Mr. Martine made the motion to approve the minutes as presented; Ms. Baker seconded the motion. The motion carried.

Mr. Nalker called for approval of the minutes for the December 8, 2014 special meeting. Mr. Farley made the motion to approve the minutes as presented; Mr. Knight seconded the motion. The motion carried.

Mr. Nalker called on Ms. Kelly Shafer from Suttle and Stalnaker to review the audit for New River Community and Technical College.

www.newriver.edu

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

Mr. Nalker called for a motion to approve the audit as presented. Mr. Farley made a motion to approve the audit as presented; Mr. Knight seconded the motion. The motion carried.

Financial Report

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

Mr. Martine made a motion to approve the October 2014 Financial Report; Ms. Atkins seconded the motion. The motion carried.

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

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

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

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

Unfinished Business

None at this time.

New Business

Dr. Washington and Ms. Taylor presented Resolution No. 44-New River Community and Technical College's 2007-2017 Facilities Master Plan Amendment.

Dr. Washington stated we would have a special meeting on Friday, February 13 to approve Resolution No. 44-44-New River Community and Technical College's 2007-2017 Facilities Master Plan Amendment with revisions made by Ms. Taylor.

President's Report

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

Mr. Runion present the Classified Staff Council Report.

Ms. Midkiff presented the WV Advisory Council of Classified Employees Report.

Mr. Sneidman presented the Faculty Senate Report.

Dr. Refsland provided an update on the WV Advisory Council of Faculty.

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 Matter – L. Marshall Washington. Mr. Farley made motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: Personnel Matter – L. Marshall Washington; Ms. Atkins seconded the motion. The motion carried. Executive Session began at 7:53 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; Mr. Farley seconded the motion. The motion carried. The regular meeting convened at 7:58 pm.

Mr. Nalker called for a motion approving Dr. Washington teaching classes with New River Community and Technical College for Spring 2015 semester. Mr. Knight made a motion approving Dr. Washington teaching classes with New River Community and Technical College for Spring 2015 semester; Mr. Hofmann seconded the motion. The motion carried.

The next Board of Governors meeting is scheduled for Friday, March 13, at 6:00 pm at the Holiday Inn and Suites, Beckley, WV. Our annual board retreat will be held on Saturday, March 14 at the same location.

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

The meeting adjourned at 8:02 pm.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President