



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

**Board Members Present**

David Nalker Chair; Leslie Baker, Vice Chair; Deborah Hill, Secretary, Robert Farley, Edward Knight, Marilyn Leftwich; Al Martine; Shirley Runyon, Susie Atkins, Classified Staff Representative, Tim Hofmann, Faculty Representative, and Justin Rader, Student Representative

**Board Member(s) Absent**

**College Employees Present**

Lora Atkins, David Ayersman, Stephen Benson, Elizabeth Belcher, Michael Curry, Shirley Davis, Carry DeAtley, Amy DeSonia, Barbara Elliott, Brenda Hambric, Fran Hash, Ingrid Hudnall, Mary Igo, Twana Jackson, Jason Janney, Donna Lewis, Joseph Massey, Lisa Matherly, Lori Midkiff, Megan Mohn, Joanie Newman, Ralph Payne, Jessica Porter, Tamara Rahal, Lucie Refsland, Lisa Rose, Robert Runion, Amanda, Sauchuck, Janie Smith, Bruce Sneiderman, Heike Soeffeker-Culicerto, Barbara Stewart, Brian Testerman, Myrna Thomas, Diane Tyson, Brad Veneri, L. Marshall Washington, President, Joycie Wawiye, Maxine Willis, Allen Withers, and Amy Wix

**Guest(s)**

Adam Cart and Kelly Shafer, Suttle and Stalnaker; Charles Houdyschell, Senior Assistant Attorney General, WV Higher Education Policy Commission

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 December 5, 2013 meeting. Ms. Leftwich made the motion to approve the minutes as presented; Mr. Hofmann seconded the motion. The motion carried.

Mr. Nalker called for approval of the minutes for the December 17, 2013 meeting. Ms. Hill made the motion to approve the minutes as presented; Ms. Leftwich seconded the motion. The motion carried.

Mr. Nalker called for approval of the minutes for the January 23, 2014 meeting. Ms. Atkins made the motion to approve the minutes as presented; Ms. Runyon seconded the motion. The motion carried.

**New River Audit Review**

Ms. Kelly Shafer reviewed the New River Community and Technical College audit report.

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[www.newriver.edu](http://www.newriver.edu)

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Mr. Nalker called for a motion to approve the New River Audit Report. Mr. Knight made a motion to approve the New River Audit Report as presented; Ms. Hill seconded the motion. The motion carried.

### **Financial Report**

Mr. Benson reviewed the Financial Report for November 2013.

Ms. Runyon made a motion to approve the November 2013 Financial Report; Mr. Knight seconded the motion. The motion carried.

Mr. Benson reviewed the Financial Report for December 2013.

Ms. Runyon made a motion to approve the December 2013 Financial Report; Mr. Farley seconded the motion. The motion carried.

### **Unfinished Business**

Ms. Belcher presented information concerning Board of Governors Policy No. 18: Employee Leave which was out for 30-Day comment.

Mr. Nalker called for a motion to approve Board of Governors Policy No. 18: Employee Leave as presented. Mr. Farley made a motion to approve Board of Governors Policy No. 18: Employee Leave as presented; Ms. Atkins seconded the motion. The motion carried.

### **New Business**

Ms. Belcher presented Board of Governors Policy No. 19: Academic Freedom, Professional Responsibility, Promotion and Tenure to be sent out for 30-Day Comment to comply with Council policies.

Mr. Nalker called for a motion to send Board of Governors Policy No. 19: Academic Freedom, Professional Responsibility, Promotion and Tenure to be sent out for 30-Day Comment. Mr. Hofmann made a motion to Board of Governors Policy No. 19: Academic Freedom, Professional Responsibility, Promotion and Tenure to be sent out for 30-Day Comment; Mr. Farley seconded the motion. The motion carried.

### **President's Report**

Dr. Washington introduced the guest speakers from Classified Staff and Faculty.

### **Classified Staff Annual Report**

Mr. Robert Runion presented the Classified Staff Annual report.

### **ACCE Representative Report**

Ms. Mary Igo presented the ACCE representative report.

### **Faculty Senate Annual Report**

Mr. Bruce Sneiderman presented the Faculty Senate Annual report.

### **WV Advisory Council of Faculty Report**

Dr. Lucie Refsland presented the WV Advisory Council of Faculty report.

**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: Realignment/reorganization update, New River Foundation/Greenbrier County Commission Litigation, Nicholas County Building Project, and Mercer County Campus Building Project.

Mr. Knight made motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: Realignment/reorganization update, New River Foundation/Greenbrier County Commission Litigation, Nicholas County Building Project, and Mercer County Campus Building Project; Mr. Farley seconded the motion. The motion carried. Executive Session began at 7:23 p.m.

Mr. Nalker called for a motion to conclude Executive Session and return to the regular meeting. Mr. Rader 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 8:34 pm.

The next Board of Governors meeting is scheduled for Friday, March 7 at 6:00 p.m. Holiday Inn and Suites, Beckley, WV

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

The meeting adjourned at 8:35 pm.

Respectfully submitted,

Lori Midkiff  
Executive Secretary to the President