



Board Meeting Minutes
New River Community and Technical College
Holiday Inn and Suites
Ballroom
114 Dry Hill Road, Beckley, WV 25801
Friday, March 13, 2015
5:30 pm

Board Members Present

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

Board Member(s) Absent

Deborah Hill, Secretary and Edward Knight

College Employees Present

David Ayersman, Elizabeth Belcher, Amy DeSonia, Roger Griffith, Trish Harmon, Jill Holliday, Twana Jackson, Marianne Layer, Joe Massey, Lori Midkiff, John Mullins, Bob Runion, Amanda Sauchuck, Heike Soeffker-Culicerto, Leah Taylor, Brian Testerman, Jackson Tully, Karen Tully, Brad Veneri, John Mark Walkup, L. Marshall Washington, President, and Allen Withers

Guest(s)

The meeting was called to order at 5:38 pm.

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

Ms. Patricia Harmon presented an update on the college financial default rate.

Mr. Nalker called for approval of the minutes for the February 5, 2015 regular meeting. Mr. Martine 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 February 13, 2015 special meeting. Ms. Atkins made the motion to approve the minutes as presented; Ms. Baker seconded the motion. The motion carried.

Financial Report

Ms. Soeffker-Culicerto reviewed the Financial Report for January 2015.

Mr. Farley made a motion to approve the January 2015 Financial Report; Mr. Martine seconded the motion. The motion carried.

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Unfinished Business

Dr. Amy DeSonia gave an overview of the programs that will action this evening.

Ms. Tully presented the Program Review for LPN.

Mr. Nalker called for a motion to approve the Program Review for the LPN program for identification of the program for further development or revision. Mr. Hofmann made a motion to approve the Program Review for the LPN program for identification of the program for further development or revision; Ms. Atkins seconded the motion. The motion carried.

Mr. Testerman presented the Program Review for Computer Repair and Operating Systems.

Mr. Nalker called for a motion to approve the Program Review Computer Repair and Operating Systems for identification of the program for further development or revision. Mr. Farley made a motion approve the Program Review Computer Repair and Operating Systems for identification of the program for further development or revision; Ms. Leftwich seconded the motion. The motion carried.

Dr. Walkup presented the Post Audit Summary for Social Services.

Mr. Nalker called for a motion to approve the Post Audit Summary Social Services for identification of the program for further development or revision. Mr. Hofmann called for a motion to approve the Post Audit Summary Social Services for identification of the program for further development or revision; Mr. Farley seconded the motion. The motion carried.

Ms. Tully presented the Post Audit Summary for Health Information Systems.

Mr. Nalker called for a motion to approve the Post Audit Summary Health Information Systems for identification of the program for further development or revision. Ms. Leftwich called for a motion to approve the Post Audit Summary Health Information Systems for identification of the program for further development or revision; Ms. Burdette seconded the motion. The motion carried.

Mr. Venari and Ms. Sauchuck presented the Post Audit Summary Welding Technology.

Mr. Nalker called for a motion to approve the Post Audit Summary Welding Technology for continuation of the program at a reduced level of activity or other corrective action and for identification of the program for further development or revision. Mr. Hofmann made a motion to approve the Post Audit Summary Welding Technology for continuation of the program at a reduced level of activity or other corrective action and for identification of the program for further development or revision; Ms. Runyon 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.

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: Presidential Evaluation Process. Ms. Leftwich made motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: Presidential Evaluation Process; Mr. Hofmann seconded the motion. The motion carried. Executive Session began at 7:46 pm.

Mr. Nalker called for a motion to conclude Executive Session and return to the regular meeting. Mr. Hofmann 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 8:00 pm.

Mr. Nalker called for a motion approving the Presidential Evaluation Process Tool. Ms. Atkins made a motion approving the Presidential Evaluation Process Tool; Mr. Farley seconded the motion. The motion carried.

Mr. Nalker called for a motion to approve the Presidential Evaluation Committee including the following board members: Tim Hofmann, Donna Burdette, Dave Nalker, Shirley Runyon, Susie Atkins, Al Martine, Debbie Hill and Leah Taylor as advisor. Ms. Runyon made a motion to approve the Presidential Evaluation Committee including the following board members: Tim Hofmann, Donna Burdette, Dave Nalker, Shirley Runyon, Susie Atkins, Al Martine, Debbie Hill and Leah Taylor as advisor; Mr. Farley seconded the motion. The motion carried.

The next Board of Governors meeting is scheduled for Thursday, April 2, at 6:00 pm at the Mercer County Campus, Princeton, WV.

Ms. Baker made a motion to adjourn the meeting; Mr. Farley seconded the motion. The motion carried.

The meeting adjourned at 8:05 pm.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President