



Board Meeting Minutes
New River Community and Technical College
Raleigh County Campus
Room 201
280 University Drive, Beaver, WV 25813
Wednesday, March 2, 2016
6:00 pm

Board Members Present

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

Board Member(s) Absent

John Barnes, Sandy Epling, and Shirley Runyon

College Employees Present

David Ayersman, Elizabeth Belcher, Shirley Davis, Amy DeSonia, Stephanie Dotson, Kristi Dumas, Jill Holliday, Stuart Gimblin, Roger Griffith, Trish Hoover, Twana Jackson, Mike King, Marianne Layer, Sandra Lilly, Lori Midkiff, Robert Runion, Amanda Sauchuck, Jan Schofield, Bruce Sneiderman, Leah Taylor, Brian Testerman, Jackson Tully, Karen Tully, Brad Venari, L. Marshall Washington, President, Shamil Walton, Kelli White, and Allen Withers

Guest(s)

Kelly Shafer and Beth Farley from Suttle and Stalnaker.

The meeting was called to order at 6:05 pm.

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

Mr. Nalker called for approval of the minutes for the February 4, 2016 regular meeting. Ms. Battaile made the motion to approve the minutes as presented; Mr. Farley seconded the motion. The motion carried.

Ms. Kelly Shaffer and Beth Farley from Suttle and Stalnaker gave the college audit report.

Mr. Nalker called for a motion to approve the audit as presented. Ms. Battaile made a motion to approve the audit as presented; Ms. Hill seconded the motion. The motion carried.

Unfinished Business

Mr. Nalker announced we would table the approval of the Strategic Master Plan 2015-20 and will be on the April board meeting agenda.

Mr. Venari presented the Program Review for Cosmetology (AAS)

Mr. Nalker called for a motion to approve the Program Review Cosmetology (AAS) for the discontinuation of the program – program suspension with continued full implementation of the certificate program. Dr. Wemm made a motion to approve the Program Review Cosmetology (AAS) for the discontinuation of the program – program suspension with continued full implementation of the certificate program;

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Dr. Lemke seconded the motion. The motion carried.

Ms. Tully presented the Program Review for Physical Therapy Assistant (AAS).

Mr. Nalker called for a motion to approve the Program Review Physical Therapy Assistant (AAS) for the continuation of the program at the current level of activity, with specific action in the plan for program improvement. Ms. Atkins made a motion to approve the Program Review Physical Therapy Assistant (AAS) for the continuation of the program at the current level of activity, with specific action in the plan for program improvement; Ms. Baker seconded the motion. The motion carried.

Mr. Venari presented the Program Review for Automotive (AAS).

Mr. Nalker called for a motion to approve the Program Review Automotive (AAS) for the continuation of the program at the current level of activity, with specific action in the plan for program improvement. Mr. Martine made a motion to approve the Program Review Automotive (AAS) for the continuation of the program at the current level of activity, with specific action in the plan for program improvement; Ms. Battaile seconded the motion. The motion carried.

Mr. Venari presented the Program Review for Automotive (CAS).

Mr. Nalker called for a motion to approve the Program Review Automotive (CAS) for the continuation of the program at the current level of activity, with specific action in the plan for program improvement. Dr. Wemm made a motion to approve the Program Review Automotive (CAS) for the continuation of the program at the current level of activity, with specific action in the plan for program improvement; Dr. Lemke seconded the motion. The motion carried.

Mr. Venari presented the Program Review for Industrial Technology (AAS).

Mr. Nalker called for a motion to approve the Program Review Industrial Technology (AAS) for the continuation of the program at the current level of activity, with specific action in the plan for program improvement. Ms. Battaile made a motion to approve the Program Review Industrial Technology (AAS) for the continuation of the program at the current level of activity, with specific action in the plan for program improvement; Mr. Martine seconded the motion. The motion carried.

Mr. Venari presented the Program Review for Industrial Technology (CAS).

Mr. Nalker called for a motion to approve the Program Review Industrial Technology (CAS) for the continuation of the program at the current level of activity, with specific action in the plan for program improvement. Dr. Lemke made a motion to approve the Program Review Industrial Technology (CAS) for the continuation of the program at the current level of activity, with specific action in the plan for program improvement; Ms. Atkins seconded the motion. The motion carried.

Mr. Venari presented the Program Review for Electrical Distribution Engineering Technology (AAS).

Mr. Nalker called for a motion to approve the Program Review Electrical Distribution Engineering Technology (AAS) for the continuation of the program at the current level of activity, with specific action in the plan for program improvement. Ms. Baker made a motion to approve the Program Review Electrical Distribution Engineering Technology (AAS) for the continuation of the program at the current level of activity, with specific action in the plan for program improvement; Ms. Hill seconded the motion. The motion carried.

Mr. Venari presented the Program Review for Electrical Distribution Engineering Technology (CAS).

Mr. Nalker called for a motion to approve the Program Review Electrical Distribution Engineering Technology (CAS) for the continuation of the program at the current level of activity, with specific action in the plan for program improvement. Ms. Atkins made a motion to approve the Program Review Electrical

Distribution Engineering Technology (CAS) for the continuation of the program at the current level of activity, with specific action in the plan for program improvement; Ms. Battaile seconded the motion. The motion carried.

New Business

Ms. Taylor presented and reviewed a list of New River CTC policies for repeal.

Mr. Nalker called for a motion to repeal the list of New River CTC policies presented. Dr. Lemke made a motion to repeal the list of New River CTC policies presented; Ms. Battaile seconded the motion. The motion carried.

Board Member Reports

Mr. Nalker gave an update for the Presidential Evaluation Committee.

Dr. Lemke gave a report regarding the ACCE Legislative Summit.

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. Ms. Baker made motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: Greenbrier County Commission Litigation; Ms. Hill seconded the motion. The motion carried. Executive Session began at 7:30 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. Hill seconded the motion. The motion carried. The regular meeting convened at 7:55 pm.

The next regular Board of Governors meeting is scheduled for Thursday, April 7, 2016, at 6:00 pm at the Mercer County Campus, Beaver, WV. The Board of Governors retreat will be cancelled this year due to multiple schedule conflicts.

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

The meeting adjourned at 7:56 pm.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President