



Board Meeting Minutes
New River Community and Technical College
Holiday Inn Hotel and Suites
Ballroom
114 Dry Hill Road, Beckley, WV
Friday, March 7, 2014
6:00 pm

Board Members Present

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

Board Member(s) Absent

Al Martine and Tim Hofmann, Faculty Representative

College Employees Present

David Ayersman, Stephen Benson, Lisa Brewer, Shirley Davis, Amy DeSonia, Roger Griffith, Mary Igo, Twana Jackson, Lori Midkiff, Robert Runion, Bruce Sneiderman, Heike Soeffeker-Culicerto, Leah Taylor, L. Marshall Washington, President, Allen Withers, and Steve Wise

Guest(s)

Carol Friend, retired Assistant Professor of Biology

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 6, 2014 meeting. Mr. Farley made the motion to approve the minutes as presented; Ms. Atkins seconded the motion. The motion carried.

Financial Report

Mr. Benson reviewed the Financial Report for January 2014.

Ms. Hill made a motion to approve the January 2014 Financial Report; Ms. Atkins seconded the motion. The motion carried.

Unfinished Business

Ms. Taylor presented information concerning Board of Governors Policy No. 19: Academic Freedom, Professional Responsibility, Promotion and Tenure which was out for 30-Day comment.

Mr. Nalker called for a motion to approve Board of Governors Policy No. 19: Academic Freedom, Professional Responsibility, Promotion and Tenure as presented. Mr. Farley made a motion to approve

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Board of Governors Policy No. 19: Academic Freedom, Professional Responsibility, Promotion and Tenure as presented; Ms. Leftwich seconded the motion. The motion carried.

New Business

Dr. Washington presented Carol Friend, Assistant Professor of Biology with Faculty Emeritus status.

Dr. Washington presented an update on the College Realignment/Reorganization.

Mr. Nalker called for a motion to approve the update on the College Realignment/Reorganization as presented. Ms. Baker made a motion to approve the update on the College Realignment/Reorganization; Mr. Farley seconded the motion. The motion carried.

President's Report

Dr. Washington reviewed his 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: New River Foundation/Greenbrier County Commission Litigation, Nicholas County Building Project, and Mercer County Campus Building Project and Presidential Evaluation. Ms. Baker made motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: New River Foundation/Greenbrier County Commission Litigation, Nicholas County Building Project, and Mercer County Campus Building Project and Presidential Evaluation; Ms. Atkins seconded the motion. The motion carried. Executive Session began at 6:55 p.m.

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

Presidential Evaluation

Mr. Nalker reviewed the Presidential Evaluation Tool.

Mr. Nalker called for a motion to approve the Presidential Evaluation Tool as presented. Mr. Knight made a motion to approve the Presidential Evaluation Tool; Ms. Leftwich seconded the motion. The motion carried.

Mr. Nalker called for volunteers to assist the Executive Committee (Mr. Nalker, Ms. Baker and Ms. Hill) to complete the Presidential Evaluation. Mr. Nalker stated Mr. Martine would like to volunteer to assist via email sent previously this week. Ms. Atkins also volunteered.

Mr. Nalker called for a motion to approve the Presidential Evaluation Team. Mr. Farley made a motion to approve the Presidential Evaluation Team; Ms. Leftwich seconded the motion. The motion carried.

The next Board of Governors meeting is scheduled for Thursday, April 3 at 6:00 p.m. Mercer County Campus

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

The meeting adjourned at 8:05 pm.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President