



Board Meeting Minutes
New River Community and Technical College
Mercer County Campus
Seminar Center
1397 Stafford Drive, Princeton, WV 24740
Thursday, April 3, 2014
6:00 pm

Board Members Present

David Nalker Chair; Leslie Baker, Vice Chair; 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

Deborah Hill, Secretary

College Employees Present

David Ayersman, Stephen Benson, Gina Brown, Amy DeSonia, Sharon Evans, Chris Fink, Anna Marie Fuda, Roger Griffith, Karen Harvey, Rita Holcomb, Mary Igo, Lori Midkiff, Diana Putorek, Amanda Sauchuck, Bruce Sneidman, Leah Taylor, Brian Testerman, L. Marshall Washington, President, Joycie Wawiye, and Steve Wise

Guest(s)

The meeting was called to order at 6:04 pm.

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

Mr. Nalker called for approval of the minutes for the March 7, 2014 meeting. Mr. Rader 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 March 24, 2014 Presidential Evaluation Committee meeting. Ms. Atkins made the motion to approve the minutes as presented; Mr. Hofmann seconded the motion. The motion carried.

Financial Report

Mr. Benson reviewed the Financial Report for February 2014.

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

Unfinished Business

Non at this time.

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New Business

Mr. Benson presented information regarding the FY 2014-15 Tuition and Fee schedule.

Mr. Nalker called for a motion to approve the FY 2014-15 Tuition and Fee schedule as presented. Ms. Atkins made a motion to approve the FY 2014-15 Tuition and Fee schedule; Ms. Leftwich seconded the motion. Mr. Rader opposed the vote to raise the tuition and fees. The motion carried.

Ms. Taylor presented the Equal Employment Opportunity and Affirmative Action Policy for 30-Day Comment.

Mr. Nalker called for a motion to approve the Equal Employment Opportunity and Affirmative Action Policy to go out for 30-Day Comment. Mr. Knight made a motion to approve the Equal Employment Opportunity and Affirmative Action Policy; Mr. Farley seconded the motion. The motion carried.

President's Report

Dr. Washington reviewed his report.

Ms. Brown presented information on the Occupational Therapy Assistant Program. Mr. Fink presented information on the General Business Program.

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; Mr. Farley seconded the motion. The motion carried. Executive Session began at 7:39 pm.

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; Ms. Leftwich seconded the motion. The motion carried. The regular meeting convened at 8:05 pm.

The next Board of Governors meeting is scheduled for Thursday, May 1 at 6:00 p.m. Nicholas County Campus

Mr. Rader made a motion to adjourn the meeting; Ms. Runyon seconded the motion. The motion carried.

The meeting adjourned at 8:07 pm.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President