



Board Meeting Minutes  
New River Community and Technical College  
Mercer County Campus  
Room M119-Lecture Hall  
1001 Mercer Street, Princeton, WV 24740  
Thursday, April 2, 2015  
6:00 pm

**Board Members Present**

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

**Board Member(s) Absent**

Edward Knight, Tom Lemke; Donna Burdette, Student Representative

**College Employees Present**

David Ayersman, Elizabeth Belcher, Jenni Canterberry, Karen Carter-Harvey, Amy DeSonia, Sharon Evans, Roger Griffith, Jill Holliday, Mary Igo, Paula Johnson, Marianne Layer, Joe Massey, Lori Midkiff, John Mullins, Dianna Putoreck, Bob Runion, Heike Soeffker-Culicerto, Bruce Sneiderman, Kelly Tabor, Leah Taylor, Brian Testerman, Jackson Tully, Karen Tully, and L. Marshall Washington, President

**Guest(s)**

The meeting was called to order at 6:03 pm.

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

Mr. Nalker called for approval of the minutes for the March 13, 2015 regular meeting. Ms. Atkins made the motion to approve the minutes as presented; Ms. Leftwich seconded the motion. The motion carried.

**Financial Report**

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

Mr. Farley made a motion to approve the February 2015 Financial Report; Ms. Baker seconded the motion. The motion carried.

**Unfinished Business**

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

Ms. Tully and Ms. Johnson presented the Program Review Paramedic.

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

Dr. DeSonia presented the Program Review for Machining Technology.

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

**Greenbrier Valley  
Campus**  
101 Church Street  
Lewisburg, WV 24901  
304.647.6560  
304.647.6561 Fax

**Mercer County  
Campus**  
1001 Mercer Street  
Princeton, WV 24740  
304.425.5858  
304.425.0860 Fax

**Nicholas County  
Campus**  
6101 Webster Road  
Summersville, WV 26651  
304.872.1236  
304.872.3587 Fax

**Raleigh County  
Campus**  
280 University Drive  
Beaver, WV 25813  
304.929.5450  
304.929.5462 Fax

**Central  
Administration**  
280 University Drive  
Beaver, WV 25813  
304.929.5445  
304.929.5478 Fax

Mr. Nalker called for a motion to approve the Program Review Machining Technology for identification of the program for further development or revision. Ms. Runyon made a motion approve the Program Review Machining Technology for identification of the program for further development or revision; Mr. Farley seconded the motion. The motion carried.

Dr. Mullens presented the Program Review Paraprofessional.

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

Dr. Mullens presented the Post Audit Paraprofessional Education.

Mr. Nalker called for a motion to approve the Post Audit Paraprofessional Education for identification of the program for further development or revision. Mr. Hofmann called for a motion to approve the Post Audit Paraprofessional Education for identification of the program for further development or revision; Ms. Leftwich seconded the motion. The motion carried.

Mr. Testerman and Ms. Holliday presented the Program Review Hospitality and Tourism.

Mr. Nalker called for a motion to approve the Program Review Hospitality and Tourism 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 made a motion to approve the Program Review Hospitality and Tourism 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. Baker seconded the motion. The motion carried.

Dr. Mullens presented the Program Review for Fine Arts.

Mr. Nalker called for a motion to approve the Program Review for Fine Arts for discontinuation of the existing programs, identification of the program for revision to meet market needs. Ms. Atkins called for a motion to approve the Program Review for Fine Arts for discontinuation of the existing programs, identification of the program for revision to meet market needs; Ms. Runyon seconded the motion. The motion carried.

### **New Business**

Dr. Washington and Ms. Soeffker-Culicerto reviewed the FY2015-16 Tuition and Fee schedule for approval.

Mr. Nalker called for a motion to approve the FY2015-16 Tuition and Fee Schedule as presented. Mr. Martine made a motion to approve the FY2015-16 Tuition and Fee Schedule as presented; Ms. Runyon seconded the motion. The motion carried.

Dr. Washington reminded the board as of July 1, 2015, they agreed to receive Accrual Quarterly Reports instead of the monthly cash report. He asked for the board to approve this change to begin on July 1, 2015.

Mr. Nalker called for a motion to approve the change in financial reporting from the monthly cash report to the quarterly accrual report. Ms. Runyon made a motion to approve the change in financial reporting from the monthly cash report to the quarterly accrual report; Ms. Baker seconded the motion. The motion carried.

Ms. Harvey reported on the resolutions completed by the New River CTC Foundation, Inc. at their last meeting and requested the Board of Governors to ratify the resolutions.

Mr. Nalker called for a motion to ratify the resolutions completed by the New River CTC Foundation, Inc. Ms. Leftwich made a motion to ratify the resolutions completed by the New River CTC Foundation, Inc.; Mr. Farley seconded the motion. The motion carried.

Mr. Nalker explained the college needs to have a representative to the West Virginia Community and Technical College Board of Governors Association. He recommended Mr. Al Martine.

Mr. Farley made a motion to recommend Mr. Martine to serve as the College representative to the West Virginia Community and Technical College Board of Governors Association; Ms. Runyon seconded the motion. The motion carried.

### **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, Nicholas County Building Project and the New River Foundation/Greenbrier County Commission Litigation. Ms. Leftwich made motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: Presidential Evaluation, Nicholas County Building Project and the New River Foundation/Greenbrier County Commission Litigation; Ms. Atkins seconded the motion. The motion carried. Executive Session began at 7:50 pm.

Mr. Nalker called for a motion to conclude Executive Session and return to the regular meeting. Ms. Atkins 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 8:07 pm.

Mr. Nalker called for a motion to table approving the Nicholas County Building Project Lease/Purchase Agreement. Mr. Farley made a motion to table approving the Nicholas County Building Project Lease/Purchase Agreement; Ms. Leftwich seconded the motion. The motion carried.

There will be a Special Board of Governors Meeting with the Faculty Senate on Wednesday, April 8 at 12:15 pm via IVN.

The next regular Board of Governors meeting is scheduled for Thursday, May 7, at 6:00 pm at the Nicholas County Campus, Summersville, WV.

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

The meeting adjourned at 8:10 pm.

Respectfully submitted,

Lori Midkiff  
Executive Secretary to the President