



Board Meeting Minutes
New River Community and Technical College
Mercer County Campus
Room M119
1001 Mercer Street, Princeton, WV 24740
Thursday, April 7, 2016
6:00 pm

Board Members Present

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

Board Member(s) Absent

John Barnes and Sandy Epling

College Employees Present

David Ayersman, Elizabeth Belcher, Lisa Carter, Donna Feijo, Raymond Frost, Mike Green, Roger Griffith, Trish Harmon, Rita Holcomb, Jill Holliday, Trish Hoover, Twana Jackson, Wanda Johnson, Marianne Layer, Sandra Lilly, Joe Massey, Lisa Matherly, Lori Midkiff, Megan Mohn, Willis Nordlund, Diane Putorek, Robert Runion, Bruce Sneiderman, Heike Soeffker-Culicerto, Leah Taylor, Brian Testerman, Shamil Walton, L. Marshall Washington, President, Joycie Wawiye, and Gene Whitlow

Guest(s)

Wendy Frost and Shane Bradberry

The meeting was called to order at 6:01 pm.

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

Mr. Nalker called for approval of the minutes for the March 2, 2016 regular meeting. Ms. Baker made the motion to approve the minutes as presented; Dr. Wemm seconded the motion. The motion carried.

Mr. Nalker called for approval of the minutes for the March 2, 2016 Presidential Evaluation Committee meeting. Mr. Martine made the motion to approve the minutes as presented; Ms. Baker seconded the motion. The motion carried.

Mr. Nalker called for approval of the minutes for the March 15, 2016 Presidential Evaluation Committee meeting. Ms. Baker made the motion to approve the minutes as presented; Mr. Martine seconded the motion. The motion carried.

Mr. Nalker called for approval of the minutes for the March 23, 2016 Presidential Evaluation Committee meeting. Ms. Baker made the motion to approve the minutes as presented; Mr. Martine seconded the motion. The motion carried.

Unfinished Business

Dr. Washington presented the Strategic Master Plan 2015-20.

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Mr. Nalker called for a motion to approve the Strategic Master Plan 2015-20. Mr. Farley made a motion to approve the Strategic Master Plan 2015-20; Ms. Battaile seconded the motion. The motion carried.

Dr. Washington presented the Institutional Compact for Success, Planning Period 2016-17 through 2019-20.

Mr. Nalker called for a motion to approve the Institutional Compact for Success, Planning Period 2016-17 through 2019-20. Dr. Wemm made a motion to approve the Institutional Compact for Success, Planning Period 2016-17 through 2019-2; Ms. Runyon seconded the motion. The motion carried.

Mr. Massey presented the Program Review for Horticulture (AAS)

Mr. Nalker called for a motion to approve the Program Review Horticulture (AAS) for suspension of the program at this time, with the option to bring it back with the budget will support it. Ms. Runyon made a motion to approve the Program Review Horticulture (AAS) for suspension of the program at this time, with the option to bring it back if the budget will support it; Dr. Wemm seconded the motion. The motion carried.

Mr. Massey presented the Program Review for Horticulture (CAS)

Mr. Nalker called for a motion to approve the Program Review Horticulture (CAS) for suspension of the program at this time, with the option to bring it back with the budget will support it. Mr. Farley made a motion to approve the Program Review Horticulture (CAS) for suspension of the program at this time, with the option to bring it back if the budget will support it; Ms. Atkins seconded the motion. The motion carried.

Mr. Massey presented the Program Review for Agriculture (AAS)

Mr. Nalker called for a motion to approve the Program Review Agriculture (AAS) for suspension of the program at this time, with the option to bring it back with the budget will support it. Dr. Wemm made a motion to approve the Program Review Agriculture (AAS) for suspension of the program at this time, with the option to bring it back if the budget will support it; Ms. Runyon seconded the motion. The motion carried.

New Business

Dr. Washington reviewed the FY2016-17 tuition and fee schedule.

Mr. Nalker called for a motion to approve the FY2016-17 tuition and fee schedule as presented, authorizing the President to select from 5% to 10% increase when state appropriations become available. Mr. Farley made a motion to approve the FY2016-17 tuition and fee schedule as presented, authorizing the President to select from 5% to 10% increase when state appropriations become available; Ms. Atkins seconded the motion. The motion carried.

Ms. Taylor presented Operating Rule 10 – Tuition Waivers to go out for 30 day comment.

Mr. Nalker called for a motion to approve Operating Rule 10 – Tuition Waivers to go out for 30 day comment. Dr. Lemke called for a motion to approve Operating Rule 10 – Tuition Waivers to go out for 30 day comment; Ms. Battaile seconded the motion. The motion carried.

President's Report

Dr. Washington reviewed his report and an update on college-wide/campus projects and review the budget.

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, Presidential Evaluation and

Presidential Contract. Ms. Atkins made motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: Greenbrier County Commission Litigation, Presidential Evaluation and Presidential Contract; Dr. Wemm seconded the motion. The motion carried. Executive Session began at 7:20 pm.

Mr. Nalker called for a motion to conclude Executive Session and return to the regular meeting. Ms. Runyon made a motion to conclude Executive Session and return to the regular meeting; Ms. Battaile seconded the motion. The motion carried. The regular meeting convened at 8:38 pm.

Mr. Nalker reported on the Presidential 3-Year Evaluation.

Mr. Nalker called for a motion to approve the Presidential 3-Year Evaluation. Mr. Martine made a motion to approve the Presidential 3-Year Evaluation; Ms. Baker seconded the motion. The motion carried.

Mr. Nalker reviewed the Presidential Contract.

Mr. Nalker called for a motion to approve the Presidential Contract. Dr. Lemke made a motion to approve the Presidential Contract; Ms. Battaile seconded the motion. The motion carried.

Mr. Nalker called for a motion to reduce the Presidential Salary FY2015-16. Ms. Battaile made a motion to approve the reduction of the Presidential Salary FY2015-16; Mr. Farley seconded the motion. The motion carried.

The next regular Board of Governors meeting is scheduled for Thursday, May 5, 2016, at 6:00 pm at the Nicholas County Campus, Summersville, WV.

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

The meeting adjourned at 8:43 pm.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President