



Board Meeting Minutes
New River Community and Technical College
Nicholas County Campus
Student Commons
6101 Webster Road, Summersville, WV 26651
Thursday, May 1, 2014
6:00 pm

Board Members Present

David Nalker Chair; Leslie Baker, Vice Chair; Deborah Hill, Secretary, , 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

Robert Farley

College Employees Present

David Ayersman, Elizabeth Belcher, Stephen Benson, Amy DeSonia, Roger Griffith, Mary Igo, Twana Jackson, Lori Midkiff, John Mullens, Robert Runion, Leah Taylor, L. Marshall Washington, President, Jocyie Wawiye, and Allen Withers

Guest(s)

The meeting was called to order at 6:02 pm.

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

Mr. Nalker called for approval of the minutes for the April 3, 2014 meeting. Ms. Baker made the motion to approve the minutes as presented; Ms. Atkins seconded the motion. The motion carried.

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

Mr. Nalker called for approval of the minutes for the April 14, 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 March 2014.

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

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Unfinished Business

Non at this time.

New Business

Dr. Washington asked Ms. Taylor to present information regarding salary increases because they are included in the budget presentation.

Ms. Taylor presented the FY2014-15 Salary Increases.

Mr. Nalker called for a motion to approve the FY2014-15 Salary Increases. Mr. Hofmann made a motion to approve the FY2014-15 Salary Increases; Ms. Atkins seconded the motion. The motion carried.

Dr. Washington presented information regarding the FY 2014-15 Budget and entertained questions.

Mr. Nalker called for a motion to approve the FY 2014-15 Budget as presented. Ms. Baker made a motion to approve the FY 2014-15 Budget schedule; Mr. Hofmann seconded the motion. The motion carried.

President's Report

Dr. Washington reviewed his report.

Dr. Ayersman gave a presentation on the transition from Angel to Blackboard.

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 and Presidential Evaluation. Mr. Rader 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 and Presidential Evaluation; Ms. Atkins seconded the motion. The motion carried. Executive Session began at 7:09 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; Mr. Hofmann seconded the motion. The motion carried. The regular meeting convened at 8:19 pm.

Mr. Nalker asked for a motion to approve the President's Annual Evaluation. Mr. Knight made a motion to approve the President's Annual Evaluation; Mr. Rader seconded the motion. The motion carried.

Mr. Nalker asked for a motion to approve the President's Contract. Ms. Leftwich made a motion to approve the President's two year rolling contract starting July 1, 2014 to June 30, 2016; Ms. Hill seconded the motion. The motion carried.

Mr. Nalker asked for a motion to approve the President's Total Compensation Increase of 3% increase (\$4,540) bringing his salary to \$155,808. Mr. Rader made a motion to approve the President's Total Compensation Increase of 3% increase (\$4,540) bringing his salary to \$155,808; Mr. Hofmann seconded the motion. The motion carried.

The next Board of Governors meeting is scheduled for Thursday, June 5 at 6:00 p.m. at the Advanced Technology Center.

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

The meeting adjourned at 8:22 pm.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President