



Board Meeting Minutes  
New River Community and Technical College  
Nicholas County Campus  
Student Commons  
6101 Webster Road, Summersville, WV 26651  
Thursday, May 5, 2016  
6:00 pm

**Board Members Present**

David Nalker, Chair; Al Martine, Secretary, Sandy Epling; Deborah Hill; Tom Lemke; Shirley Runyon; Susie Atkins, Classified Staff Representative; and Nancy Wemm, Faculty Representative

**Board Member(s) Absent**

Leslie Baker, Vice Chair; John Barnes; Robert Farley; and Alex Battaile, Student Representative

**College Employees Present**

David Ayersman, Elizabeth Belcher, Lisa Brewer, Karen Carter-Harvey, Shirley Davis, Jim Fedders, Mary Jane Floyd, Roger Griffith, John Hamon, Joey Hazelwood, Mary Igo, Paula Johnson, Marianne Layer, Sandra Lilly, Joe Massey, Lori Midkiff, John Mullens, Willis Nordlund, Robert Runion, Heike Soeffker-Culicerto, Leah Taylor, Jackson Tully, Karen Tully, John Walkup, L. Marshall Washington, President, Joycie Wawiye, Kelli White

**Guest(s)**

Adam Krason and Marie McCulley, ZMM Architects

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 7, 2016 regular meeting. Dr. Wemm made the motion to approve the minutes as presented; Mr. Martine seconded the motion. The motion carried.

**Financial Report**

Ms. Soeffker-Culicerto presented the financial report for the third quarter.

Mr. Nalker called for a motion to approve the financial report for the third quarter. Ms. Hill made a motion to approve the financial report for the third quarter; Dr. Lemke seconded the motion. The motion carried.

**Unfinished Business**

Ms. Taylor presented Operating Rule 10 – Tuition Waivers for approval.

Mr. Nalker called for a motion to approve Operating Rule 10 – Tuition Waivers. Ms. Hill called for a motion to approve Operating Rule 10 – Tuition Waivers; Dr. Wemm seconded the motion. The motion carried.

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

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**New Business**

Dr. Washington introduced Mr. Jim Fedders, who presented information regarding the college's enrollment forecast.

Dr. Washington reviewed the FY2016-17 budget.

Ms. Taylor introduced Adam Krason and Marie McCulley from ZMM Architects who presented a draft of the college Facilities Master Plan.

Mr. Nalker suggested the following people serve on the Board Officer Nominating Committee: Leslie Baker, Al Martine, Shirley Runyon, Tom Lemke and David Nalker serving as an ex-officio member.

Mr. Nalker called for a motion to approve the members of the Board Officer Nominating Committee. Ms. Hill made a motion to approve the members of the Board Officer Nominating Committee; Dr. Wemm 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: Greenbrier County Commission Litigation and Lee Street Complex. Ms. Runyon made motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: Greenbrier County Commission Litigation and Lee Street Complex; Mr. Martine seconded the motion. The motion carried. Executive Session began at 7:52 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; Dr. Wemm seconded the motion. The motion carried. The regular meeting convened at 9:00 pm.

The next regular Board of Governors meeting is scheduled for Thursday, June 2, 2016, at 6:00 pm at the Raleigh County Campus, Beaver, WV.

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

The meeting adjourned at 9:00 pm.

Respectfully submitted,

Lori Midkiff  
Executive Secretary to the President