



Board Meeting Minutes
New River Community and Technical College
Raleigh County Campus
Room 201
280 University Drive, Beaver, WV 25813
Thursday, June 2, 2016
6:00 pm

Board Members Present

David Nalker, Chair; Leslie Baker, Vice Chair; Al Martine, Secretary, John Barnes; Sandy Epling; 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

College Employees Present

David Ayersman, Elizabeth Belcher, Mike Green, Roger Griffith, John Hamon, Joey Hazelwood, Trish Hoover, Mary Igo, Marianne Layer, Donna Lewis, Lori Midkiff, Deena Rodgers, Robert Runion, Janie Smith, Heike Soeffker-Culicerto, Leah Taylor, L. Marshall Washington, President, Gene Whitlow

Guest(s)

Ted Knight, Sharon Rowe, Kyle Fort

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 May 5, 2016 regular meeting. Ms. Battaile made the motion to approve the minutes as presented; Mr. Farley seconded the motion. The motion carried.

Mr. Nalker called for approval of the minutes for the May 24, 2016 Nomination Committee meeting. Dr. Lemke made the motion to approve the minutes as presented; Ms. Runyon seconded the motion. The motion carried.

Financial Report

Ms. Soeffker-Culicerto presented the financial report ending April 30, 2016.

Mr. Nalker called for a motion to approve the financial reporting ending April 30, 2016 as presented. Dr. Wemm made a motion to approve the financial reporting ending April 30, 2016 as presented; Ms. Battaile seconded the motion. The motion carried.

Reports

Ms. Baker gave a report from the Nomination Committee.

Mr. Runyon gave a report on behalf of the Classified Staff.

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

Unfinished Business

Dr. Washington asked for budget FY2016-17 to be tabled at this time.

Mr. Nalker called for a motion to table the budget for FY2016-17. Mr. Martine made a motion to table the budget for FY2016-17; Ms. Baker seconded the motion. The motion carried.

Dr. Washington asked for the 10-Year Facilities Master Plan to be tabled at this time.

Mr. Nalker called for a motion to table the 10-Year Facilities Master Plan. Ms. Runyon made a motion to table the 10-Year Facilities Master Plan; Dr. Lemke seconded the motion. The motion carried.

New Business**Election of Officers**

Mr. Nalker called for nominations for the position of Chair. Ms. Runyon moved to nominate Ms. Baker for Chair and close nominations; Ms. Atkins seconded the motion. The board members cast their votes. The motion carried. Ms. Baker was elected as the Board Chair.

Mr. Nalker called for nominations for the position of Vice Chair. Dr. Wemm moved to nominate Mr. Martine for Vice Chair and close nominations; Ms. Battaile seconded the motion. The board members cast their votes. The motion carried. Mr. Martine was elected as the Board Vice Chair.

Mr. Nalker called for nominations for the position of Secretary. Ms. Runyon moved to nominate Dr. Lemke for Secretary and close nominations; Ms. Battaile seconded the motion. The board members cast their votes. The motion carried. Dr. Lemke was elected as the Secretary.

Recognition

Mr. Nalker presented a resolution for Ms. Alex Battaile for his service as a Board Member.

Dr. Lemke made a motion to accept Resolution No. 49 for outgoing Board member Ms. Alex Battaile as presented; Ms. Baker seconded the motion. The motion carried.

Proposed Board Meeting Schedule

Dr. Washington presented the proposed Board Meeting schedule for FY 2016-2017.

Dr. Lemke made a motion to accept the proposed Board Meeting schedule for FY 2016-2017 as presented; Ms. Hill seconded the motion. The motion carried.

Formation of BOG Finance Committee

Mr. Nalker recommended the formation of a BOG Finance Committee. This committee will be charged with the long term sustainability of the college, meeting with the Chief Finance Officer on a regular basis to review financial records so board members can have a better understanding of the budget. Ms. Shirley Runyon would chair the group and Ms. Baker and Dr. Lemke would serve as the other members.

Mr. Nalker called for a motion to form the BOG Finance Committee. Ms. Runyon made a motion to approve the formation of the BOG Finance Committee; Ms. Battaile 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.

Battaile 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; Ms. Runyon seconded the motion. The motion carried. Executive Session began at 7:24 pm.

Mr. Nalker called for a motion to conclude Executive Session and return to the regular meeting. Ms. Epling 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 8:31 pm.

The next regular Board of Governors meeting is scheduled for Thursday, August 4, 2016, at 6:00 pm at the Advanced Technology Center, Ghent, WV.

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

The meeting adjourned at 8:32 pm.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President