



Board Meeting Minutes
New River Community and Technical College
Raleigh County Campus
Board Room 201
280 University Drive, Beaver, WV 25813
Thursday, June 4, 2015
6:30 pm

Board Members Present

David Nalker, Chair; Leslie Baker, Vice Chair; Deborah Hill, Secretary, Robert Farley; Tom Lemke; Marilyn Leftwich; Al Martine; Susie Atkins, Classified Staff Representative; Tim Hofmann, Faculty Representative; and Alex Battaile, Student Representative

Board Member(s) Absent

Edward Knight and Shirley Runyon

College Employees Present

Lora Atkins, David Ayersman, Elizabeth Belcher, Amy DeSonia, Tracy Evans, Roger Griffith, Karen Harvey, Joey Hazelwood, Jill Holliday, Mary Igo, Twana Jackson, Marianne Layer, Lori Midkiff, Lucie Refsland, Bob Runion, Amanda Sauchuck, Heike Soeffker-Culicerto, Leah Taylor, Myrna Thomas, L. Marshall Washington, President, and Allen Withers

Guest(s)

The meeting was called to order at 6:30 pm.

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

Mr. Nalker called for approval of the minutes for the May 7, 2015 regular meeting. Ms. Leftwich 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 May 20, 2015 Nomination Committee Meeting. Dr. Lemke made a motion to approve the minutes as presented; Ms. Atkins seconded the motion. The motion carried.

Financial Report

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

Mr. Martine made a motion to approve the April 2015 Financial Report; Mr. Farley seconded the motion. The motion carried.

Unfinished Business

None at this time.

New Business

Ms. Baker gave the Nomination Committee Meeting report.

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Election of Officers

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

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

Mr. Nalker called for nominations for the position of Secretary. Mr. Hofmann moved to nominate Mr. Martine for Secretary and close nominations; Mr. Farley seconded the motion. The board members cast their votes. The motion carried. Mr. Martine was elected as the Secretary.

Installation of New Board Member

Dr. Nancy Wemm was sworn in as a board member by Ms. Igo.

Recognition

Mr. Nalker presented a resolution for Mr. Tim Hofmann for his service as a Board Member.

Proposed Board Meeting Schedule

Dr. Washington presented the proposed Board Meeting schedule for FY 2015-2016.

Dr. Lemke made a motion to accept the proposed Board Meeting schedule for FY 2015-2016 as presented; Mr. Farley seconded the motion. The motion carried.

President's Report

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

Dr. Withers shared a presentation on enrollment trends.

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: the Nicholas County Building Project and New River Foundation/Greenbrier County Commission Litigation. Mr. Farley made motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: the Nicholas County Building Project and New River Foundation/Greenbrier County Commission Litigation; Ms. Hill seconded the motion. The motion carried. Executive Session began at 7:54 pm.

Mr. Nalker called for a motion to conclude Executive Session and return to the regular meeting. Mr. Martine made a motion to conclude Executive Session and return to the regular meeting; Ms. Leftwich seconded the motion. The motion carried. The regular meeting convened at 8:22 pm.

The next regular Board of Governors meeting is scheduled for Thursday, July 23, at 6:30 pm at the Greenbrier Valley Campus, Lewisburg, WV.

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

The meeting adjourned at 8:23 pm.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President