



Board Meeting Minutes
New River Community and Technical College
Greenbrier Valley Campus
Arts and Sciences Building, Student Commons Area
101 Church Street, Lewisburg, WV 24901
Thursday, July 23, 2015
6:30 pm

Board Members Present

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

Board Member(s) Absent

Marilyn Leftwich

College Employees Present

Roger Griffith, Karen Harvey, Mary Igo, Twana Jackson, Lori Midkiff, Lucie Refsland, Heike Soeffker-Culicerto, Leah Taylor, 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 June 4, 2015 regular meeting. Ms. Baker made the motion to approve the minutes as presented; Mr. Farley seconded the motion. The motion carried.

Financial Report

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

Dr. Wemm made a motion to approve the May 2015 Financial Report; Ms. Battaile seconded the motion. The motion carried.

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

Mr. Martine made a motion to approve the June 2015 Financial Report; Dr. Lemke seconded the motion. The motion carried.

Unfinished Business

None at this time.

New Business

Ms. Harvey presented information regarding the New River CTC Foundation 2015 Scholarship Resolutions.

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

Ms. Runyon made a motion to approve the New River CTC Foundation 2015 Scholarship Resolutions; Ms. Baker seconded the motion. The motion carried.

President's Report

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

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, New River Foundation/Greenbrier County Commission Litigation, President's Contract-Foundation Reimbursements and Litigation Update-Office of Civil Rights. Ms. Runyon 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, New River Foundation/Greenbrier County Commission Litigation, President's Contract-Foundation Reimbursements and Litigation Update-Office of Civil Rights; Ms. Baker seconded the motion. The motion carried. Executive Session began at 7:05 pm.

Mr. Nalker called for a motion to conclude Executive Session and return to the regular meeting. Ms. Hill made a motion to conclude Executive Session and return to the regular meeting; Ms. Runyon seconded the motion. The motion carried. The regular meeting convened at 8:03 pm.

Mr. Nalker called for a motion to approve the Nicholas County Building Commission Lease Agreement. Mr. Knight made a motion to approve the Nicholas County Building Commission Lease; Ms. Battaile seconded the motion. The motion was opposed by all board members.

Mr. Nalker called for a motion to approve the President's Contract-Foundation Reimbursements. Dr. Wemm made a motion to approve the President's Contract-Foundation Reimbursements; Mr. Martine seconded the motion. The motion carried.

The next regular Board of Governors meeting is scheduled for Thursday, September 3, at 6:30 pm at the Lee Street Complex, Greenbrier Valley Campus, Lewisburg, WV.

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

The meeting adjourned at 8:10 pm.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President