



Board Meeting Minutes
New River Community and Technical College
Greenbrier Valley Campus
Hollowell Auditorium
101 Church Street, Lewisburg, WV 24901
Thursday, July 31, 2014
6:00 pm

Board Members Present

David Nalker Chair; Leslie Baker, Vice Chair; Deborah Hill, Secretary, Robert Farley, Edward Knight, Marilyn Leftwich; Al Martine; Shirley Runyon, Susie Atkins, Classified Staff Representative, and Tim Hofmann, Faculty Representative, Donna Burdette, Student Representative

Board Member(s) Absent

College Employees Present

David Ayersman, Amy DeSonia, Barbara Elliott, Roger Griffith, Brenda Hambric, Karen Harvey, Mary Igo, Twana Jackson, Lori Midkiff, Lucie Refsland, Libby Rogers, Heike Soeffker-Culicerto, Leah Taylor, L. Marshall Washington, President, Steve Wise, and Allen Withers

Guest(s)

Justin Rader, Mary Fox, Mary Jo Sharp, and Phyllis Tuckwiller

The meeting was called to order at 6:20 pm.

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

Installation of New Board Member

Ms. Igo administered the Oath of Office for the new Student Representative Donna Burdett.

Student Recognition

Mr. Nalker presented Mr. Justin Rader with his resolution for service as a Board Member.

Mr. Nalker called for approval of the minutes for the June 5, 2014 meeting, correcting the motion by Mr. Knight to approve the motion to approve the Lease Agreement for the Nicholas County Campus project to table the motion for the Lease Agreement for the Nicholas County Campus. Ms. Baker made the motion to approve the minutes as presented; Mr. Hofmann seconded the motion. The motion carried.

Mr. Nalker called for approval of the minutes for the June 13, 2014 special meeting. Ms. Leftwich made the motion to approve the minutes as presented; Ms. Atkins seconded the motion. The motion carried.

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Financial Report

Ms. Soeffker-Culicerto reviewed the Financial Report for May 2014.

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

Ms. Soeffker-Culicerto reviewed the Financial Report for June 2014.

Mr. Knight made a motion to approve the June 2014 Financial Report; Ms. Atkins seconded the motion. The motion carried.

Dr. Washington stated he would provide a cost containment report for upcoming board meetings. He reported a meeting was held with all of the budget managers to review changes in spending policies and provide updates on the OASIS project.

Unfinished Business

Ms. Taylor presented Operating Rule 22 – External Public Relations for approval.

Mr. Nalker called for a motion to approve Operating Rule 22 – External Public. Mr. Hofmann made a motion to approve Operating Rule 22 – External Public Relations; Mr. Martine seconded the motion. The motion carried.

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, Personnel – Presidential Goals, Nicholas County Campus Building Project and the Mercer County Campus Building Project. Mr. Martine 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, Personnel – Presidential Goals, Nicholas County Campus Building Project and the Mercer County Campus Building Project; Mr. Knight seconded the motion. The motion carried. Executive Session began at 6:49 pm.

Mr. Nalker called for a motion to conclude Executive Session and return to the regular meeting. Ms. Baker 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 7:51 pm.

New Business

Dr. Washington presented information concerning the Lease/Purchase agreement for the Nicholas County Campus. This was for update purposes only. No action needed.

Mr. Nalker called for a motion to remove the Lease/Purchase agreement for the Nicholas County Campus from the agenda. Ms. Runyon moved to remove the Lease/Purchase agreement for the Nicholas County Campus from the agenda; Mr. Hofmann seconded the motion. The motion carried. The lease was approved at the July 13, 2014 special board meeting.

Dr. Washington presented information concerning the Designation and Authorization of the reserve account for the Nicholas County Campus.

Mr. Nalker called for a motion to table the Designation and Authorization of the reserve account for the Nicholas County Campus as presented. Ms. Leftwich moved to table the Designation and Authorization of the reserve account for the Nicholas County Campus as presented; Ms. Atkins seconded the motion. The motion carried.

Dr. Washington presented his goals for FY2014-15.

Mr. Nalker for approval the President's Goas for FY2014-15. Mr. Knight moved to approve the President's Goas for FY2014-15. Ms. Runyon seconded the motion. The motion carried. Dr. Washington stated his goals would be distributed to college employees.

President's Report

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

Ms. Harvey reviewed information concerning naming designations for the college property and brick campaign.

Dr. DeSonia provided an update on the college program reviews.

Ms. Rogers updated board members on accreditation items.

The next Board of Governors meeting is scheduled for Thursday, September 4, at 6:00 p.m. at the Advanced Technology Center.

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

The meeting adjourned at 8:44 pm.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President