



Board Meeting Minutes  
New River Community and Technical College  
Advanced Technology Center  
Room T300-302  
527 Odd Road, Ghent, WV 25843  
Thursday, August 4, 2016  
6:00 pm

**Board Members Present**

Leslie Baker, Chair; Al Martine, Vice Chair; Tom Lemke, Secretary, John Barnes; Robert Farley; David Nalker; Shirley Runyon; Susie Atkins, Classified Staff Representative; and Adam Jones, Student Representative; and Nancy Wemm, Faculty Representative

**Board Member(s) Absent**

Deborah Hill and Sandy Epling

**College Employees Present**

David Ayersman, Mike Green, Roger Griffith, Mary Igo, Twana Jackson, Marianne Layer, Lisa Matherly, Lori Midkiff, Megan Mohn, Robert Runion, Heike Soeffker-Culicerto, Leah Taylor, and L. Marshall Washington, President,

**Guest(s)**

Adam Krason, ZMM Architects

The meeting was called to order at 6:02 pm.

Ms. Baker opened the meeting and welcomed everyone. A quorum was established.

Ms. Baker asked for a moment of silence for Marilyn Leftwich, former Board of Governors member, and Dr. John Mullens, Professor of Language and Literature.

Ms. Adam Jones was sworn in as the new student representative to the Board of Governors.

Ms. Baker called for approval of the minutes for the June 2, 2016 regular meeting. Mr. Martine made the motion to approve the minutes as presented; Mr. Nalker seconded the motion. The motion carried.

Ms. Baker called for approval of the minutes for the June 22, 2016 special board meeting. Ms. Runyon made the motion to approve the minutes as presented; Ms. Atkins seconded the motion. The motion carried.

**Financial Report**

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

Ms. Baker called for a motion to approve the financial reporting ending June 30, 2016 as presented. Mr. Farley made a motion to approve the financial reporting ending June 30, 2016 as presented; Mr. Barnes seconded the motion. The motion carried.

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**Unfinished Business**

Ms. Taylor introduced Mr. Adam Krason with ZMM architects who reviewed the finalized 10-Year Facilities Master Plan with the firm's recommendations.

Ms. Baker called for a motion to approve the 10-Year Facilities Master Plan as presented. Mr. Nalker made a motion to approve the 10-Year Facilities Master Plan as presented; Dr. Lemke seconded the motion. Mr. Barnes noted the Board should not accept the statement regarding the sale of the Salisbury Farm property. He stated there are stipulations put in place for the property to be used for educational purposes.

Mr. Nalker amended his motion to accept the Facilities Master Plan pending the additional investigation of the conditions for selling the Salisbury Farm property. Mr. Farley seconded the motion. The motion carried.

**New Business****Recognition**

Ms. Baker presented a resolution for Mr. David Nalker for his service as a Board Member.

Mr. Martine made a motion to accept Resolution No. 50 for outgoing Chair Mr. David Nalker as presented; Dr. Lemke 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**

Ms. Baker 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. Mr. Nalker 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. Atkins seconded the motion. The motion carried. Executive Session began at 7:00 pm.

Ms. Baker called for a motion to conclude Executive Session and return to the regular meeting. Mr. Nalker 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 7:50 pm.

The next regular Board of Governors meeting is scheduled for Thursday, September 1, 2016, at 6:00 pm at the Greenbrier Valley Campus, Lewisburg, WV.

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

The meeting adjourned at 7:51 pm.

Respectfully submitted,

Lori Midkiff  
Executive Secretary to the President