



Board Meeting Minutes  
New River Community and Technical College  
Greenbrier Valley Campus  
Kyle and Ann Fort Arts and Sciences Building  
Room 214  
101 Church Street, Lewisburg, WV 24901  
Thursday, September 1, 2016  
6:00 pm

**Board Members Present**

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

**Board Member(s) Absent**

Leslie Baker, Chair; Sandy Epling; and Deborah Hill

**College Employees Present**

Elizabeth Belcher, Roger Griffith, Jill Holliday, Twana Jackson, Donna Lewis, Lori Midkiff, Lucie Refsland, Lizabeth Rogers, Heike Soeffker-Culicerto, Leah Taylor, L. Marshall Washington, President,

**Guest(s)**

The meeting was called to order at 6:00 pm.

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

Mr. Martine called for approval of the minutes for the August 4, 2016 regular meeting. Ms. Runyon made the motion to approve the minutes as presented; Dr. Wemm seconded the motion. The motion carried.

Ms. Runyon gave a report from the Finance Committee.

**Financial Report**

Ms. Soeffker-Culicerto presented the financial report ending July 31, 2016.

Mr. Martine called for a motion to approve the financial reporting ending July 31, 2016 as presented. Mr. Nalker made a motion to approve the financial reporting ending July 31, 2016 as presented; Dr. Lemke seconded the motion. The motion carried.

**Unfinished Business**

Dr. Washington explained the requested change regarding the membership of the Finance Committee.

Mr. Martine called for a motion to approve the change regarding the membership of the Finance Committee as presented. Dr. Wemm made a motion to approve the change regarding the membership of the Finance Committee as presented; Mr. Farley seconded the motion. The motion carried.

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**New Business**

None at this time.

**President's Report**

Dr. Washington reviewed his report.

**Possible Executive Session under the Authority of WV Code §6-9A**

Mr. Martine 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. Runyon 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; Mr. Farley seconded the motion. The motion carried. Executive Session began at 6:45 pm.

Mr. Martine 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; Dr. Wemm seconded the motion. The motion carried. The regular meeting convened at 7:10 pm.

The next regular Board of Governors meeting is scheduled for Thursday, October 6, 2016, at 6:00 pm at the Raleigh County Campus, Beaver, WV.

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

The meeting adjourned at 7:11 pm.

Respectfully submitted,

Lori Midkiff  
Executive Secretary to the President