



Board Meeting Minutes
New River Community and Technical College
Greenbrier Valley Campus
Lee Street Complex, Room 5
401 N. Lee Street, Lewisburg, WV 24901
Thursday, September 3, 2015
6:30 pm

Board Members Present

David Nalker, Chair; Al Martine, Secretary, Robert Farley; Edward Knight; Tom Lemke; Shirley Runyon; Susie Atkins, Classified Staff Representative; and Nancy Wemm, Faculty Representative

Board Member(s) Absent

Leslie Baker, Vice Chair; Deborah Hill; Marilyn Leftwich, and Alex Battaile, Student Representative

College Employees Present

David Ayersman, Amy DeSonia, Roger Griffith, Mary Igo, Twana Jackson, Lori Midkiff, Lucie Refsland, Libby Rogers, 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 July 23, 2015 regular meeting. Mr. Martine made the motion to approve the minutes as presented; Ms. Runyon seconded the motion. The motion carried.

Mr. Nalker called for approval of the minutes for the August 10, 2015 special meeting. Ms. Atkins made the motion to approve the minutes as presented; Dr. Lemke seconded the motion. The motion carried.

President's Report

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

Dr. Washington reviewed Convocation Week Activities as well as information distributed to faculty and staff.

Dr. DeSonia gave a Maintaining Momentum through Collaboration Presentation.

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, Greenbrier County Commission Litigation, Litigation Update-Grievance Docket #2015-1059-Cons and Personnel-Presidential Goals. Mr. Knight 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, Greenbrier County Commission Litigation, Litigation Update-Grievance Docket #2015-1059-Cons and Personnel-Presidential Goals;

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Dr. Wemm seconded the motion. The motion carried. Executive Session began at 7:13 pm.

Mr. Nalker called for a motion to conclude Executive Session and return to the regular meeting. Ms. Runyon made a motion to conclude Executive Session and return to the regular meeting; Ms. Atkins seconded the motion. The motion carried. The regular meeting convened at 8:00 pm.

Unfinished Business

None at this time.

New Business

Dr. Washington presented his goals for the upcoming year.

Mr. Nalker called for a motion to approve the presidential goals for the upcoming year. Dr. Wemm made a motion to approve the presidential goals for the upcoming year; Ms. Runyon seconded the motion. The motion carried.

Dr. Washington announced title changes for Dr. Amy DeSonia and Ms. Elizabeth Belcher. Dr. DeSonia's new title will be Vice President of Academic Affairs and Provost. Ms. Belcher's new title is Chief of Communications and Special Projects Administrator. These are title changes only, no change in compensation.

The next regular Board of Governors meeting is scheduled for Thursday, October 1, at 6:00 pm at the Raleigh County Campus, Beaver, WV.

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

The meeting adjourned at 8:01pm.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President