



Board Meeting Minutes
New River Community and Technical College
Advanced Technology Center
Room T300-302
527 Odd Road, Ghent, WV 24843-0307
Thursday, September 4, 2014
5:30 pm

Board Members Present

David Nalker Chair; Robert Farley, Marilyn Leftwich; Al Martine; Shirley Runyon, Susie Atkins, Classified Staff Representative, and Tim Hofmann, Faculty Representative, Donna Burdette, Student Representative

Board Member(s) Absent

Leslie Baker, Vice Chair; Deborah Hill, Secretary, and Edward Knight

College Employees Present

Lora Adkins, David Ayersman, Elizabeth Belcher, Karen Carter-Harvey, Amy DeSonia, Stephanie Dotson, Roger Griffith, Karen Harvey, Jill Holliday, Mary Igo, Twana Jackson, Ken Lester, Lori Midkiff, Michael Meador, Lucie Refsland, Libby Rogers, Heike Soeffker-Culicerto, Janie Smith, Bruce Sneidman, Leah Taylor, L. Marshall Washington, President, Joycie Wawiye, Steve Wise, and Allen Withers

Guest(s)

None

Ms. Rogers gave her Reaffirmation presentation.

The meeting was called to order at 7:07 pm.

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

Mr. Nalker called for approval of the minutes for the July 31, 2014 meeting. Mr. Farley made the motion to approve the minutes as presented; Ms. Runyon seconded the motion. The motion carried.

Financial Report

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

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

Unfinished Business

None at this time.

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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: Personnel, New River Foundation/Greenbrier County Commission Litigation, and the Nicholas County Campus Building Project. Ms. Runyon made motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: Personnel, New River Foundation/Greenbrier County Commission Litigation, and the Nicholas County Campus Building Project; Mr. Hofmann seconded the motion. The motion carried. Executive Session began at 7:22 pm.

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

New Business

Dr. Washington presented information concerning the reciprocity agreement with Dabney Lancaster, New River, Southwest Virginia, Wytheville and the Virginia Community Colleges.

Mr. Nalker called for a motion to approve the reciprocity agreement with Dabney Lancaster, New River, Southwest Virginia, Wytheville and the Virginia Community Colleges as presented. Mr. Hofmann moved to approve the reciprocity agreement with Dabney Lancaster, New River, Southwest Virginia, Wytheville and the Virginia Community Colleges as presented; Mr. Farley seconded the motion. The motion carried.

President's Report

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

Ms. Taylor provided an update on the college building projects.

Mr. Martine asked several questions regarding rumors he has heard in the community concerning the college: the new Raleigh County Campus is all administration offices and no classrooms, the University of Charleston is interested in the Harper Park property and asked if there was a timeline in regards to moving onto the USDA property. Dr. Washington addressed the questions. The Raleigh County Campus will have 10 classrooms and is not all administrative offices. Dr. Washington was not aware of UC's interest in the Harper Park property, but we will close our offices/classroom at Harper Park. Our staff is developing a plan to move in phases. As for the USDA property, we are waiting for a timeline.

The next Board of Governors meeting is scheduled for Thursday, October 2, at 5:30 pm. Ms. Midkiff will check on the availability of having the next meeting at the Erma Byrd Higher Education Center.

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

The meeting adjourned at 8:28 pm.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President

Debbie Hill, Secretary
New River Community and Technical College
Board of Governors