



Special Meeting of the Board of Governors
New River Community and Technical College
Wednesday, 10:00 a.m.
221 George Street, Suite 2, President's Office, Beckley, WV 24801
May 30, 2012

Board Members Present

Leslie Baker, Chair; Ted Knight, Vice Chair; David Nalker, Secretary; Robert Farley, Immediate Past Chair; Marilyn Leftwich, Al Martine, E. T. Smith, Susie Atkins, Classified Staff Representative; John Mark Walkup, Faculty Representative and Karen Sparks, Student Representative

Board Member(s) Absent

Debbie Hill

College Employees Present

Elizabeth Belcher, Lori Midkiff and Leah Taylor

Guest(s)

None

The meeting was called to order at 10:00 am.

Ms. Baker opened the meeting and welcomed everyone. Ms. Midkiff called role. Quorum was established.

Ms. Baker called for a motion to approve the President's Contract. Mr. Martine made a motion to approve the President's Contract; Mr. Farley seconded the motion. There was discussion about the motion. Ms. Baker asked Mr. Nalker to review the evaluation results. The recommendation included a six percent increase in salary and extends the President's rolling three year contract by one year. The motion carried with the exception of Dr. Walkup. Dr. Walkup opposed on the terms of David Perkins' reinsertion into the process.

Ms. Baker called for a motion to approve the President's Evaluation as presented. Mr. Farley made a motion to approve the President's Evaluation as presented; Ms. Leftwich seconded the motion. The motion carried with the exception of Dr. Walkup. Dr. Walkup opposed on the terms of David Perkins' reinsertion into the process.

www.newriver.edu

Central Administration
221 George Street
Suite 2
Beckley, WV 25801
304.929.5445
304.929.5478 Fax

Advanced Technology Center
527 Odd Road
PO Box 307
Ghent, WV 25843
304.929.3300
304.929.6739 Fax

**Beckley
Campus**
167 Dye Drive
Beckley, WV 25801
304.929.5450
304.929.5462 Fax

**Greenbrier Valley
Campus**
101 Church Street
Lewisburg, WV 24901
304.647.6560
304.647.6561 Fax

**Mercer County
Campus**
1397 Stafford Drive
Princeton, WV 24740
304.425.5858
304.425.0860 Fax

**Nicholas County
Campus**
6101 Webster Road
Summersville, WV 26651
304.872.1236
304.872.3587 Fax

Ms. Baker reminded everyone the next board meeting will be held on Tuesday, June 12 at Country Inn and Suites, Mountaineer Conference Center, Appalachian Room.

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

The meeting adjourned at 10:24 am.

Respectfully submitted,

Lori Midkiff