



Special Board Meeting Minutes  
New River Community and Technical College  
President's Office  
221 George Street, Suite 2  
Beckley, WV 25801  
Thursday, January 23, 2014  
10:00 am

**Board Members Present**

David Nalker, Chair; Leslie Baker, Vice Chair; Deborah Hill, Secretary; Robert Farley; Edward Knight; Marilyn Leftwich; Al Martine, Shirley Runyon, Susie Atkins, Classified Staff Representative; and Justin Rader, Student Representative

**Board Member(s) Absent**

Tim Hofmann, Faculty Representative;

**College Employees Present**

Elizabeth Belcher, Steve Benson, Lori Midkiff, L. Marshall Washington, President

**Guest(s)**

None

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

Mr. Nalker opened the meeting and welcomed everyone. Ms. Midkiff called roll. A quorum was established.

Dr. Washington reviewed the application information to secure surplus property located at 1224 Airport Road in Beaver, WV.

Mr. Nalker asked for a motion to approve to submit the application to secure surplus property located at 1224 Airport Road in Beaver, WV. Mr. Martine made a motion to approve to submit the application to secure surplus property located at 1224 Airport Road in Beaver, WV; Ms. Runyon seconded the motion. The motion carried.

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[www.newriver.edu](http://www.newriver.edu)

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The next Board of Governors meeting is scheduled for Thursday, February 6 at 6:00 p.m. at the Advanced Technology Center, Ghent WV.

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

The meeting adjourned at 10:15 am.

Respectfully submitted,

Lori Midkiff  
Executive Secretary to the President