



Special Board of Governors Meeting  
New River Community and Technical College  
Friday, 2:45  
127 Dye Drive, Room A-5, Beckley, WV 25801  
January 25, 2013

**Board Members Present**

Leslie Baker, Chair; David Nalker, Secretary; Robert Farley, Immediate-Past Chair; Deborah Hill; Al Martine; Susie Atkins, Classified Staff Representative; and John Mark Walkup, Faculty Representative; and Xavier Strain, Student Representative

**Board Member(s) Absent**

Edward Knight, Vice Chair; E. T. Smith; and Marilyn Leftwich

**College Employees Present**

Lori Midkiff and Leah Taylor

**Guest(s)**

Dr. L. Marshall Washington

The meeting was called to order at 3:00 pm.

Ms. Baker opened the meeting and welcomed everyone. A quorum was established.

Ms. Baker called for a motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: Orientation and Candidate Interview with Dr. L. Marshall Washington. Ms. Hill made a motion to enter into Executive Session to discuss the Orientation and Candidate Interview with Dr. L. Marshall Washington; Ms. Atkins seconded the motion. The motion carried. Executive Session began at 3:01 pm.

Ms. Baker called for a motion to conclude Executive Session and return to the

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regular meeting. Dr. Walkup made a motion of conclude Executive Session and return to the regular meeting; Ms. Hill seconded the motion. The motion carried. The regular meeting convened at 4:00 pm.

Mr. Nalker moved to adjourn the meeting; Ms. Atkins seconded the motion. The motion carried.

The meeting adjourned at 4:31pm.

Respectfully submitted,

Lori Midkiff