



Special Board of Governors Meeting
New River Community and Technical College
Friday, 6:00 pm
127 Dye Drive, Room A-5, Beckley, WV 25801
January 25, 2013

Board Members Present

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

Board Member(s) Absent

Marilyn Leftwich

College Employees Present

Lori Midkiff and Leah Taylor

Guest(s)

Laurie Savona

The meeting was called to order at 6:23 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: candidate deliberations. Mr. Nalker made a motion to enter into Executive Session to discuss candidate deliberations; Mr. Farley seconded the motion. The motion carried. Executive Session began at 6:24 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 8:05 pm.

Ms. Baker called for approval for the Board Chair to move forward with the top candidates. Ms. Hill made a motion approving the Board Chair to move forward with the top candidates; Mr. Nalker seconded the motion. The motion carried.

Dr. Walkup moved to adjourn the meeting; Mr. Farley seconded the motion. The motion carried.

The meeting adjourned at 8:06 pm.

Respectfully submitted,

Lori Midkiff