



Meeting of the Board of Governors  
New River Community and Technical College  
Thursday, 10:00 a.m.  
President's Office  
221 George Street, Suite 2, Beckley, WV 25801  
January 3, 2013

**Board Members Present**

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

**Board Member(s) Absent**

E. T. Smith

**College Employees Present**

Steve Benson, Merle Dempsey, Interim President, Harry Faulk, Bill Loope, Lori Midkiff, and Leah Taylor

**Guest(s)**

None

The meeting was called to order at 10:02 am.

Ms. Baker opened the meeting and welcomed everyone. Ms. Midkiff called roll. 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: Property discussions for the Greenbrier Valley Campus, Nicholas County Campus, and Raleigh County Campus, external liaison and the presidential search update. Ms. Leftwich made a motion to enter into Executive Session to discuss possible litigation, property discussions, external

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

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liaison and the presidential search update; Ms. Atkins seconded the motion. The motion carried. Executive Session began at 10:03 am.

Ms. Baker called for a motion to conclude Executive Session and return to the regular meeting. Mr. Martine made a motion of conclude Executive Session and return to the regular meeting; Ms. Leftwich seconded the motion. The motion carried. The regular meeting convened at 11:05 am.

Ms. Baker called for a motion to approve for the college administration to negotiate a bid on behalf of New River Community and Technical College. Mr. Knight made a motion to approve for the college administration to negotiate a bid on behalf of New River Community and Technical College; Mr. Farley seconded the motion. Mr. Nalker asked to add the amendment for the amount not to exceed \$500,000. Mr. Farley seconded the amendment. The motion carried.

Ms. Baker asked for a consensus to see if the board needed to meeting on January 10 as scheduled. The Board members decided not to meet on January 10.

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

The meeting adjourned at 11:06 am.

Respectfully submitted,

Lori Midkiff