



Special Board Meeting Minutes
New River Community and Technical College
President's Office
221 George Street, Suite 2, Beckley
Monday, October 13, 2014
10:00 am

Board Members Present

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

Board Member(s) Absent

Robert Farley and Tim Hofmann, Faculty Representative

College Employees Present

Leah Taylor, Lori Midkiff, L. Marshall Washington, President

Guest(s)

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

Mr. Nalker opened the meeting and welcomed everyone. Ms. Adkins called role. A quorum was established.

Dr. Washington reviewed information concerning the building account agreement for the Nicholas County Campus and explained the New River Board of Governors approval was the first step in the process. There was discussion concerning the agreement.

Mr. Nalker called for approval of the building account agreement for the Nicholas County Campus. Mr. Knight made the motion to approve the building account agreement for the Nicholas County Campus; Mr. Martine seconded the motion. The motion carried. Dr. Washington will bring a final draft for agreement to the November board meeting.

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

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

The meeting adjourned at 10:15 am.

Respectfully submitted,

Susie Atkins
Administrative Assistant

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