



Board Meeting Minutes
New River Community and Technical College
President's Office
221 George Street, Suite 2
Beckley, WV 25801
Monday, October 14, 2013
10:00 am

Board Members Present

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

Board Member(s) Absent

Robert Farley, Immediate-Past Chair

College Employees Present

Steve Benson, Lori Midkiff, Janie Smith, Leah Taylor and L. Marshall Washington, President

Guest(s)

Kimberly Gross, Representative from the Governors' office; Christian Giggenbach, WV Daily News.

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.

Possible Executive Session under the Authority of WV Code §6-9A

Mr. Nalker called for a motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: Greenbrier County Commission Ruling. Ms. Leftwich made motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: Greenbrier County Commission Ruling; Atkins seconded the motion. The motion carried. Executive Session began at 10:02 a.m.

Mr. Nalker called for a motion to conclude Executive Session and return to the regular meeting. Ms. Leftwich made a motion to conclude Executive Session and return to the regular meeting; Ms. Hill seconded the motion. The motion carried. The regular meeting convened at 11:16 am.

Mr. Nalker asked for a motion to return funding to the Greenbrier County Commission in the amount of \$0. Ms. Baker made a motion to return funding to the Greenbrier County Commission in the amount of \$0; Ms. Atkins seconded the motion. Mr. Knight abstained from voting. Ms. Baker asked to amend the current motion to include asking the Foundation to proceed with filing an Interpleader. Ms. Leftwich made

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a motion to amend the current motion of returning \$0 to the Greenbrier County Commission and ask the Foundation to proceed with filing an Interpleader; Ms. Atkins seconded the motion. The motion carried. Dr. Washington will send a letter to the New River Community and Technical College Foundation indicating the college's position.

Dr. Washington wanted to mention there had been no comment from the Greenbrier County Commission concerning the return of the \$300,000 nor mentioned during a Commission meeting.

The next Board of Governors meeting is scheduled for Thursday, November 14 at 6:00 p.m. at the Advanced Technology Center, Ghent, WV

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

The meeting adjourned at 11:20 am.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President