



Board Meeting Minutes
New River Community and Technical College
President's Office
221 George Street, Suite 2
Beckley, WV 25801
Tuesday, December 17, 2013
8:00 am

Board Members Present

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

Board Member(s) Absent

Leslie Baker, Vice Chair

College Employees Present

Elizabeth Belcher, Steve Benson, Lori Midkiff, Janie Smith, Bruce Sneiderman, L. Marshall Washington, President, and Steve Wise

Guest(s)

The meeting was called to order at 8:03 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, Property Discussion – Mercer County, Nicholas County Building Project, and Surplus Property – Raleigh County. 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, Property Discussion – Mercer County, Nicholas County Building Project, and Surplus Property – Raleigh County; Ms. Atkins seconded the motion. The motion carried. Executive Session began at 8:04 a.m.

Mr. Nalker called for a motion to conclude Executive Session and return to the regular meeting. Mr. Rader made a motion to conclude Executive Session and return to the regular meeting; Ms. Leftwich seconded the motion. The motion carried. The regular meeting convened at 8:36 am.

Mr. Nalker reviewed Resolution No. 42 – Lease-Purchase Agreement for Mercer County Campus.

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Nicholas County Campus
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Mr. Nalker asked for a motion to approve Resolution No. 42 – Lease-Purchase Agreement for Mercer County Campus. Mr. Farley made a motion to approve Resolution No. 42 – Lease-Purchase Agreement for Mercer County Campus; Mr. Knight seconded the motion. The motion carried.

The next Board of Governors meeting is scheduled for Thursday, February 6 at 6:00 p.m. in Beckley

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

The meeting adjourned at 8:39 am.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President