



Meeting of the Board of Governors
New River Community and Technical College
Wednesday, 10:00 a.m.
President's Office
221 George Street, Suite 2, Beckley, WV 25801
December 19, 2012

Board Members Present

Leslie Baker, Chair; Edward Knight, Vice Chair; David Nalker, Secretary; Al Martine; Deborah Hill; Marilyn Leftwich, E. T. Smith, Susie Atkins, Classified Staff Representative; John Mark Walkup, Faculty Representative; Xavier Strain, Student Representative

Board Member(s) Absent

Robert Farley, Immediate-Past Chair

College Employees Present

Elizabeth Belcher, 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 10:01 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 to discuss possible litigation, property discussions, external liaison and the presidential search update. Ms. Atkins made a motion to enter into Executive Session to discuss possible litigation, property discussions, external liaison and the presidential search update; Mr. Knight seconded the motion. The motion carried. Executive Session began at

www.newriver.edu

**Central
Administration**
221 George Street, Suite 2
Beckley, WV 25801
304.929.5445
304.929.5478 Fax

**Beckley
Campus**
167 Dye Drive
Beckley, WV 25801
304.929.5450
304.929.5462 Fax

**Greenbrier Valley
Campus**
101 Church Street
Lewisburg, WV 24901
304.647.6560
304.647.6561 Fax

**Mercer
County Campus**
1397 Stafford Drive
Princeton, WV 24740
304.425.5858
304.425.0860 Fax

**Nicholas County
Campus**
6101 Webster Road
Summersville, WV 26651
304.872.1236
304.872.3587 Fax

**Raleigh County
Campus**
300 University Drive
Beaver, WV 25813
304.256.0260
304.256.0265 Fax

10:04 am.

Ms. Baker called for a motion to conclude Executive Session and return to the regular meeting. Ms. Leftwich made a motion of conclude Executive Session and return to the regular meeting; Ms. Atkins seconded the motion. The motion carried. The regular meeting convened at 11:30 am.

Ms. Baker called for a motion to approve for the Interim President to move forward retaining legal counsel. Mr. Nalker made a motion to approve for the Interim President to move forward retaining legal counsel; Mr. Knight seconded the motion. The motion carried.

Ms. Atkins moved to adjourn the meeting; Mr. Knight seconded the motion. The motion carried.

The meeting adjourned at 11:31 am.

Respectfully submitted,

Lori Midkiff