



Special Board Meeting Minutes  
New River Community and Technical College  
Raleigh County Campus  
280 University Drive, Room R215, Beaver, WV 25813  
Monday, December 7, 2015  
8:30 am

**Board Members Present**

David Nalker, Chair; Leslie Baker, Vice Chair; Deborah Hill, Secretary, Tom Lemke, Al Martine; Shirley Runyon, Susie Atkins, Classified Staff Representative, and Nancy Wemm, Faculty Representative, Alexis Battaile, Student Representative

**Board Member(s) Absent**

Robert Farley and Sandy Epling

**College Employees Present**

Leah Taylor, Lori Midkiff, Heike Soeffker-Culicerto, Elizabeth Belcher, David Ayersman, Amy DeSonia, Roger Griffith, Janie Smith and L. Marshall Washington, President

**Guest(s)**

None

The meeting was called to order at 8:30 am.

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

Dr. Washington reviewed information regarding the authorization for the College to offer interim courses scheduled in between regular semesters. In particular, offering a winter intersession (between Fall and Spring semesters) and May intersession (between Spring and Summer semesters). Offering these additional terms require board approval. Dr. Washington entertained questions.

Mr. Nalker called for a motion to approve the academic schedule term authorization. Mr. Barnes moved to approve the academic schedule term authorization; Ms. Atkins seconded the motion. The motion carried.

Mr. Nalker reported the Board of Governors does not need to hire an external consultant for the upcoming presidential evaluation per Mr. Bruce Walker.

Mr. Nalker called for a motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: changes to the President's Contract. Ms. Hill made motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: changes to the President's Contract; Ms. Baker seconded the motion. The motion carried. Executive Session began at 8:45 am.

Mr. Nalker called for a motion to conclude Executive Session and return to the regular meeting. Mr. Barnes made a motion to conclude Executive Session and return to the regular meeting; Ms. Atkins seconded the motion. The motion carried. The regular meeting convened at 8:58 am.

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Mr. Nalker called for a motion to approve changes to the President's Contact, allowing him to participate in a mentoring program. Dr. Lemke made a motion to approve changes to the President's Contact, allowing him to participate in a mentoring program; Ms. Hill seconded the motion. The motion was carried.

The next Board of Governors meeting is scheduled for Thursday, February 4, 2016 at the Raleigh County Campus, Beaver, WV.

Ms. Atkins made a motion to adjourn the meeting; Ms. Baker seconded the motion. The motion carried.

The meeting adjourned at 9:04 am.

Respectfully submitted,

Lori Midkiff  
Executive Secretary to the President