



Special Board Meeting Minutes
New River Community and Technical College
Beckley Campus
167 Dye Drive, Room C4, Beckley, WV 25801
Monday, December 8, 2014
9:00 am

Board Members Present

David Nalker Chair; Leslie Baker, Vice Chair; 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

Robert Farley, Deborah Hill, Secretary

College Employees Present

Elizabeth Belcher, Amy DeSonia, Brenda Hambric, Marianne Layer, Heike Soeffker-Culicerto, Leah Taylor, Lori Midkiff, L. Marshall Washington, President

Guest(s)

Rachel Hayhurst, Melissa Campbell

The meeting was called to order at 9:00 am.

Mr. Nalker opened the meeting and welcomed everyone. Ms. Midkiff called role. 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: Review if proposed action plan for discontinuance of the Occupational Therapy Assisting Program. Ms. Baker made motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: Review if proposed action plan for discontinuance of the Occupational Therapy Assisting Program; Ms. Atkins seconded the motion. The motion carried. Executive Session began at 9:02 am.

Mr. Nalker called for a motion to conclude Executive Session and return to the regular meeting. Ms. Baker 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 9:49 am.

Mr. Nalker called for approval of proposed action plan for discontinuance of the Occupational Therapy Assisting Program effective upon approval of this motion. Ms. Baker made the motion to approve the proposed action plan for discontinuance of the Occupational Therapy Assisting Program effective upon approval of this motion; Ms. Runyon seconded the motion. The motion carried.

Dr. Washington reviewed his President's Report.

The next Board of Governors meeting is scheduled for Thursday, February 5 at 6:00 p.m. at the Raleigh County Campus.

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

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The meeting adjourned at 9:55 am.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President

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