



Special Board Meeting Minutes
New River Community and Technical College
Raleigh County Campus
280 University Drive, Room R215, Beaver, WV 25813
Friday, February 13, 2015
2:00 pm

Board Members Present

Leslie Baker, Vice Chair; Deborah Hill, Secretary, Robert Farley, Tom Lemke, Al Martine; Shirley Runyon, Susie Atkins, Classified Staff Representative, and Tim Hofmann, Faculty Representative

Board Member(s) Absent

David Nalker Chair; Edward Knight, Marilyn Leftwich; and Donna Burdette, Student Representative

College Employees Present

Leah Taylor, Lori Midkiff, Heike Soeffker-Culicerto, and L. Marshall Washington, President

Guest(s)

None

The meeting was called to order at 2:00 pm.

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

Ms. Baker called for a motion to approve Resolution No. 44-New River Community and Technical College 2007-2017 Campus Facilities Master Plan Amendment. Mr. Farley made a motion to approve Resolution No. 44-New River Community and Technical College 2007-2017 Campus Facilities Master Plan Amendment; Ms. Runyon seconded the motion. The motion carried.

The next Board of Governors meeting is scheduled for Friday, March 13 at 6:00 p.m. at Holiday Inn Hotel and Suites. We will have our retreat on Saturday, March 14 from 8:00 am to noon.

Ms. Hill made a motion to adjourn the meeting; Mr. Martine seconded the motion. The motion carried.

The meeting adjourned at 2:10 pm.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President

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