



Special Board of Governors Meeting  
New River Community and Technical College  
Wednesday, 10:00 am  
127 Dye Drive, Room A-5, Beckley, WV 25801  
February 6, 2013

**Board Members Present**

Leslie Baker, Chair; Edward Knight, Vice Chair; David Nalker, Secretary; Robert Farley, Immediate-Past Chair; Deborah Hill; Marilyn Leftwich; E. T. Smith; Susie Atkins, Classified Staff Representative; and John Mark Walkup, Faculty Representative; and Xavier Strain, Student Representative

**Board Member(s) Absent**

Al Martine

**College Employees Present**

Lori Midkiff and Leah Taylor

**Guest(s)**

The meeting was called to order at 10:01 am.

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

Ms. Baker called for a motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: candidate in rank order. Mr. Nalker made a motion to enter into Executive Session to discuss candidate deliberations; Ms. Atkins seconded the motion. The motion carried. Executive Session began at 10:19 am.

Ms. Baker called for a motion to conclude Executive Session and return to the regular meeting. Mr. Nalker made a motion of conclude Executive Session and

---

[www.newriver.edu](http://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

return to the regular meeting; Ms. Atkins seconded the motion. The motion carried. The regular meeting convened at 10:34 am.

Ms. Baker called for approval for the Board Chair or Designee to move forward with the top candidate. Ms. Atkins made a motion to approve the Board Chair or Designee to discuss the president position with the top candidate and negotiate a contract to present to the Board of Governors during the regularly scheduled meeting of February 7, 2013; Dr. Walkup seconded the motion. The motion carried.

Dr. Walkup moved to adjourn the meeting; Ms. Hill seconded the motion. The motion carried.

The meeting adjourned at 10:35 am.

Respectfully submitted,

Lori Midkiff