



Special Board Meeting Minutes
New River Community and Technical College
Raleigh County Campus
Room 147, 280 University Drive, Beaver, WV 25813
Wednesday, April 8, 2015
12:15 pm

Board Members Present

David Nalker Chair; Leslie Baker, Vice Chair; Al Martine, Tom Lemke, Shirley Runyon, Susie Atkins, Classified Staff Representative, Tim Hofmann, Faculty Representative

Board Member(s) Absent

Deborah Hill, Secretary, Robert Farley, and Marilyn Leftwich

College Employees Present

David Ayersman, Vanessa Bailey, Libby Belcher, James Blair, Lisa Brewer, Lisa Carter, Karen Carter-Harvey, Rebecca Clayton, Amy DeSonia, John Dynak, Mary Jane Floyd, Billy Graham, Roger Griffith, Karen Harvey, Joey Hazelwood, Jill Holliday, Twana Jackson, James Jones, Mike King, Mary Igo, Chris Linsin, Joseph Massey, Lori Midkiff, Patrick Murphy, Lucie Refsland, Libby Rogers, Gary Shrewsbury, Heike Soeffker-Culicerto, Tiffanie Snyder, Judy Stennett, Leah Taylor, Brian Testerman, Karen Tully, Brad Veneri, John Mark Walkup, L. Marshall Washington, President, Jocyie Wawiye, Allen Withers

Lisa Brewer, Shirley Davis, Sharon Evans, Tim Hofmann, John Mullens, Willis Nordlund, Lucie Refsland, D. Bruce Sneidman, Judy Stennett, Brian Testerman, Nancy Wemm

Guest(s)

The meeting was called to order at 12:17 pm.

Mr. Nalker opened the meeting and welcomed everyone. Ms. Midkiff called roll for the Board of Governors. Mr. Sneidman called roll for the Faculty Senate.

The Faculty Senate brought forth the following items to discuss with the Board of Governors:

- Hiring Process Differences between Faculty, Staff and Administration
- Higher Education Insight Surveys (Results and Comparisons)
- Class Schedules for the Summer and Fall 2015 Semesters
- College Administration and Support Service Days on all campuses twice monthly
- Master Meeting Matrix
- Adjunct Contracts and Overloads
- Articulation Agreements

Mr. Sneidman thanked Dr. Washington for arranging the meeting with the Board of Governors today.

Mr. Nalker closed the meeting reminding everyone the Board of Governors creates and passes policy as well as reviews the College finances. Mr. Nalker also expressed his appreciation for receiving input and noted the Administration was collecting information shared today.

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The next Board meeting will be Thursday, May 7, 2015 at 6:00 pm in the Student Commons Area of the Nicholas County Campus.

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

The meeting adjourned at 1:01 pm.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President