



Special Board Meeting Minutes
New River Community and Technical College
President's Office
221 George Street, Suite 2, Beckley
Friday, June 13, 2014
10:00 am

Board Members Present

David Nalker Chair; Leslie Baker, Vice Chair; Deborah Hill, Secretary, Robert Farley, 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

College Employees Present

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

Guest(s)

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

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

Dr. Washington reviewed information concerning the lease agreement for the Nicholas County Campus and explained the New River Board of Governors approval was the first step in the process. There was discussion concerning the agreement. Mr. Knight submitted two comments to Dr. Washington. Dr. Washington stated he would get clarification on the school function section.

Mr. Nalker called for approval of the lease agreement for the Nicholas County Campus. Mr. Knight made the motion to approve the lease agreement for the Nicholas County Campus; Ms. Baker seconded the motion. The motion carried.

The next Board of Governors meeting is scheduled for Thursday, July 31 at 6:00 p.m. on Greenbrier Valley County Campus

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

The meeting adjourned at 10:10 am.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President

www.newriver.edu

Central Administration
221 George Street
Suite 2
Beckley, WV 25801
304.929.5445
304.929.5478 Fax

Advanced Technology Center
527 Odd Road
PO Box 307
Ghent, WV 25843
304.929.3300
304.929.6739 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