



Board Meeting Minutes
New River Community and Technical College
President's Office
221 George Street, Suite 2
Beckley, WV 25801
Wednesday, July 10, 2013
10:00 am

Board Members Present

Leslie Baker, Chair; Edward Knight, Vice Chair; David Nalker, Secretary; Robert Farley, Immediate-Past Chair; Marilyn Leftwich; Susie Atkins, Classified Staff Representative; Tim Hofmann, Faculty Representative; and Justin Rader, Student Representative

Board Member(s) Absent

Deborah Hill, Al Martine and E. T. Smith

College Employees Present

Steve Benson, Twana Jackson, Lori Midkiff, Janie Smith, Bruce Sneiderman, Heike Soeffker-Culicerto, Leah Taylor, L. Marshall Washington, President

Guest(s)

Charlie Houdyschell and Brian Lutz

The meeting was called to order at 10:02 am.

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

Dr. Washington and Steve Benson reviewed information regarding the surplus property located at 214 North Kanawha Street in Beckley, WV.

Mr. Knight made the motion for approval to submit an application to secure surplus property located at 214 North Kanawha Street, Beckley, WV as presented; Ms. Baker seconded the motion. The motion carried.

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: Greenbrier County Commission Ruling. Ms. Baker made motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: Greenbrier County Commission Ruling; Mr. Farley seconded the motion. The motion carried. Executive Session began at 10:07 a.m.

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Mr. Nalker called for a motion to conclude Executive Session and return to the regular meeting. Ms. Leftwich made a motion to conclude Executive Session and return to the regular meeting; Mr. Farley seconded the motion. The motion carried. The regular meeting convened at 11:11 am.

The next Board of Governors meeting is scheduled for Thursday, August 1 at 6:00 p.m. at the Greenbrier Valley Campus, Lewisburg, WV

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

The meeting adjourned at 11:12 am.

Respectfully submitted,

Lori Midkiff