



Special Board Meeting Minutes  
New River Community and Technical College  
Raleigh County Campus  
280 University Drive, Room R215, Beaver, WV 25813  
Monday, August 10, 2015  
9:00 am

**Board Members Present**

David Nalker, Chair; Leslie Baker, Vice Chair; Deborah Hill, Secretary, Robert Farley, Edward Knight, Tom Lemke, Al Martine; Shirley Runyon, Susie Atkins, Classified Staff Representative, and Nancy Wemm, Faculty Representative

**Board Member(s) Absent**

Marilyn Leftwich and Alexis Battaile, Student Representative

**College Employees Present**

David Ayersman, Elizabeth Belcher, Amy DeSonia, Karen Harvey, Mary Igo, Lori Midkiff, Heike Soeffker-Culicerto, Leah Taylor, and L. Marshall Washington, President

**Guest(s)**

None

The meeting was called to order at 9:02 am.

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

Mr. Nalker called for a motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: the Nicholas County Building Project. Ms. Runyon made motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: the Nicholas County Building Project; Ms. Atkins seconded the motion. The motion carried. Executive Session began at 9:03 am.

Mr. Nalker called for a motion to conclude Executive Session and return to the regular meeting. Ms. Runyon made a motion to conclude Executive Session and return to the regular meeting; Dr. Lemke seconded the motion. The motion carried. The regular meeting convened at 9:50 am.

Mr. Nalker called for a motion to confirm the previous board action to decline the amended agreement. Ms. Baker made a motion to confirm the previous board action to decline the amended agreement; Ms. Runyon seconded the motion. Ms. Taylor reminded Mr. Nalker he had to go by the action item listed on the board agenda. Ms. Baker rescinded her motion.

Mr. Nalker called for a motion to approve the Nicholas County Building Commission Lease Agreement. Ms. Baker made a motion to approve the Nicholas County Building Commission Lease; Ms. Runyon seconded the motion. The motion was opposed by all board members.

The next Board of Governors meeting is scheduled for Thursday, September 3 at 6:30 p.m. at the Lee Street Complex, Lewisburg, WV.

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

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The meeting adjourned at 9:53 am.

Respectfully submitted,

Lori Midkiff  
Executive Secretary to the President