



Board Meeting Minutes
New River Community and Technical College
President's Office
221 George Street, Suite 2
Beckley, WV 25801
Monday, September 23, 2013
10:00 am

Board Members Present

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

Board Member(s) Absent

Deborah Hill and Al Martine

College Employees Present

Steve Benson, Lori Midkiff, Janie Smith, and L. Marshall Washington, President

Guest(s)

Charlie Houdyschell, Senior Assistant Attorney General, WV Higher Education Policy Commission

The meeting was called to order at 10:00 am.

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

Mr. Knight stated he would abstain from voting today and asked for this to be reflected in the minutes.

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 10:01 a.m.

Mr. Nalker called for a motion to conclude Executive Session and return to the regular meeting. Mr. Farley made a motion to conclude Executive Session and return to the regular meeting; Ms. Atkins seconded the motion. The motion carried. The regular meeting convened at 11:09 am.

Mr. Nalker asked for a motion to return funding to the Greenbrier County Commission in the amount of \$300,000 and continue negotiations with our attorney. Mr. Farley made a motion to return funding to the

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Greenbrier County Commission in the amount of \$300,000 and continue negotiations with our attorney; Ms. Baker seconded the motion. Mr. Knight abstained from voting. The motion carried. Dr. Washington will send a letter to the New River Community and Technical College Foundation indicating the college's position.

The next Board of Governors meeting is scheduled for Thursday, October 3 at 6:00 p.m. at the Center for Rehabilitation Sciences and Medical Assisting Education, Beckley, WV.

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

The meeting adjourned at 11:12 am.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President