



Presidential Evaluation Committee Meeting Minutes
New River Community and Technical College
Raleigh County Campus
280 University Drive, Room R201, Beaver, WV 25813
Wednesday, February 28, 2018
1:00 pm

Board Members Present

Tom Lemke, Chair; Leslie Baker, Vice Chair; Shirley Runyon, Secretary

Board Member(s) Absent

College Employees Present

Leah Taylor, Lori Midkiff

Guest(s)

None

The meeting was called to order at 1:17 pm.

Dr. Lemke called for a motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: Presidential Evaluation Orientation, Evaluation Timeline and Presidential Evaluation Tool. Ms. Baker made motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: Presidential Evaluation Orientation, Evaluation Timeline and Presidential Evaluation Tool; Ms. Runyon seconded the motion. The motion carried. Executive Session began at 1:18 pm.

Dr. Lemke 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; Ms. Baker seconded the motion. The motion carried. The regular meeting convened at 1:52 pm.

Dr. Lemke called for a motion to recommend the Presidential Evaluation Tool to the Board of Governors. Ms. Baker made a motion to recommend the Presidential Evaluation Tool to the Board of Governors; Ms. Runyon seconded the motion. The motion carried.

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

The meeting adjourned at 1:53 pm.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President

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