



Presidential Evaluation Committee Meeting Minutes  
New River Community and Technical College  
Raleigh County Campus  
280 University Drive, Room R244, Beaver, WV 25813  
Monday, March 28, 2018  
1:00 pm

**Board Members Present**

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

**Board Member(s) Absent**

**College Employees Present**

Lori Midkiff and Leah Taylor

**Guest(s)**

None

The meeting was called to order at 1:13 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. Ms. Baker made motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: Presidential Evaluation; Ms. Runyon seconded the motion. The motion carried. Executive Session began at 1:14 pm.

Dr. Lemke called for a motion to conclude Executive Session and return to the regular meeting. Ms. Baker made a motion to conclude Executive Session and return to the regular meeting; Ms. Runyon seconded the motion. The motion carried. The regular meeting convened at 2:57 pm.

Dr. Lemke called for a motion to approve the Presidential Evaluation. Ms. Baker made a motion to approve the Presidential Evaluation; Ms. Runyon seconded the motion. The motion carried.

Dr. Lemke called for a motion to adjourn the meeting. Ms. Baker made a motion to adjourn the meeting; Ms. Runyon seconded the motion. The motion carried.

The meeting adjourned at 2:58 pm.

Respectfully submitted,

Lori Midkiff  
Executive Secretary to the President

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