



Board Meeting Minutes
New River Community and Technical College
Raleigh County Campus
Room 201
280 University Drive, Beaver, WV 25813
Thursday, November 2, 2017
6:00 pm

Board Members Present

Tom Lemke, Chair; Leslie Baker, Vice Chair; Shirley Runyon, Secretary, John Barnes; Tom Cochran; Robert Farley; Al Martine; Linda Sumner, Kenny Smith, Classified Staff Representative; Nancy Wemm, Faculty Representative; and Betty Lou Foster, Student Representative

Board Member(s) Absent

Jim Ferguson

College Employees Present

David Ayersman, Elizabeth Belcher, Twana Jackson, Lori Midkiff, Richard Pagan, Bob Runion, Leah Taylor, and L. Marshall Washington, President

Guest(s)

Lisa Runion; Kelly Shaffer, Suttle and Stalnaker

The meeting was called to order at 6:02 pm.

Dr. Lemke opened the meeting and welcomed everyone. A quorum was established.

Ms. Kelly Shafer from Suttle and Stalnaker presented the Auditor's Report.

Dr. Lemke called for a motion to approve the Auditor's Report as presented. Mr. Farley made a motion to approve the Auditor's Report as presented; Dr. Wemm seconded the motion. The motion carried.

Dr. Lemke called for approval of the minutes for the October 5, 2017 regular meeting. Mr. Barnes made the motion to approve the minutes with corrections; Ms. Runyon seconded the motion. The motion carried.

Financial Report

Ms. Soeffker-Culicerto presented the Financial Report, First Quarter 2017.

Dr. Lemke called for a motion to approve the Financial Report, First Quarter, 2017 as presented. Mr. Barnes made a motion to approve the Financial Report, First Quarter, 2017 as presented; Mr. Cochran seconded the motion. The motion carried.

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Unfinished Business

None at this time.

New Business

Ms. Taylor reviewed Operating Rule 24: Reduction in Workforce to go out for 30-Day comment.

Dr. Lemke called for a motion to approve Operating Rule 24: Reduction in Workforce to go out for 30-Day comment. Dr. Wemm made a motion to approve Operating Rule 24: Reduction in Workforce to go out for 30-Day comment; Mr. Farley seconded the motion. The motion carried.

Dr. Washington presented his President's Report.

Dr. Washington presented the Administrative and Student Services interim report.

Possible Executive Session under the Authority of WV Code §6-9A

Dr. Lemke called for a motion to enter Executive Session under the authority of WV Code §6-9A-4 for the Following: Nicholas County Campus-Nicholas County Emergency Management/011. Ms. Baker made a motion to enter Executive Session under the authority of WV Code §6-9A-4 for the Following: Nicholas County Campus-Nicholas County Emergency Management/011; Mr. Cochran seconded the motion. The motion carried.

Dr. Lemke called for a motion to return to regular session. Mr. Farley made a motion to return to regular session; Dr. Wemm seconded the motion. The motion carried.

The next Board of Governors meeting is February 1, 2018 at the Raleigh County Campus, Beaver, WV.

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

The meeting adjourned at 7:34 pm.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President