



Board Meeting Minutes
New River Community and Technical College
Raleigh County Campus
Room 201
280 University Drive, Beaver, WV 25813
Thursday, February 1, 2018
6:00 pm

Board Members Present

Leslie Baker, Vice Chair; Shirley Runyon, Secretary, Tom Cochran; Robert Farley; Al Martine; Jim Ferguson; Linda Sumner, Kenny Smith, Classified Staff Representative; and Nancy Wemm, Faculty Representative

Board Member(s) Absent

Tom Lemke, Chair; John Barnes; and Betty Lou Foster, Student Representative

College Employees Present

Susie Atkins, Amanda Baker, Melissa Craddock, Mike Green, Roger Griffith, Pete Hoeman, Mary Igo, Steve Lacek, Sandra Lilly, Lori Midkiff, Richard Pagan, Wendy Patriquin, Diana Putorek, Robert Runion, Karen Sparks, Jerry Wallace, L. Marshall Washington, President, and Joycie Wawiye

Guest(s)

The meeting was called to order at 6:04 pm.

Ms. Baker opened the meeting and welcomed everyone. A quorum was established.

Ms. Wawiye presented the Faculty Senate Report.

Ms. Lilly presented the WV Advisory Council for Faculty Report.

Ms. Sparks presented the Classified Staff Report.

Ms. Craddock presented the WV Advisory Council of Classified Employees Report.

Ms. Baker called for approval of the minutes for the November 2, 2017 regular meeting. Mr. Farley made the motion to approve the minutes with corrections; Ms. Sumner seconded the motion. The motion carried.

Financial Report

Dr. Washington presented the Financial Report, Second Quarter.

www.newriver.edu

Greenbrier Valley
Campus
653 Church Street
Lewisburg, WV 24901
304.647.6560
Fax 304.647.6561

Mercer County
Campus
1001 Mercer Street
Princeton, WV 24740
304.425.5858
Fax 304.425.0860

Nicholas County
Campus
6101 Webster Road
Summersville, WV 26651
304.872.1236
Fax 304.872.3587

Raleigh County
Campus
280 University Drive
Beaver, WV 25813
304.929.5450
Fax 304.929.5462

Central
Administration
280 University Drive
Beaver, WV 25813
304.929.5445
Fax 304.929.5478

Ms. Baker called for a motion to approve the Financial Report, Second Quarter as presented. Mr. Martine made a motion to approve the Financial Report, Second Quarter as presented; Mr. Farley seconded the motion. The motion carried.

Unfinished Business

None at this time.

New Business

Dr. Washington presented Operating Rule No. 24 – Reduction in Workforce (Classified Staff) for approval.

Ms. Baker called for a motion to approve Operating Rule No. 24 – Reduction in Workforce (Classified Staff) as presented. Mr. Cochran made a motion to approve Operating Rule No. 24 – Reduction in Workforce (Classified Staff) as presented; Mr. Farley seconded the motion. The motion carried.

Dr. Washington presented his President's Report.

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

Ms. Baker called for a motion to enter Executive Session under the authority of WV Code §6-9A-4 for the Following: Greenbrier County Commission Litigation, USDA Property and Legal Proceedings – Kimberly A. Fernandes v. New River Community and Technical College, Docket #ERREP-99-18. Mr. Farley made a motion to enter Executive Session under the authority of WV Code §6-9A-4 for the Following: Greenbrier County Commission Litigation, USDA Property and Legal Proceedings – Kimberly A. Fernandes v. New River Community and Technical College, Docket #ERREP-99-18; Mr. Cochran seconded the motion. The motion carried.

Ms. Baker called for a motion to return to regular session. Mr. Cochran made a motion to return to regular session; Ms. Sumner seconded the motion. The motion carried.

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

Ms. Baker called for a motion to adjourn the meeting. Mr. Farley made a motion to adjourn the meeting; Ms. Sumner seconded the motion. The motion carried.

The meeting adjourned at 7:21 pm.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President