



Presidential Search Committee Meeting Minutes
New River Community and Technical College
Raleigh County Campus
280 University Drive, Room 201 Beaver, WV 25813
Wednesday, April 25, 2018
2:00 pm

Board Members Present

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

Board Member(s) Absent

College Employees Present

Lori Midkiff, Marshall Washington, and Leah Taylor

Guest(s)

None

The meeting was called to order at 2:13 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 Search Process and Interim President; Ms. Runyon seconded the motion. The motion carried. Executive Session began at 2:14 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 3:57 pm.

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

The meeting adjourned at 3:58 pm.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President

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