



Board Meeting Minutes
New River Community and Technical College
Raleigh County Campus
Room 201
280 University Drive, Beaver, WV 25813
Thursday, April 5, 2018
6:00 pm

Board Members Present

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

Board Member(s) Absent

Tom Cochran, Robert Farley, Jim Ferguson and Nancy Wemm, Faculty Representative

College Employees Present

David Ayersman, Amanda Baker, Mike Green, Mary Igo, Twana Jackson, Steve Lacek, Lori Midkiff, Richard Pagan, Wendy Patriquin, Billy Potter; Robert Runion, Gerald Shields, Heike Soeffker-Culicerto, Jerry Wallace, L. Marshall Washington, President, and Joycie Wawiye

Guest(s)

The meeting was called to order at 6:00 pm.

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

Dr. Lemke called for approval of the minutes for the February 1, 2018 regular meeting. Ms. Baker made the motion to approve the minutes; Mr. Smith seconded the motion. The motion carried.

Dr. Lemke called for approval of the minutes for the February 28, 2018 Presidential Evaluation Committee meeting. Ms. Baker made the motion to approve the minutes; Mr. Smith seconded the motion. The motion carried.

Dr. Lemke called for approval of the minutes for the March 12, 2018 Presidential Evaluation Committee meeting. Ms. Runyon made the motion to approve the minutes; Ms. Baker seconded the motion. The motion carried.

Dr. Lemke called for approval of the minutes for the March 28, 2018 Presidential Evaluation Committee meeting. Ms. Runyon made the motion to approve the minutes; Ms. Baker seconded the motion. The motion carried.

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Unfinished Business

None at this time.

New Business

Dr. Washington introduced Dr. Pagan for the Program Reviews. Dr. Pagan introduced Dr. Wendy Patriquin and Mr. Jerry Wallace who will present the program reviews for their areas of responsibility.

Dr. Patriquin presented the program review for CS Healthcare IT (AAS).

Dr. Lemke called for a motion to approve the Program Review recommendations for CS Healthcare IT (AAS). Mr. Barnes made a motion to approve the Program Review recommendations for CS Healthcare IT (AAS); Mr. Smith seconded the motion. The motion carried.

Dr. Patriquin presented the program review for Computer Science IT (AS).

Dr. Lemke called for a motion to approve the Program Review recommendations for Computer Science IT (AS). Mr. Martine made a motion to approve the Program Review recommendations for Computer Science IT (AS); Ms. Sumner seconded the motion. The motion carried.

Dr. Patriquin presented the program review for Physical Therapy Assistant (AAS).

Dr. Lemke called for a motion to approve the Program Review recommendations for Physical Therapy Assistant (AAS). Ms. Runyon made a motion to approve the Program Review recommendations for Physical Therapy Assistant (AAS); Mr. Barnes seconded the motion. The motion carried.

Dr. Patriquin presented the program review for Hospitality and Tourism Management (AAS).

Dr. Lemke called for a motion to approve the Program Review recommendations for Hospitality and Tourism Management (AAS). Mr. Barnes made a motion to approve the Program Review recommendations for Hospitality and Tourism Management (AAS); Ms. Runyon seconded the motion. The motion carried.

Mr. Wallace presented the program review for Automotive Light Management (CAS).

Dr. Lemke called for a motion to approve the Program Review recommendations for Automotive Light Management (CAS). Ms. Runyon made a motion to approve the Program Review recommendations for Automotive Light Management (CAS); Mr. Smith seconded the motion. The motion carried.

Mr. Wallace presented the program review for Automotive Service Tech (AAS).

Dr. Lemke called for a motion to approve the Program Review recommendations for Automotive Service Tech (AAS). Ms. Runyon made a motion to approve the Program Review recommendations for Automotive Service Tech (AAS); Mr. Smith seconded the motion. The motion carried.

Mr. Wallace presented the program review for Cosmetology (CAS).

Dr. Lemke called for a motion to approve the Program Review recommendations for Cosmetology (CAS). Mr. Barnes made a motion to approve the Program Review recommendations for Cosmetology (CAS); Ms. Baker seconded the motion. The motion carried.

Mr. Wallace presented the program review for Electrical Distribution Engineering Technology (CAS).

Dr. Lemke called for a motion to approve the Program Review recommendations for Electrical Distribution Engineering Technology (CAS). Ms. Sumner made a motion to approve the Program Review recommendations for Electrical Distribution Engineering Technology (CAS); Mr. Barnes seconded the motion. The motion carried.

Mr. Wallace presented the program review for Industrial Technology (CAS).

Dr. Lemke called for a motion to approve the Program Review recommendations for Industrial Technology (CAS). Mr. Barnes made a motion to approve the Program Review recommendations for Industrial Technology (CAS); Ms. Baker seconded the motion. The motion carried.

Mr. Wallace presented the program review for Industrial Technology (AAS).

Dr. Lemke called for a motion to approve the Program Review recommendations for Industrial Technology (AAS). Mr. Smith made a motion to approve the Program Review recommendations for Industrial Technology (AAS); Mr. Barnes seconded the motion. The motion carried.

Dr. Washington presented the FY 2018-19 Tuition and Fee Schedule.

Dr. Lemke called for a motion to approve the FY 2018-19 Tuition and Fee Schedule with an increase of 1% as presented. Ms. Runyon made a motion to approve the FY 2018-19 Tuition and Fee Schedule with an increase of 1% as presented; Ms. Baker seconded the motion. The motion carried.

Dr. Washington presented a PowerPoint presentation entitled Salary Increase Estimates for FY2019.

Dr. Lemke called for a motion to approve scenario #3 from the PowerPoint presentation entitled Salary Increase Estimates for FY2019 and resolution item for approval of salary changes for FY 2019. Mr. Barnes made a motion to approve scenario #3 from the PowerPoint presentation entitled Salary Increase Estimates for FY2019 and resolution item for approval of salary changes for FY 2019; Ms. Baker seconded the motion. The motion carried.

Dr. Washington introduced the new Interim Chief Finance Officer Mr. Gerald Shields and presented the FY 2018-19 Budget.

Dr. Lemke called for a motion to approve the FY 2018-19 Budget as presented. Mr. Barnes made a motion to approve the FY 2018-19 Budget as presented; Ms. Runyon seconded the motion. The motion carried.

Dr. Washington presented the agreement with the West Virginia Council for Community and Technical College Education.

Dr. Lemke called for a motion to approve the agreement with the West Virginia Council for Community and Technical College Education. Ms. Runyon made a motion to approve the agreement with the West Virginia Council for Community and Technical College Education; Ms. Sumner seconded the motion. The motion carried.

Dr. Washington presented his President's 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: Presidential Evaluation, Interim President Discussion and Board of Governors Committee Members for the Potential Presidential Search. Ms. Runyon made a motion to enter Executive Session under the authority of WV Code §6-9A-4 for the Following: Presidential Evaluation, Interim President Discussion and Board of Governors Committee Members for the Potential Presidential Search; Mr. Barnes seconded the motion. The motion carried.

Dr. Lemke called for a motion to return to regular session. Ms. Baker made a motion to return to regular session; Mr. Barnes seconded the motion. The motion carried.

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

Dr. Lemke called for the approval of the Board of Governors Committee members for the Potential Presidential and Interim President Search. The members Dr. Tom Lemke, Ms. Leslie Baker and Ms. Shirley Runyon. Mr. Barnes made a motion to approval of the Board of Governors members for the Potential Presidential and Interim President Search; Ms. Sumner seconded the motion. The motion carried.

The next Board of Governors meeting is May 3, 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; Mr. Barnes seconded the motion. The motion carried.

The meeting adjourned at 8:20 pm.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President