



Board Meeting Minutes
New River Community and Technical College
Raleigh County Campus
Room 201
280 University Drive, Beaver, WV 25813
Thursday, May 3, 2018
6:00 pm

Board Members Present

Tom Lemke, Chair; Leslie Baker, Vice Chair; Shirley Runyon, Secretary; John Barnes; Tom Cochran; 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 and Robert Farley

College Employees Present

David Ayersman, Jenni Canterbury, Mike Green, Roger Griffith, Mary Igo, Twana Jackson, Lori Midkiff, Wendy Patriquin, Billy Potter, Robert Runion, Gerald Shields, Heike Soeffker-Culicerto, Leah Taylor, and L. Marshall Washington, President

Guest(s)

The meeting was called to order at 6:05 pm.

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

Dr. Lemke called for approval of the minutes for the April 5, 2018 regular meeting. Dr. Wemm made the motion to approve the April 5, 2018 regular meeting minutes; Mr. Martine seconded the motion. The motion carried.

Dr. Lemke called for approval of the minutes for the April 25, 2018 Presidential Search Committee meeting. Dr. Wemm made the motion to approve the April 25, 2018 Presidential Search Committee meeting minutes; Mr. Barnes seconded the motion. The motion carried.

Financial Report

Mr. Gerald Shields presented the Financial Report for the Third Quarter.

Dr. Lemke called for a motion to approve the Financial Report for the Third Quarter as presented. Mr. Barnes made a motion to approve the Financial Report for the Third Quarter as presented; Dr. Wemm seconded the motion. The motion carried.

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Unfinished Business

None at this time.

New Business

Dr. Washington introduced Ms. Jenni Canterbury. Ms. Canterbury presented the new college website. She entertained questions.

Dr. Lemke asked volunteers to serve on the Board Officer Nominating Committee. Dr. Lemke would serve as an ex-officio member. The following people volunteered to serve on the nominating committee: Mr. John Barnes, Ms. Leslie Baker and Mr. Tom Cochran.

Dr. Lemke called for a motion to approve the members of the Board Officer Nominating Committee: Mr. John Barnes, Ms. Leslie Baker and Mr. Tom Cochran. Dr. Wemm made a motion to approve the members of the Board Officer Nominating Committee; Mr. Smith 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: Greenbrier County Commission Litigation and Interim President. Dr. Wemm made a motion to enter Executive Session under the authority of WV Code §6-9A-4 for the Following: Greenbrier County Commission Litigation and Interim President; Mr. Cochran seconded the motion. The motion carried.

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

Dr. Lemke called for a motion to authorize the Presidential Search Committee to select a search firm. Mr. Barnes called for a motion to authorize the Presidential Search Committee to select a search firm; Mr. Smith seconded the motion. The motion carried.

The next Board of Governors meeting is June 7, 2018 at the Raleigh County Campus, Beaver, WV.

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

The meeting adjourned at 7:56 pm.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President