



Nomination Committee Meeting of the Board of Governors
New River Community and Technical College
Raleigh County Campus
280 University Drive, Room 215 Beaver, WV 25813
Tuesday, May 15, 2018
3:30 pm

Board Members Present

Tom Lemke, Chair; Leslie Baker, Vice Chair; and Tom Cochran

Board Member(s) Absent

John Barnes

College Employees Present

Lori Midkiff

Guest(s)

None

The meeting was called to order at 3:44 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: Board Officer Nomination. Ms. Baker made motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: Board Officer Nomination; Mr. Cochran seconded the motion. The motion carried. Executive Session began at 3:45 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; Mr. Cochran seconded the motion. The motion carried. The regular meeting convened at 4:02 pm.

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

The meeting adjourned at 4:03 pm.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President

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