



Presidential Search Committee Meeting Minutes
New River Community and Technical College
Raleigh County Campus
280 University Drive, Room 214 Beaver, WV 25813
Tuesday, May 17, 2018
10:00 am

Board Members Present

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

Board Member(s) Absent

College Employees Present

Lori Midkiff and Leah Taylor

Guest(s)

None

The meeting was called to order at 10:08 am.

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 Search Process, Interim President and Search Committee Discussion. 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, Interim President and Search Committee Discussion; Ms. Runyon seconded the motion. The motion carried. Executive Session began at 10:09 am.

Dr. Lemke called for a motion to conclude Executive Session and return to the regular meeting. Ms. Runyon made a motion to conclude Executive Session and return to the regular meeting; Ms. Baker seconded the motion. The motion carried. The regular meeting convened at 11:06 am.

Ms. Baker made a motion to hereby delegate to the Board of Governors Chair the authority to enter into a contract with Dr. Mary Katherine (Kathy) Butler as the Interim President upon terms and conditions discussed in Executive Session. Ms. Runyon seconded the motion.

Dr. Lemke called for a motion to approve the Presidential Search Plan. Ms. Runyon made a motion to approve the Presidential Search Plan; Ms. Baker seconded the motion. The motion carried.

Dr. Lemke called for a motion to approve the Presidential Search Committee Nominations. Ms. Baker made a motion to approve the Search Committee Nominations; Ms. Baker seconded the motion. The motion carried.

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

The meeting adjourned at 11:09 am.

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