



Special Board of Governors Meeting Minutes
New River Community and Technical College
Raleigh County Campus
280 University Drive, Room 215 Beaver, WV 25813
Tuesday, May 17, 2018
2:30 pm

Board Members Present

Tom Lemke, Chair; Leslie Baker, Vice Chair; Shirley Runyon, Secretary; John Barnes; Tom Cochran; Robert Farley; Jim Ferguson; Al Martine; Linda Sumner, Kenny Smith, Classified Staff Representative; and Nancy Wemm, Faculty Representative

Board Member(s) Absent

Betty Lou Foster, Student Representative

College Employees Present

Lori Midkiff and Leah Taylor

Guest(s)

None

The meeting was called to order at 2:34 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 Search Process, Interim President and Search Committee Discussion. Mr. Cochran 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. Sumner seconded the motion. The motion carried. Executive Session began at 2:35 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. Barnes seconded the motion. The motion carried. The regular meeting convened at 2:59 pm.

*Dr. Lemke called for a motion to approve Gold Hill Associates as the firm the College will use for the Presidential Search. Mr. Martine made a motion to approve Gold Hill Associates as the firm the College will use for the Presidential Search; Mr. Cochran seconded the motion. The motion carried.

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

Dr. Lemke called for a motion to approve the Presidential Search Plan. Mr. Smith made a motion to approve the Presidential Search Plan; Mr. Cochran seconded the motion. The motion carried.

Dr. Lemke called for a motion to approve the Search Committee Nominations. Ms. Sumner made a motion to approve the Search Committee Nominations; Mr. Ferguson seconded the motion. The motion carried.

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

The meeting adjourned at 3:02 pm.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President