



Board Meeting Minutes  
New River Community and Technical College  
Raleigh County Campus  
Room 201  
280 University Drive, Beaver, WV 25813  
Thursday, June 7, 2018  
6:00 pm

**Board Members Present**

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

**Board Member(s) Absent**

Al Martine

**College Employees Present**

David Ayersman, Mike Green, Roger Griffith, Mary Igo, Twana Jackson, Steve Lacek, Lori Midkiff, Wendy Patriquin, Robert Runion, Gerald Shields, Heike Soeffker-Culicerto, Leah Taylor, Jerry Wallace, L. Marshall Washington, President, and Don Walter

**Guest(s)**

Amanda Allen

The meeting was called to order at 6:06 pm.

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

Dr. Lemke called for approval of the minutes for the May 3, 2018 regular meeting. Mr. Barnes made the motion to approve the May 3, 2018 regular meeting minutes; Mr. Ferguson seconded the motion. The motion carried.

Dr. Lemke called for approval of the minutes for the May 8, 2018 Presidential Search Committee meeting. Ms. Baker made the motion to approve the May 8, 2018 Presidential Search Committee meeting minutes; Ms. Runyon seconded the motion. The motion carried.

Dr. Lemke called for approval of the minutes for the May 15, 2018 Nomination Committee meeting. Mr. Smith made the motion to approve the May 15, 2018 Nomination Committee meeting minutes; Mr. Cochran seconded the motion. The motion carried.

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Dr. Lemke called for approval of the minutes for the May 17, 2018 Presidential Search Committee meeting. Ms. Runyon made the motion to approve the May 17, 2018 Presidential Search Committee meeting minutes; Mr. Ferguson seconded the motion. The motion carried.

Dr. Lemke called for approval of the minutes for the May 17, 2018 Special Board of Governors meeting. Mr. Barnes made the motion to approve the May 17, 2018 Special Board of Governors meeting minutes; Dr. Wemm seconded the motion. The motion carried.

### **Financial Report**

Mr. Gerald Shields presented the Financial Report.

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

### **Reports**

Ms. Baker provided a report from the Board Officer Nomination Committee.

### **Unfinished Business**

None at this time.

### **New Business**

Dr. Washington reviewed the College's mission statement. He asked the board members to reaffirm the mission statement.

Dr. Lemke called for a motion to reaffirm the College's mission statement. Mr. Ferguson made a motion to reaffirm the College's mission statement; Dr. Wemm seconded the motion. The motion carried.

Dr. Patriquin and Mr. Lacek conducted the Higher Learning Commission Assurance Visit Training.

Dr. Lemke called for nominations for the position of Chair. Ms. Baker moved to nominate Dr. Lemke for Chair and close nominations; Ms. Sumner seconded the motion. The board members cast their votes. The motion carried. Dr. Lemke was elected as the Board Chair.

Dr. Lemke called for nominations for the position of Vice Chair. Mr. Cochran moved to nominate Ms. Baker for Vice Chair and close nominations; Ms. Sumner seconded the motion. The board members cast their votes. The motion carried. Ms. Baker was elected as the Board Vice Chair.

Dr. Lemke called for nominations for the position of Secretary. Ms. Baker moved to nominate Ms. Runyon for Secretary and close nominations; Dr. Wemm seconded the motion. The board members cast their votes. The motion carried. Ms. Runyon was elected as the Secretary.

Ms. Amanda Adkins was sworn in as the new student representative.

Dr. Washington presented the proposed Board Meeting schedule for FY 2018-2019

Mr. Ferguson made a motion to accept the proposed Board Meeting schedule for FY 2018-2019 as presented; Mr. Barnes seconded the motion. The motion carried.

Dr. Washington introduced Mr. Steve Lacek who gave the Institutional Compact Update.

Dr. Washington presented his 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: Interim President Update and Presidential Credentials, Experience, Skills and Personal Attributes. Ms. Baker made a motion to enter Executive Session under the authority of WV Code §6-9A-4 for the Following: Interim President Update and Presidential Credentials, Experience, Skills and Personal Attributes; Dr. Wemm seconded the motion. The motion carried.

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

Dr. Lemke called for a motion to approve Presidential Credentials, Experience, Skills and Personal Attributes. Mr. Ferguson called for a motion to approve Presidential Credentials, Experience, Skills and Personal Attributes; Dr. Wemm seconded the motion. The motion carried.

**Recognition**

Dr. Lemke presented a resolution for Ms. Betty Lou Foster for her service as a Board Member.

Mr. Ferguson made a motion to accept Resolution No. 53 for outgoing board member Ms. Betty Lou Foster as presented; Mr. Cochran seconded the motion. The motion carried.

Dr. Lemke presented a resolution for Dr. L. Marshall Washington for his service as President.

Ms. Baker made a motion to accept Resolution No. 54 for appreciation of service for Dr. L. Marshall Washington; Dr. Wemm seconded the motion. The motion carried.

The next Board of Governors meeting is August 2, 2018 at the Advanced Technology Center, Ghent, WV.

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

The meeting adjourned at 8:01 pm.

Respectfully submitted,

Lori Midkiff  
Executive Secretary to the President