



Presidential Search Committee Meeting Minutes
New River Community and Technical College
Embassy Suites
Conference Room 230
300 Court Street, Charleston, WV 25301
Friday, September 14, 2018
8:30 am

Committee Members Present

Leslie Baker, Chair; Tom Lemke; Shirley Runyon; Kenny Smith, Karen Tully, Brian Testerman, Lizabeth Rogers, Yvonne Seay, Jerry Wallace, Ron Magruder, Amanda Adkins, and Leah Taylor

Board Member(s) Absent

College Employees Present

Guest(s)

The meeting was called to order at 8:35 am.

Ms. Baker opened the meeting and welcomed everyone.

Possible Executive Session under the Authority of WV Code §6-9A

Ms. Baker called for a motion to enter Executive Session under the authority of WV Code §6-9A-4 for the Following: Interview of Candidates and Candidate selection for campus visits. Mr. Smith made a motion to enter Executive Session under the authority of WV Code §6-9A-4 for the Following: Interview of Candidates and Candidate selection for campus visits; Mr. Magruder seconded the motion. The motion carried.

Ms. Baker called for a motion to return to regular session. Ms. Adkins made a motion to return to regular session; Mr. Magruder seconded the motion. The motion carried.

Ms. Baker called for a motion to approve the Chair moving forward with interviewing candidates on campus. Ms. Runyon made a motion to approve the Chair moving forward with interviewing candidates on campus; Ms. Adkins seconded the motion. The motion carried.

Ms. Baker called for a motion to adjourn the meeting. Ms. Seay made a motion to adjourn the meeting; Mr. Smith seconded the motion. The motion carried.

The meeting adjourned at 3:27 pm.

Respectfully submitted,

Leah Taylor, Vice President for Administrative and Student Services

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