



Board Meeting Minutes
New River Community and Technical College
Raleigh County Campus
Room 201
280 University Drive, Beaver, WV 25813
Monday, September 24, 2018
4:00 pm

Board Members Present

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

Board Member(s) Absent

Amanda Adkins, Student Representative

College Employees Present

Lori Midkiff and Leah Taylor

Guest(s)

Dr. Tiffany Evans

The meeting was called to order at 4:03 pm.

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

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: Orientation and Candidate Interview with Dr. Tiffany Evans. Ms. Baker made a motion to enter Executive Session under the authority of WV Code §6-9A-4 for the Following: Orientation and Candidate Interview with Dr. Tiffany Evans; Mr. Cochran seconded the motion. The motion carried.

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

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

The meeting adjourned at 5:04 pm.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President

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