



Board Meeting Minutes
New River Community and Technical College
Pasquale's
224 Harper Park Drive, Beckley, WV 25801
Wednesday, September 26, 2018
7:00 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)

The meeting was called to order at 7:03 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: Candidate Deliberations. Ms. Sumner made a motion to enter Executive Session under the authority of WV Code §6-9A-4 for the Following: Candidate Deliberations; Mr. Ferguson seconded the motion. The motion carried.

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

Mr. Barnes put forth a motion that the Board give ultimate authority to President Lemke to make an offer to the consensus candidate contingent upon a review of the remaining evaluations from open forums at campuses that will be accomplished in the next day and pursuant to that if there is anything that doesn't map with current responses that would be significant enough to delay this process to inform the board and we will pursue the next actions required. Mr. Ferguson seconded the motion. The motion was unanimous.

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

The meeting adjourned at 8:40 pm.

Respectfully submitted,
Lori Midkiff
Executive Secretary to the President

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