



Board Meeting Minutes
New River Community and Technical College
Greenbrier Valley Campus
Kyle and Ann Fort Arts and Sciences Building
Room 214
653 Church Street, Lewisburg, WV 24901
Thursday, September 6, 2018
6:00 pm

Board Members Present

Tom Lemke, Chair; Shirley Runyon, Secretary; John Barnes; Tom Cochran; Robert Farley; Al Martine; Kenny Smith, Classified Staff Representative; Nancy Wemm, Faculty Representative and Amanda Adkins, Student Representative

Board Member(s) Absent

Leslie Baker, Vice Chair, Jim Ferguson and Linda Sumner

College Employees Present

David Ayersman, Kathy Butler, Interim President, Roger Griffith, Twana Jackson, Lori Midkiff, William Potter, Gerald Shields, and Leah Taylor

Guest(s)

Ron Magruder

The meeting was called to order at 6:05 pm.

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

Dr. Lemke called for approval of the minutes for the August 2, 2018 regular meeting. Mr. Farley made the motion to approve the August 2, 2018 regular meeting minutes; Dr. Wemm seconded the motion. The motion carried.

Dr. Lemke called for approval of the minutes for the August 9, 2018 Presidential Search Committee meeting. Ms. Runyon made the motion to approve the August 9, 2018 Presidential Search Committee minutes; Mr. Smith seconded the motion. The motion carried.

Dr. Lemke called for approval of the minutes for the August 24, 2018 Presidential Search Committee meeting. Ms. Adkins made the motion to approve the August 24, 2018 Presidential Search Committee minutes; Ms. Runyon seconded the motion. The motion carried.

Financial Report

Mr. Gerald Shields presented the Financial Report.

www.newriver.edu

Greenbrier Valley
Campus
653 Church Street
Lewisburg, WV 24901
304.647.6560
Fax 304.647.6561

Mercer County
Campus
1001 Mercer Street
Princeton, WV 24740
304.425.5858
Fax 304.425.0860

Nicholas County
Campus
6101 Webster Road
Summersville, WV 26651
304.872.1236
Fax 304.872.3587

Raleigh County
Campus
280 University Drive
Beaver, WV 25813
304.929.5450
Fax 304.929.5462

Central
Administration
280 University Drive
Beaver, WV 25813
304.929.5445
Fax 304.929.5478

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

Unfinished Business

None at this time.

New Business

Ms. Taylor conducted Equal Employment Opportunity, Affirmative Action, and Title IX training.

Dr. Butler gave the President's Report.

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

Dr. Lemke stated there was no need to enter into Executive Session for this meeting.

The next Board of Governors meeting is October 4, 2018 at the Nicholas County Campus, Summersville, WV.

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

The meeting adjourned at 7:15 pm.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President