



Board Meeting Minutes
New River Community and Technical College
Nicholas County Campus
Student Commons Area
6101 Webster Road, Summersville, WV 26651
Thursday, October 4, 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; Al Martine; Linda Sumner; Kenny Smith, Classified Staff Representative; Nancy Wemm, Faculty Representative and Amanda Adkins, Student Representative

Board Member(s) Absent

College Employees Present

David Ayersman, Kathy Butler, Interim President, Roger Griffith, Mary Igo, Lori Midkiff, Wendy Patriquin, Robert Runion, Gerald Shields, Leah Taylor, Karen Tully, Joycie Wawiye

Guest(s)

William Hoover, Rebecca Jeff, and Jackson Tully

The meeting was called to order at 6:02 pm.

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

Dr. Lemke called for approval of the minutes for the September 6, 2018 regular meeting. Dr. Wemm made the motion to approve the September 6, 2018 regular meeting minutes; Ms. Runyon seconded the motion. The motion carried.

Dr. Lemke called for approval of the minutes for the September 13, 2018 Presidential Search Committee meeting. Mr. Cochran made the motion to approve the September 13, 2018 Presidential Search Committee minutes; Ms. Baker seconded the motion. The motion carried.

Dr. Lemke called for approval of the minutes for the September 14, 2018 Presidential Search Committee meeting. Mr. Smith made the motion to approve the September 14, 2018 Presidential Search Committee minutes; Ms. Baker seconded the motion. The motion carried.

Dr. Lemke called for approval of the minutes for the September 24, 2018 Board of Governors Presidential Interview meeting. Mr. Barnes made the motion to approve the September 24, 2018

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Board of Governors Presidential Interview meeting minutes; Dr. Wemm seconded the motion. The motion carried.

Dr. Lemke called for approval of the minutes for the September 25, 2018 Board of Governors Presidential Interview meeting. Ms. Sumner made the motion to approve the September 25, 2018 Board of Governors Presidential Interview meeting minutes; Dr. Wemm seconded the motion. The motion carried.

Dr. Lemke called for approval of the minutes for the September 26, 2018 Board of Governors Presidential Interview meeting. Ms. Runyon made the motion to approve the September 26, 2018 Board of Governors Presidential Interview meeting minutes; Dr. Wemm seconded the motion. The motion carried.

Dr. Lemke called for approval of the minutes for the September 26, 2018 Board of Governors Presidential Search meeting. Ms. Baker made the motion to approve the September 26, 2018 Board of Governors Presidential Search meeting minutes; Ms. Adkins 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. Ms. Runyon made a motion to approve the Financial Report as presented; Ms. Baker seconded the motion. The motion carried.

Unfinished Business

None at this time.

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: Presidential Search Recommendation and Greenbrier County Commission Litigation. Mr. Cochran made a motion to enter Executive Session under the authority of WV Code §6-9A-4 for the Following: Presidential Search Recommendation and Greenbrier County Commission Litigation; Dr. Wemm seconded the motion. The motion carried.

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

New Business

Dr. Lemke announced Dr. Bonny Copenhaver has been approved by the Board of Governors for President and will be recommended to the West Virginia Council for Community and Technical College Education for approval.

Dr. Lemke called for a motion to approve Dr. Bonny Copenhaver by the Board of Governors for President and will be recommended to the West Virginia Council for Community and Technical College Education for approval. Mr. Ferguson made a motion to approve Dr. Bonny Copenhaver by the Board of Governors for President and will be recommended to the West Virginia Council for Community and Technical College Education for approval; Ms. Adkins seconded the motion. The motion carried.

Dr. Lemke announced the Presidential contract for Dr. Bonny Copenhaver has been approved by the Board of Governors and will be recommended to the West Virginia Council for Community and Technical College Education for approval.

Dr. Lemke called for a motion to approve the Presidential contract for Dr. Bonny Copenhaver be approved by the Board of Governors and will be recommended to the West Virginia Council for Community and Technical College Education for approval. Mr. Cochran made a motion to approve the Presidential contract for Dr. Bonny Copenhaver be approved by the Board of Governors and will be recommended to the West Virginia Council for Community and Technical College Education for approval; Ms. Baker seconded the motion. The motion carried.

Dr. Butler gave the President's Report.

The next Board of Governors meeting is November 1, 2018 at the Mercer County Campus, Princeton, WV.

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

The meeting adjourned at 7:30 pm.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President