



Board Meeting Minutes
New River Community and Technical College
Raleigh County Campus
Room R215
280 University Drive, Beaver, WV 25813
Monday, November 26, 2018
4:00 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

Kathy Butler, Interim President, Lori Midkiff, and Leah Taylor

Guest(s)

The meeting was called to order at 4:02 pm.

Dr. Lemke opened the meeting and welcomed everyone. Ms. Midkiff called roll. 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: Greenbrier County Commission Litigation. Ms. Baker made a motion to enter Executive Session under the authority of WV Code §6-9A-4 for the Following: Greenbrier County Commission Litigation; Mr. Cochran seconded the motion. The motion carried.

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

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

The meeting adjourned at 4:23 pm.

Respectfully submitted,
Lori Midkiff, Executive Secretary to the President

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