



Board Meeting Minutes  
New River Community and Technical College  
Raleigh County Campus  
Room 201  
280 University Drive, Beaver, WV 25813  
Thursday, February 7, 2019  
6:00 pm

**Board Members Present**

Tom Lemke, Chair; Leslie Baker, Vice Chair; Shirley Runyon, Secretary; John Barnes; 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**

Tom Cochran

**College Employees Present**

David Ayersman, Amanda Baker, Karen Carter, Bonny Copenhaver, President, Sharon Evans, Mike Green, Roger Griffith, Mary Igo, Twana Jackson, Lori Midkiff, Rick Pagan, Wendy Patriquin, Diana Purtorek, Billy Potter, Winetta Rhodes, Robert Runion, Gerald Shields, Heike Soeffker-Culicerto, Bruce Sneiderman, Karen Sparks, Kelly Taber, Leah Taylor, Brian Testerman, Joycie Wawiye, Kelli White, Gene Whitlow

**Guest(s)**

Kathy Butler

The meeting was called to order at 6:03 pm.

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

Dr. Bligh presented the Faculty Senate Annual Report.

Ms. Carter presented the West Virginia Advisory Council of Faculty Report.

Ms. Sparks presented the Classified Staff Council Report.

Ms. Taber presented the West Virginia Council of Classified Employees Report.

Dr. Lemke called for approval of the minutes for the November 1, 2018 regular meeting. Ms. Baker made the motion to approve the November 1, 2018 regular meeting minutes; Dr. Wemm seconded the motion. The motion carried.

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Dr. Lemke called for approval of the minutes for the November 26, 2018 special meeting. Dr. Wemm made the motion to approve the November 26, 2018 special meeting minutes; Ms. Adkins seconded the motion. The motion carried.

### **Financial Report**

Dr. Gerald Shields presented the Semi-Annual Financial Report.

Dr. Lemke called for a motion to approve the Semi-Annual Financial Report as presented. Mr. Smith made a motion to approve the Semi-Annual Financial Report as presented; Mr. Ferguson seconded the motion. The motion carried.

### **Unfinished Business**

Ms. Taylor presented Operating Rule: 26 – Early Enrollment Courses for High School Students for approval.

Dr. Lemke called for a motion to approve Operating Rule: 26 – Early Enrollment Courses for High School Students for approval. Mr. Barnes made a motion to approve Operating Rule: 26 – Early Enrollment Courses for High School Students for approval; Ms. Sumner seconded the motion. The motion carried.

### **New Business**

Dr. Pagan gave a Higher Learning Commission Update.

Dr. Copenhaver presented the Greenbrier Valley Campus Feasibility Report. This report studied the feasibility of the Greenbrier County Board of Education relocating to the Greenbrier Valley Campus.

Dr. Lemke called for a motion to approve the Greenbrier Valley Campus Feasibility Report. Mr. Barnes called for a motion to approve the Greenbrier Valley Campus Feasibility Report; Mr. Ferguson seconded the motion. Ms. Runyon opposed the motion. The motion carried.

Dr. Lemke presented Dr. Kathy Butler with Resolution No. 55 – Appreciation of Service.

Dr. Lemke called for a motion to approve Resolution No. 55 – Appreciation of Service for Kathy Butler. Dr. Wemm made a motion to approve Resolution No. 55 – Appreciation of Service for Kathy Butler; Ms. Baker seconded the motion. The motion carried.

Dr. Copenhaver gave the President's Report.

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

There is not an Executive Session at this time.

The next Board of Governors meeting is March 7, 2018 at the Raleigh County Campus, Beaver, WV.

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

The meeting adjourned at 7:42 pm.

Respectfully submitted,

Lori Midkiff  
Executive Secretary to the President