



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

Board Members Present

Tom Lemke, Chair; Leslie Baker, Vice Chair; Tom Cochran; Robert Farley; Linda Sumner; Kenny Smith, Classified Staff Representative; Nancy Wemm, Faculty Representative and Amanda Adkins, Student Representative

Board Member(s) Absent

Shirley Runyon, Secretary; John Barnes; Jim Ferguson; and Al Martine

College Employees Present

David Ayersman, Mike Green, Roger Griffith, Lori Midkiff, Rick Pagan, Wendy Patriquin, Robert Runion, Brian Sampson, Gerald Shields, Leah Taylor, and Joycie Wawiye

Guest(s)

The meeting was called to order at 6:00 pm.

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

Dr. Lemke called for approval of the minutes for the February 7, 2019 regular meeting. Ms. Baker made the motion to approve the February 7, 2019 regular meeting minutes; Dr. Wemm seconded the motion. The motion carried.

Financial Report

Dr. Gerald Shields presented the Financial Report.

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

Unfinished Business

Dr. Pagan gave a Higher Learning Commission Update.

www.newriver.edu

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New Business

Dr. Lemke reviewed the request for Board Member Jim Ferguson to consider alternative times for future board meetings.

Dr. Lemke called for a motion to approve reviewing the board meeting schedule and changing the start time for future board meetings. Mr. Cochran made a motion to approve reviewing the board meeting schedule and changing the start time for future board meeting; Dr. Wemm seconded the motion. The motion carried.

Dr. Copenhaver gave the President's Report.

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: Facilities Update. Dr. Wemm made a motion to enter Executive Session under the authority of WV Code §6-9A-4 for the Following: Facilities Update; Ms. Baker seconded the motion. The motion carried.

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

The next Board of Governors meeting is April 4, 2019 at the Raleigh County Campus, Beaver, WV.

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

The meeting adjourned at 7:17 pm.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President