



Board Meeting Minutes
New River Community and Technical College
Raleigh County Campus
Room 201
280 University Drive, Beaver, WV 25813
Thursday, April 4, 2019
6:00 pm

Board Members Present

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

Board Member(s) Absent

Jim Ferguson and Tom Cochran

College Employees Present

David Ayersman, Amanda Baker, Mike Green, Roger Griffith, Twana Jackson, Lori Midkiff, Rick Pagan, Wendy Patriquin, Billy Potter, Robert Runion, Brian Sampson, Gerald Shields, Heike Soeffker-Culicerto, Leah Taylor, Jerry Wallace 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 March 4, 2019 regular meeting. Mr. Farley made the motion to approve the March 4, 2019 regular meeting minutes; Dr. Wemm 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; Mr. Farley seconded the motion. The motion carried.

Unfinished Business

None at this time.

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

New Business

Dr. Wallace presented the Program Review for Esthetics (CAS).

Dr. Lemke called for a motion to approve the Program Review for Esthetics (CAS). Mr. Barnes made a motion to approve the Program Review for Esthetics (CAS); Ms. Atkins seconded the motion. The motion carried.

Dr. Patriquin presented the Program Review for Business (AAS).

Dr. Lemke called for a motion to approve the Program Review for Business (AAS). Dr. Wemm made a motion to approve the Program Review for Business (AAS); Ms. Adkins seconded the motion. The motion carried.

Dr. Patriquin presented the Program Review for Health Professions (CAS).

Dr. Lemke called for a motion to approve the Program Review for Health Professions (CAS). Mr. Farley made a motion to approve the Program Review for Health Professions (CAS); Ms. Sumner seconded the motion. The motion carried.

Dr. Patriquin presented the Program Review for Occupational Development: Child Care Practitioner (AAS).

Dr. Lemke called for a motion to approve the Program Review for Occupational Development: Child Care Practitioner (AAS). Dr. Wemm made a motion to approve the Program Review for Occupational Development: Child Care Practitioner (AAS); Mr. Martine seconded the motion. The motion carried.

Dr. Patriquin presented the Program Review for Paraprofessional Education (CAS) and (AAS).

Dr. Lemke called for a motion to approve the Program Review for Paraprofessional Education (CAS). Dr. Wemm made a motion to approve the Program Review for Paraprofessional Education (CAS); Ms. Adkins seconded the motion. The motion carried.

Dr. Lemke called for a motion to approve the Program Review for Paraprofessional Education (AAS). Dr. Wemm made a motion to approve the Program Review for Paraprofessional Education (AAS); Mr. Martine seconded the motion. The motion carried.

Dr. Patriquin presented the Program Review for Social Services (AAS).

Dr. Lemke called for a motion to approve the Program Review for Social Services (AAS). Ms. Adkins made a motion to approve the Program Review for Social Services (AAS); Dr. Wemm seconded the motion. The motion carried.

Dr. Patriquin presented the Post Audit for Medical Laboratory Technician (AAS).

Dr. Lemke called for a motion to approve the Post Audit for Medical Laboratory Technician (AAS). Dr. Wemm made a motion to approve the Post Audit for Medical Laboratory Technician (AAS); Mr. Barnes seconded the motion. The motion carried.

Dr. Copenhaver presented information regarding the FY2019-2020 tuition and fee increases.

Dr. Lemke called for a motion to approve the FY2019-2020 tuition and fee increases. Mr. Martine made a motion to approve the FY2019-2020 tuition and fee increases; Mr. Farley seconded the motion. The motion carried.

Dr. Copenhaver presented information regarding the FY2019-2020 salary increases.

Dr. Lemke called for a motion to table the FY2019-2020 salary increases to bring forward additional information addressing the entire financial impact to employee benefits package. Ms. Adkins made a motion to table the FY2019-2020 salary increases to bring forward additional information addressing the entire financial impact to employee benefits package; Ms. Sumner seconded the motion. The motion carried.

Dr. Copenhaver presented information regarding the organizational restructuring part 1.

Dr. Lemke called for a motion to approve the organizational restructuring part 1. Dr. Wemm made a motion to approve the organizational restructuring part 1; Mr. Farley seconded the motion. The motion carried.

Dr. Copenhaver gave the President's Report.

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

None at this time.

The next Board of Governors meeting is May 2, 2019 at the Raleigh County Campus, Beaver, WV.

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

The meeting adjourned at 7:11 pm.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President