



Board Meeting Minutes  
New River Community and Technical College  
Raleigh County Campus  
Room 201  
280 University Drive, Beaver, WV 25813  
Thursday, May 2, 2019  
6:00 pm

**Board Members Present**

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

**Board Member(s) Absent**

Jim Ferguson; John Barnes; and Al Martine

**College Employees Present**

David Ayersman, Amanda Baker, David Bligh, Mike Green, Roger Griffith, Twana Jackson, Lori Midkiff, Rick Pagan, Wendy Patriquin, Billy Potter, Robert Runion, Brian Sampson, Gerald Shields, Heike Soeffker-Culicerto, Angie Strickland, 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 April 4, 2019 regular meeting. Ms. Runyon made the motion to approve the April 4, 2019 regular meeting minutes; Mr. Farley 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. Ms. Runyon made a motion to approve the Financial Report as presented; Dr. Wemm seconded the motion. The motion carried.

---

[www.newriver.edu](http://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

**Unfinished Business**

Dr. Lemke called for a motion to take the resolution for FY2019-2020 salary from the table. Mr. Smith made a motion to take the resolution for FY2019-2020 salary from the table; Ms. Adkins seconded the motion. The motion carried.

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

Dr. Lemke called for a motion to approve the FY2019-2020 salary increases. Dr. Wemm made a motion to approve the FY2019-2020 salary increases; Ms. Baker seconded the motion. The motion carried.

**New Business**

Dr. Copenhaver presented information regarding the FY2019-2020 budget.

Dr. Lemke called for a motion to approve the FY2019-2020 budget. Ms. Baker made a motion to approve the FY2019-2020 budget; Ms. Runyon seconded the motion. The motion carried.

Dr. Copenhaver presented project to increase enrollment.

Dr. Lemke asked for volunteers to serve on the Board Officer Nominating Committee. Dr. Lemke would serve as an ex-officio member. The following people volunteered to serve on the nominating committee: Shirley Runyon, Tom Cochran, Leslie Baker, John Barnes, and Linda Sumner.

Dr. Lemke called for a motion to approve the members of the Board Officer Nominating Committee: Shirley Runyon, Tom Cochran, Leslie Baker, John Barnes, and Linda Sumner. Ms. Adkins made a motion to approve the members of the Board Officer Nominating; 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**

None at this time.

The next Board of Governors meeting is June 6, 2019 at the Raleigh County Campus, Beaver, WV.

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

The meeting adjourned at 6:49 pm.

Respectfully submitted,

Lori Midkiff  
Executive Secretary to the President