



Nomination Committee Meeting of the Board of Governors
New River Community and Technical College
Raleigh County Campus
280 University Drive, Room 201, Beaver, WV 25813
Wednesday, May 15, 2019
2:00 pm

Board Members Present

Tom Lemke, Chair; Leslie Baker, Vice Chair; Shirley Runyon, Secretary; Tom Cochran, Linda Sumner, and John Barnes

Board Member(s) Absent

College Employees Present

Lori Midkiff

Guest(s)

None

The meeting was called to order at 2:10 pm.

Dr. Lemke called for a motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: Board Officer Nomination. Ms. Baker made motion to enter into Executive Session under the authority of WV Code §6-9A-4 to discuss the following: Board Officer Nomination; Ms. Sumner seconded the motion. The motion carried. Executive Session began at 2:11 pm.

Dr. Lemke called for a motion to conclude Executive Session and return to the regular meeting. Ms. Sumner made a motion to conclude Executive Session and return to the regular meeting; Ms. Runyon seconded the motion. The motion carried. The regular meeting convened at 2:17 pm.

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

The meeting adjourned at 2:18 pm.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President

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