



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

Board Members Present

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

Board Member(s) Absent

Jim Ferguson; John Barnes; and Kenny Smith, Classified Staff Representative

College Employees Present

David Ayersman, Amanda Baker, Mike Green, Roger Griffith, Lori Midkiff, Wendy Patriquin, Marie Rhodes, Gerald Shields, Bruce Sneiderman, Heike Soeffker-Culicerto, and Angela Strickland

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 May 2, 2019 regular meeting. Mr. Martine made the motion to approve the May 2, 2019 regular meeting minutes; Mr. Farley seconded the motion. The motion carried.

Dr. Lemke called for approval of the minutes for the May 15, 2019 Nomination Committee meeting. Dr. Wemm made the motion to approve the May 15, 2019 Nomination Committee minutes; Ms. Baker seconded the motion. The motion carried.

Dr. Lemke called for approval of the minutes for the May 29, 2019 special meeting. Dr. Wemm made the motion to approve the May 29, 2019 special meeting minutes; Ms. Runyon seconded the motion. The motion carried.

Financial Report

Mr. Gerald Shields presented the Financial Report.

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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; Ms. Baker seconded the motion. The motion carried.

Unfinished Business

None at this time.

New Business

Dr. Lemke called for nominations for the position of Chair. Ms. Runyon moved to nominate Dr. Lemke for Chair. Mr. Farley made a motion to close nominations; Dr. Wemm seconded the motion. The board members cast their votes. The motion carried. Dr. Lemke was elected as the Board Chair.

Dr. Lemke called for nominations for the position of Vice Chair. Ms. Sumner moved to nominate Ms. Baker for Vice Chair. Mr. Cochran made a motion to close nominations; Mr. Farley seconded the motion. The board members cast their votes. The motion carried. Ms. Baker was elected as the Board Vice Chair.

Dr. Lemke called for nominations for the position of Secretary. Ms. Baker moved to nominate Ms. Runyon for Secretary. Dr. Wemm made a motion to close nominations; Ms. Adkins seconded the motion. The board members cast their votes. The motion carried. Ms. Runyon was elected as the Secretary.

Dr. Angela Strickland was sworn in as the new faculty representative.

Dr. Lemke presented a resolution for Dr. Nancy Wemm for her service as a Board Member.

Ms. Adkins made a motion to accept Resolution No. 56 for outgoing board member Dr. Nancy Wemm as presented; Ms. Sumner seconded the motion. The motion carried.

Dr. Lemke presented a resolution for Ms. Amanda Adkins for her service as a Board Member.

Mr. Cochran made a motion to accept Resolution No. 57 for outgoing board member Ms. Amanda Adkins as presented; Ms. Baker seconded the motion. The motion carried.

Dr. Copenhaver presented the proposed Board Meeting schedule for FY 2019-2020.

Ms. Baker made a motion to accept the proposed Board Meeting schedule for FY 2019-2020 as presented; Ms. Runyon seconded the motion. The motion carried.

Dr. Patriquin presented the new program proposal for Barbering.

Dr. Lemke called for a motion to approve the new program proposal for Barbering. Ms. Runyon made a motion to approve the new program proposal for Barbering; Dr. Wemm seconded the motion. The motion carried.

Dr. Patriquin presented the new program proposal for Surgical Technician.

Dr. Lemke called for a motion to approve the new program proposal for Surgical Technician. Mr. Cochran made a motion to approve the new program proposal for Surgical Technician; Ms. Runyon seconded the motion. The motion carried.

Dr. Patriquin presented the new program proposal for Cyber Security.

Dr. Lemke called for a motion to approve the new program proposal for Cyber Security. Ms. Baker made a motion to approve the new program proposal for Cyber Security; 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 August 1, 2019 at the Advanced Technology Center, Ghent, WV.

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

The meeting adjourned at 6:47 pm.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President