



Board Meeting Minutes  
New River Community and Technical College  
Greenbrier Valley Campus  
Kyle and Ann Fort Arts and Sciences Building  
Room 214  
653 Church Street, Lewisburg, WV 24901  
Thursday, September 5, 2019  
6:00 pm

**Board Members Present**

Tom Lemke, Chair; Shirley Runyon, Secretary; John Barnes; Tom Cochran; Robert Farley; Jim Ferguson; Al Martine; Linda Sumner; Kenny Smith, Classified Staff Representative; Angela Strickland, Faculty Representative and Joshua Richmond, Student Representative

**Board Member(s) Absent**

Leslie Baker, Vice Chair

**College Employees Present**

David Ayersman, Jenni Canterbury, Mike Green, Roger Griffith, Pete Hoeman, Mary Igo, Twana Jackson, Steve Lacek, Lori Midkiff, Duane Napier, Wendy Patriquin, Billy Potter, Diane Putorek, Marie Rhodes, Libby Rogers, Robert Runion, Brian Sampson, Jan Schofield, Gerald Shields, Heike Soeffker-Culicerto, and Joycie Wawiye

**Guest(s)**

None

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

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

Mr. Joshua Richmond was sworn in as the new student representative.

Dr. Lemke called for approval of the minutes for the June 6, 2019 regular meeting. Ms. Runyon made the motion to approve the June 6, 2019 regular meeting minutes; Mr. Martine 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. Cochran seconded the motion. The motion carried.

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**Unfinished Business**

None at this time.

**New Business**

Mr. Pete Hoeman conducted Title IX training for the board members.

Dr. Copenhaver gave an update on the Greenbrier County Schools Partnership.

Dr. Copenhaver gave an update on the Green House.

Dr. Copenhaver reviewed the new structure to the organizational chart. The Regional Directors of Operations will now report to the Executive Director for Institutional Advancement and the College Foundation. Their new titles will be Campus Director and Community Outreach. The Office of Communications will also now report to the Executive Director for Institutional Advancement and the College Foundation. The Director of Institutional Effectiveness and Grants will report to the President. The Director of Student Success received additional administrative duties for Student Affairs.

Dr. Lemke called for a motion to approve the new organizational structure as presented. Mr. Martine made a a motion to approve the new organizational structure as presented; Mr. Barnes seconded the motion. The motion carried.

Dr. Copenhaver proposed new practices and introduced Board of Governors Training. She would like to seek the input of board members to find out what type of training they would like to have.

Dr. Lemke called for a motion to approve proposed new practices and Board of Governors training introduction. Mr. Martine made motion to approve proposed new practices and Board of Governors training introduction; Mr. Cochran 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 October 3, 2019 at the Nicholas County Campus, Summersville, WV.

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

The meeting adjourned at 7:20 pm.

Respectfully submitted,

Lori Midkiff  
Executive Secretary to the President