



Board Meeting Minutes
New River Community and Technical College
Nicholas County Campus
Room N104
6101 Webster Road, Summersville, WV 24901
Thursday, October 3, 2019
6:00 pm

Board Members Present

Tom Lemke, Chair; Shirley Runyon, Secretary; Tom Cochran; Al Martine; Linda Sumner; Kenny Smith, Classified Staff Representative; and Joshua Richmond, Student Representative

Board Member(s) Absent

Leslie Baker, Vice Chair; John Barnes; Robert Farley; Jim Ferguson; Angela Strickland, Faculty Representative

College Employees Present

David Ayersman, Shane Bradbury, Jenni Canterbury, Bonny Ball Copenhaver, President, Mike Green, Pete Hoeman, Roger Griffith, Mary Igo, Twana Jackson, Lori Midkiff, Jodie Miller, Richard Pagan, Wendy Patriquin, Billy Potter, Brian Sampson, Gerald Shields, and Bruce Sneiderman

Guest(s)

The meeting was called to order at 6:04 pm.

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

Dr. Lemke called for approval of the minutes for the September 5, 2019 regular meeting. Mr. Martine made the motion to approve the September 5, 2019 regular meeting minutes; Mr. Smith 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; Ms. Sumner seconded the motion. The motion carried. Ms. Sumner thanked Dr. Shields for the maintenance project pictures.

Unfinished Business

None at this time.

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Raleigh County
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280 University Drive
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304.929.5445
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New Business

Dr. Copenhaver provided WV Invests program training for the board members.

Dr. Copenhaver would like to have a board meeting in December to discuss and approve the strategic plan she would like to put in place January 1. She would like to have the meeting on December 5th at the Raleigh County Campus.

Dr. Lemke called for a motion to hold a board meeting on December 5th to discuss and approve the strategic plan. Ms. Sumner called for a motion to approve holding a board meeting on December 5th to discuss and approve the strategic plan; Mr. Cochran seconded the motion. The motion carried.

Dr. Copenhaver provided information regarding program enrollment.

Dr. Copenhaver presented information on the Greenhouse property located at the Greenbrier Valley Campus. She directed board members to send her further questions if they have them. The information on both house were only inspections.

Dr. Copenhaver gave the President's Report.

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

Dr. Lemke called for a motion to enter Executive Session under the authority of WV Code §6-9A-4 for the Following: Frost v. New River CTC, Legal Proceedings – Dews v. NRCTC, and Facilities Update. Ms. Runyon made a motion to enter Executive Session under the authority of WV Code §6-9A-4 for the Following: Frost v. New River CTC, Legal Proceedings – Dews v. NRCTC, and Facilities Update; Mr. Smith seconded the motion. The motion carried.

Dr. Lemke called for a motion to return to regular session. Mr. Cochran made a motion to return to regular session; Ms. Sumner seconded the motion. The motion carried.

The next Board of Governors meeting is November 7, 2019 at the Mercer County Campus, Princeton, WV.

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

The meeting adjourned at 7:34 pm.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President