



Board Meeting Minutes
New River Community and Technical College
Mercer County Campus
Room M119
1001 Mercer Street, Princeton, WV 24740
Thursday, November 7, 2019
6:00 pm

Board Members Present

Tom Lemke, Chair; Leslie Baker, Vice Chair; Shirley Runyon, Secretary; Tom Cochran; Robert Farley; Jim Ferguson; Al Martine; Kenny Smith, Classified Staff Representative; and Angela Strickland, Faculty Representative

Board Member(s) Absent

John Barnes, Linda Sumner, and Joshua Richmond, Student Representative

College Employees Present

Susie Atkins, David Ayersman, Shane Bradbury, Bonny Ball Copenhaver, President, Suzanne FryMike Green, Roger Griffith, Pete Hoeman, Twana Jackson, Lori Midkiff, Duane Napier, Richard Pagan, Tabatha Parker, Wendy Patriquin, Billy Potter, Diana Putorek, Marie Rhodes, Robert Runion, Brian Sampson, Gerald Shields, Bruce Sneiderman, and Heike Soeffker-Culicerto

Guest(s)

Kelly Shafer and Beth Farley from Suttle and Stalnaker

The meeting was called to order at 6:01 pm.

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

Dr. Lemke welcomed Ms. Kelly Shaffer and Ms. Beth Farley from Suttle & Stalnaker. They presented the Auditor's Report.

Dr. Lemke called for approval of the Auditors Report. Ms. Runyon made the motion to approve the Auditors Report; Mr. Ferguson seconded the motion. The motion carried.

Dr. Lemke called for approval of the minutes for the October 3, 2019 regular meeting. Mr. Martine made the motion to approve the October 3, 2019 regular meeting minutes; Mr. Cochran seconded the motion. The motion carried.

Financial Report

Mr. Gerald Shields presented the Financial Report.

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

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. Ferguson seconded the motion. The motion carried.

Mr. Cochran added he spoke to one of the state board members this week and they were happy to see our progress.

Unfinished Business

Dr. Copenhaver provided some follow-up information regarding the WV Invests program.

Dr. Copenhaver provided her recommendations for the Greenhouse and the Salisbury Farm House. Her recommendation is to demolish both buildings. At the last meeting she shared the appraisal and inspection reports. Ms. Runyon commented that both houses are eye sores and would cost a lot to fix the structures. She agrees they should be demolished.

Dr. Lemke called for a motion to approve demolishing both the Greenhouse and the Salisbury Farm House. Ms. Runyon called for a motion to approve demolishing both the Greenhouse and the Salisbury Farm House. Mr. Ferguson seconded the motion. The motion carried.

New Business

Dr. Shields provided training on Equal Employment Opportunity and Affirmative Action.

Dr. Copenhaver provided graduation rate training for the board members. Mr. Lacek was recognized by the Board Chair to assist Dr. Copenhaver with presentation and answer questions.

Dr. Copenhaver gave the President's Report. At the conclusion of her report, Dr. Copenhaver polled the board members for their thoughts on holding an Inauguration. Mr. Ferguson and Ms. Baker noted it would be a good idea to hold the event. Mr. Martine concurred with the others noting if there was poor attendance at the event, another one could be held at a different time and location. The board members were also fine with holding one official event and receptions at each of our campuses. Mr. Cochran volunteered to supply brownies for the event.

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

There was no Executive Session for this meeting.

The next Board of Governors meeting is December 5, 2019 at the Raleigh County Campus, Beaver, WV.

Dr. Lemke called for a motion to adjourn the meeting. Mr. Smith made a motion to adjourn the meeting; Mr. Ferguson seconded the motion. The motion carried.

The meeting adjourned at 7:18 pm.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President