



Board Meeting Minutes
New River Community and Technical College
Raleigh County Campus
Room 201
280 University Drive, Beaver, WV 25813
Thursday, December 5, 2019
6:00 pm

Board Members Present

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

Board Member(s) Absent

Jim Ferguson

College Employees Present

David Ayersman, Shane Bradbury, Jenni Canterbury, Bonny Ball Copenhaver, President, Suzanne Frye, Mike Green, Roger Griffith, Pete Hoeman, Mary Igo, Twana Jackson, Lori Midkiff, Duane Napier, Richard Pagan, Tabatha Parker, Wendy Patriquin, Billy Potter, Diana Putorek, Robert Runion, Gerald Shields, Bruce Sneiderman, Heike Soeffker-Culicerto, and Joycie Wawiye

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 November 7, 2019 regular meeting. Mr. Martine made the motion to approve the November 7, 2019 regular meeting minutes; Mr. Smith seconded the motion. The motion carried.

Unfinished Business

None at this time.

New Business

Mr. Lacek reviewed the Strategic Plan. He highlighted the new goals included in the draft. Mr. Lacek stated the plan is currently in the comment period phase. The plan is to rollout the plan Spring 2020. Mr. Lacek entertained questions.

Dr. Copenhaver reviewed the Enrollment Mangement Plan and Enrollment Funnel. She explained the plan was tailored to academic language and specifically for New River CTC. This plan will also

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fall in line with the Strategic Plan. Dr. Copenhaver noted that everyone must work together to make this funnal a success.

Dr. Shields reviewd the update from the 2016 Auditor's report to the WV Council for Community and Technical College System. The information presented this evening will be shared with the Chancellor's Office.

Dr. Lemke announced it was time to start early next year for the Presidential Evaluation Committee. This will be Dr. Copenhaver's first annual evaluation. The committee will consist of the Chair, Vice Chair and Secretary.

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 February 6, 2020 at the Raleigh County Campus, Beaver, WV.

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

The meeting adjourned at 7:21 pm.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President