



Special Meeting of the Board of Governors
New River Community and Technical College
Raleigh County Campus
280 University Drive, Room 201, Beaver, WV 25813
Wednesday, January 8, 2020
10:00 am

Board Members Present

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

Board Member(s) Absent

Angela Strickland, Faculty Representative

College Employees Present

Stephanie Adkins, David Ayersman, Bonny Copenhaver, Travis Copenhaver, Sharon Evans, Mike Green, Twana Jackson, Steve Lacek, Lori Midkiff, Richard Pagan, Tabatha Parker, Wendy Patriquin, Robert Runion, Brian Sampson, Gerald Shields, Heike Soeffker-Culicerto

Guest(s)

None

The meeting was called to order at 10:00 am.

Dr. Copenhaver presented the Financial Feasibility Study regarding the Mercer County Campus. This will be a state asset being purchased. Dr. Copenhaver asked for Dr. Pagan, Dr. Shields, and Mr. Runion be recognized to answer any questions regarding the property. Dr. Lemke recognized them to answer questions. Mr. Barnes noted that the Board of Governors is responsible for making sure we move forward, assuring what we are requesting with the study is in the best interest of the college. Dr. Copenhaver entertained questions.

Dr. Lemke requested that each board member state if they are in favor of approving the Financial Feasibility Study.

Jim Ferguson-yes
Leslie Baker-yes
Shirley Runyon-yes
John Barnes-yes
Josh Richmond-yes
Robert Farley-yes
Linda Sumner-yes
Kenny Smith-yes
Al Martine-yes

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Tom Cochran-yes

Note: due to some technical issues with zoom, Mr. Martine and Mr. Cochran participated in the call and were in favor of the vote. They were automatically muted on the call and could not respond. Mr. Martine and Mr. Cochran contacted Dr. Lemke regarding the issue and sent a statement saying they were in favor of the approval.

Dr. Lemke called for a motion to approve the Financial Feasibility Study regarding the Mercer County Campus. Ms. Runyon made motion to approve the Financial Feasibility Study regarding the Mercer County Campus; Ms. Baker seconded the motion. Mr. Barnes requested that Dr. Lemke's signature accompany the letter of request written by Dr. Copenhaver. Dr. Copenhaver stated she would have the signature added to the letter. The motion carried.

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

The meeting adjourned at 10:35 am.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President