



Board Meeting Minutes
New River Community and Technical College
Raleigh County Campus
Room 201
280 University Drive, Beaver, WV 25813
Thursday, February 6, 2020
6:00 pm

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; Joshua Richmond, Student Representative and Angela Strickland, Faculty Representative

Board Member(s) Absent

College Employees Present

David Ayersman, Jenni Canterbury, Bonny Ball Copenhaver, President, David Bligh, Mike Green, Twana Jackson, Lori Midkiff, Duane Napier, Richard Pagan, Tabatha Parker, Wendy Patriquin, Billy Potter, Robert Runion, Brian Sampson, Gerald Shields, Heike Soeffker-Culicerto, Karen Sparks, and Kelli White

Guest(s)

The meeting was called to order at 6:03 pm.

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

Dr. David Bligh gave the Faculty Senate Report.

Dr. David Bligh gave the WV Advisory Council of Faculty Report.

Ms. Karen Sparks gave the Classified Staff Annual Report.

Ms. Tabatha Parker gave the WV Council of Classified Employees Report.

Dr. Lemke called for approval of the minutes for the December 5, 2019 regular meeting. Mr. Cochran made the motion to approve the December 5, 2019 regular meeting minutes; Ms. Runyon seconded the motion. The motion carried.

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Dr. Lemke called for approval of the minutes for the January 8, 2020 special meeting. Dr. Strickland mentioned the past faculty representative's name was listed on these minutes instead of her name. Ms. Midkiff stated she would make the correction. Ms. Baker made the motion to approve the January 8, 2020 special meeting minutes; Ms. Runyon seconded the motion. The motion carried.

Finance Report

Dr. Shields reviewed the Finance Report.

Dr. Lemke called for a motion to approve the Finance Report as presented. Ms. Runyon made a motion to approve the Finance Report as presented; Mr. Barnes seconded the motion. The motion carried. Mr. Barnes also applauded Dr. Shields with great transparency in the finance report.

Unfinished Business

Dr. Shields gave an update on the Mercer County Property Acquisition.

New Business

Mr. Sampson conducted the education training for Workforce Definitions.

Dr. Copenhaver reviewed the President's Report.

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 March 5, 2020 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; Dr. Strickland seconded the motion. The motion carried.

The meeting adjourned at 7:12 pm.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President