



Special Meeting of the Board of Governors
New River Community and Technical College
Raleigh County Campus
280 University Drive, Room 201, Beaver, WV 25813
Friday, February 21, 2020
10:00 am

Board Members Present

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

Board Member(s) Absent

Tom Cochran and Robert Farley

College Employees Present

Lori Midkiff, Bonny Copenhaver, Gerald Shields, Richard Pagan, David Ayersman, Roger Griffith, Brian Sampson, Pete Hoeman, Heike Soeffker-Culicerto, Joycie Wawiye, Bruce Sneiderman, Diana Putorek, Michelle Underwood, Rachel Kelly, Donna Feijo, Dara Fann, Susie Atkins, Robert Runion, Jan Schofield, Steve Lacey, Mike Green, Wendy Patriquin, Karen Sparks, Jenni Canterbury, and Billy Potter

Guest(s)

None

The meeting was called to order at 10:01 am. Roll was called and quorum was established.

Dr. Copenhaver presented the Reimbursement Resolution for the potential purchase of 421 Hilltop Drive, Princeton, WV. She asked for Dr. Shields and Mr. Runion to be recognized to assist with questions. Dr. Copenhaver entertained questions.

Dr. Lemke called for a motion to approve the Reimbursement Resolution for the potential purchase of 421 Hilltop Drive, Princeton, WV. Mr. Barnes made motion to approve the Reimbursement Resolution for the potential purchase of 421 Hilltop Drive, Princeton, WV; Mr. Martine seconded the motion. Dr. Lemke requested each board member vote during the roll call. All board members voted to approve the motion with the exception of the two absent board members. The motion carried.

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: Offer negotiation. Mr. Barnes made a motion to enter Executive Session under the authority of WV Code §6-9A-4 for the Following: Offer negotiation; Mr. Ferguson seconded the motion. The motion carried.

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Dr. Lemke called for a motion to return to regular session. Mr. Barnes made a motion to return to regular session; Mr. Martine seconded the motion. The motion carried.

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

The meeting adjourned at 10:30 am.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President