



Board Meeting Minutes  
New River Community and Technical College  
Raleigh County Campus  
Room 201  
280 University Drive, Beaver, WV 25813  
Conference Line: 1-929-436-2866 Meeting ID: 599 003 440  
Thursday, May 7, 2020  
6:00 pm

**Board Members Present**

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

**Board Member(s) Absent**

John Barnes, Jim Ferguson, and Al Martine

**College Employees Present**

Stephanie Adkins, David Ayersman, David Bligh, Anastasia Cadmus, Jenni Canterbury, Bonny Ball Copenhaver, President, Suzanne Fry, Mike Green, Roger Griffith, Pete Hoeman, Mary Igo, Twana Jackson, Gloria Kincaid, Steve Lacek, Lori Midkiff, Megan Mohn, Duane Napier, Richard Pagan, Wendy Patriquin, Billy Potter, Diane Putorek, Marie Rhodes, Robert Runion, Brian Sampson, Gerald Shields, Heike Soeffker-Culicerto, and Bruce Sneidman

**Guest(s)**

The meeting was called to order at 6:00 pm.

Dr. Lemke opened the meeting and welcomed everyone. Ms. Midkiff called role. A quorum was established.

Dr. Lemke called for approval of the minutes for the April 2, 2020 regular meeting. Mr. Cochran made the motion to approve the April 2, 2020 regular 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. Farley seconded the motion. The motion carried.

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**Unfinished Business**

None at this time.

**New Business**

Dr. Copenhaver provided board members a review for the CARES Act Student Funding.

Dr. Lemke asked for volunteers to serve on the Board Officer Nominating Committee. Dr. Lemke would serve as an ex-officio member. The following people volunteered to serve on the nominating committee: Tom Lemke, Leslie Baker, Shirley Runyon, and Tom Cochran.

Dr. Lemke called for a motion to approve the members of the Board Officer Nominating Committee: Tom Lemke, Leslie Baker, Shirley Runyon, and Tom Cochran. Ms. Baker made a motion to approve the members of the Board Officer Nominating; Mr. Smith seconded the motion. The motion carried.

Dr. Patriquin provided information for the Associate of Applied Science Health Information Management (AAS) program review.

Dr. Lemke called for a motion to approve the Associate of Applied Science Health Information Management (AAS) program review. Ms. Runyon made a motion to approve the Associate of Applied Science Health Information Management (AAS) program review; Ms. Baker seconded the motion. The motion carried.

Dr. Patriquin provided information for the Associate of Applied Sciences Medical Assisting (AAS) program review.

Dr. Lemke called for a motion to approve the Applied Sciences Medical Assisting (AAS) program review. Mr. Farley made a motion to approve the Applied Sciences Medical Assisting (AAS) program review; Ms. Runyon seconded the motion. The motion carried.

Dr. Patriquin provided information for the Associate of Applied Science Hospitality and Tourism Management (AAS) program review.

Dr. Lemke called for a motion to approve the Associate of Applied Science Hospitality and Tourism Management (AAS) program review. Mr. Cochran made a motion to approve the Associate of Applied Science Hospitality and Tourism Management (AAS) program review; Mr. Farley seconded the motion. The motion carried.

Dr. Copenhaver reviewed the President's Report.

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

There will not be an Executive Session for this meeting.

The next Board of Governors meeting is June 4, 2020 at the Raleigh County Campus, Beaver, WV.

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

The meeting adjourned at 6:55 pm.

Respectfully submitted,

Lori Midkiff  
Executive Secretary to the President