



Board Meeting Minutes  
New River Community and Technical College  
Conference Line: 1-929-436-2866 Meeting ID: 599 003 440  
Thursday, June 4, 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**

Stephanie Adkins, David Ayersman, Jenni Canterbury, Bonny Ball Copenhaver, President, Sharon Evans, Connie Fox, Suzanne Fry, Mike Green, Roger Griffith, Pete Hoeman, Trisha Hoover, Mary Igo, Twana Jackson, Becky Kuhn, Steve Lacek, Lori Midkiff, Duane Napier, Tabatha Parker, Wendy Patriquin, Billy Potter, Diane Putorek, Robert Runion, Gerald Shields, Bruce Sneiderman, Heike Soeffker-Culicerto, and Nandy Wemm

**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 May 7, 2020 regular meeting. Mr. Martine made the motion to approve the May 7, 2020 regular meeting minutes; Ms. Runyon seconded the motion. The motion carried.

Dr. Lemke called for approval of the minutes for the May 22, 2020 special meeting. Mr. Cochran made the motion to approve the May 22, 2020 special meeting minutes; Mr. Martine seconded the motion. The motion carried.

Dr. Lemke called for approval of the minutes for the May 22, 2020 Officer Nomination Committee meeting. Ms. Runyon made the motion to approve the May 22, 2020 Officer Nomination Committee meeting minutes; Mr. Ferguson seconded the motion. The motion carried.

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**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; Ms. Baker seconded the motion. The motion carried.

**Unfinished Business**

None at this time.

**New Business**

Mr. Hoeman and Ms. Fry provided board members a review of the Counseling Pilot Program.

Dr. Lemke called for nominations for the position of Chair. Ms. Runyon moved to nominate Dr. Lemke for Chair; Ms. Baker seconded the motion. Ms. Baker moved to close nominations; Ms. Sumner seconded the motion. The board members cast their votes. The motion carried. Dr. Lemke was elected as the Board Chair.

Dr. Lemke called for nominations for the position of Vice Chair. Mr. Cochran moved to nominate Ms. Baker for Vice Chair; Ms. Sumner seconded the motion. Ms. Sumner moved to close nominations; Mr. Cochran seconded the motion. The board members cast their votes. The motion carried. Ms. Baker was elected as the Board Vice Chair.

Dr. Lemke called for nominations for the position of Secretary. Ms. Baker moved to nominate Ms. Runyon for Secretary; Ms. Sumner seconded the motion. Mr. Cochran moved to close nominations; Mr. Sumner seconded the motion. The board members cast their votes. The motion carried. Ms. Runyon was elected as the Secretary.

Dr. Lemke presented a resolution for Mr. Joshua Richmond for her service as a Board Member.

Mr. Martine made a motion to accept Resolution No. 58 for outgoing board member Mr. Joshua Richmond as presented; Mr. Ferguson seconded the motion. The motion carried.

Dr. Copenhaver presented the proposed Board Meeting schedule for FY 2020-2021.

Mr. Cochran made a motion to accept the proposed Board Meeting schedule for FY 2020-2021 as presented; Mr. Smith seconded the motion. The motion carried.

Dr. Copenhaver presented the budget for FY 2020-2021.

Dr. Lemke called for a motion to approve the budget for FY 2020-2021 as presented. Ms. Runyon made a motion to approve the budget for FY2020-2021 as presented; Mr. Barnes 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 August 6, 2020 via Zoom.

As a reminder, we will also have a Special Board of Governors meeting on Thursday, June 11 at 10:00 am to approve the implementation of the new Physical Therapy Assistant Program to satisfy accreditation processes..

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

The meeting adjourned at 7:10 pm.

Respectfully submitted,

Lori Midkiff  
Executive Secretary to the President