



Special Board Meeting Minutes
New River Community and Technical College
Conference Line: 1-929-436-2866 Meeting ID: 599 003 440
Thursday, May 22, 2020
10:00 am

Board Members Present

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

Board Member(s) Absent

Shirley Runyon, Secretary and Joshua Richmond, Student Representative

College Employees Present

Susie Atkins, Shane Bradbury, Jenni Canterbury, Bonny Ball Copenhaver, President, Pete Hoeman, Wanda Johnson, Steve Lacek, Lori Midkiff, Duane Napier, Wendy Patriquin, Marie Rhodes, Brian Sampson, Jan Schofield, Gerald Shields, Bruce Sneiderman, and Heike Soeffker-Culicerto

Guest(s)

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

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

Dr. Copenhaver presented the resolution seeing board approval to offer the Physical Therapy Assistant, AAS Program.

Dr. Lemke called for a motion to approve the resolution seeing board approval to offer the Physical Therapy Assistant, AAS Program as presented. Mr. Cochran made a motion to approve resolution seeing board approval to offer the Physical Therapy Assistant, AAS Program as presented; Mr. Ferguson seconded the motion. The motion carried.

The next Board of Governors meeting is June 4, 2020 via Zoom.

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

The meeting adjourned at 10:04 am.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President

www.newriver.edu

**Greenbrier Valley
Campus**
653 Church Street
Lewisburg, WV 24901
304.647.6560
Fax 304.647.6561

**Mercer County
Campus**
1001 Mercer Street
Princeton, WV 24740
304.425.5858
Fax 304.425.0860

**Nicholas County
Campus**
6101 Webster Road
Summersville, WV 26651
304.872.1236
Fax 304.872.3587

**Raleigh County
Campus**
280 University Drive
Beaver, WV 25813
304.929.5450
Fax 304.929.5462

**Central
Administration**
280 University Drive
Beaver, WV 25813
304.929.5445
Fax 304.929.5478