



Board Meeting Minutes
New River Community and Technical College
Conference Line: 1-929-436-2866 Meeting ID: 599 003 440
Thursday, August 6, 2020
6:00 pm

Board Members Present

Tom Lemke, Chair; Leslie Baker, Vice Chair; Shirley Runyon, Secretary; Tom Cochran; Jim Ferguson; Al Martine; Linda Sumner; Roger Topping; Amanda Roebuck, Student Representative and Angela Strickland, Faculty Representative

Board Member(s) Absent

John Barnes

College Employees Present

Stephanie Adkins, Christie Alexander, David Ayersman, Anastasia Cadmus , Jenni Canterbury, Bonny Ball Copenhaver, President, Donna Feijo, Mike Green, Roger Griffith, Becky Kuhn, Pete Hoeman, Patricia Hoover, Heather Honaker, Mary Igo, Twana Jackson, Steve Lacek, Lori Midkiff, Duane Napier, Wendy Patriquin, Robert Runion, Brian Sampson, and Gerald Shields.

Guest(s)

Robert Farley

The meeting was called to order at 6:03 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 June 4, 2020 regular meeting. Mr. Cochran made the motion to approve the June 4, 2020 regular meeting minutes; Mr. Ferguson seconded the motion. The motion carried.

Dr. Lemke called for approval of the minutes for the June 11, 2020 special meeting. Mr. Martine made the motion to approve the June 11, 2020 special meeting minutes; Ms. Runyon seconded the motion. The motion carried.

Dr. Lemke called for approval of the minutes for the July 28, 2020 special meeting. Ms. Runyon made the motion to approve the July 28, 2020 special meeting minutes; Mr. Cochran seconded the motion. The motion carried.

Finance Report

Dr. Shields reviewed the Finance Report.

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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. Sampson presented the program review for Machining Fabricator Certificate of Applied Science (CAS).

Dr. Lemke called for a motion to approve the program review for Machining Fabricator Certificate of Applied Science (CAS). Mr. Martine made a motion to approve the program review for Machining Fabricator Certificate of Applied Science (CAS); Mr. Ferguson seconded the motion. The motion carried.

Dr. Patriquin presented the program review for Medical Insurance Billing and Coding Certificate of Applied Science (CAS).

Dr. Lemke called for a motion to approve the program review for Medical Insurance Billing and Coding Certificate of Applied Science (CAS). Mr. Ferguson made a motion to approve the program review for Medical Insurance Billing and Coding Certificate of Applied Science (CAS); Ms. Runyon seconded the motion. The motion carried.

Dr. Patriquin presented the program review for Business Administration Associate of Science (AS).

Dr. Lemke called for a motion to approve the program review for Business Administration Associate of Science (AS). Mr. Ferguson made a motion to approve the program review for Business Administration Associate of Science (AS); Mr. Cochran seconded the motion. The motion carried.

Ms. Adkins presented the Board of Governors policy classification review to be sent out for 30-day comment.

Dr. Lemke called for a motion to approve the Board of Governors policy classification review to be sent out for 30-day comment. Mr. Cochran made a motion to approve Board of Governors policy classification review to be sent out for 30-day comment; Ms. Baker seconded the motion. The motion carried.

Ms. Adkins presented the New River policy classification review to be sent out for 30-day comment.

Dr. Lemke called for a motion to approve the New River policy classification review to be sent out for 30-day comment. Mr. Ferguson made a motion to approve the New River policy classification review to be sent out for 30-day comment; Mr. Cochran seconded the motion. The motion carried.

Mr. Hoeman presented the Harassment and Discrimination policy to be sent out for 30-day comment.

Dr. Lemke called for a motion to approve the Harassment and Discrimination policy to be sent out for 30-day comment. Mr. Martine made a motion to approve the Harassment and Discrimination policy to be sent out for 30-day comment; Mr. Cochran seconded the motion. The motion carried.

Dr. Lemke presented a resolution for Mr. Kenny Smith for her service as a Board Member.

Ms. Baker made a motion to accept Resolution No. 60 for outgoing board member Mr. Kenny Smith as presented; Ms. Sumner seconded the motion. The motion carried.

Dr. Lemke presented a resolution for Mr. Robert Farley for her service as a Board Member.

Mr. Ferguson made a motion to accept Resolution No. 61 for outgoing board member Mr. Robert Farley as presented; Mr. Martine 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 September 3, 2020 at the via Zoom.

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 7:02 pm.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President