



Officer Nomination Committee Meeting Minutes
New River Community and Technical College
Conference Line: 1-929-436-2866 Meeting ID: 599 003 440
Thursday, September 17, 2020
11:00 am

Board Members Present

Tom Lemke, Chair; Shirley Runyon, Secretary; and Tom Cochran

Board Member(s) Absent

College Employees Present

Lori Midkiff

Guest(s)

The meeting was called to order at 11:00 am.

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

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: Board officer discussion. Mr. Cochran made a motion to enter Executive Session under the authority of WV Code §6-9A-4 for the Following: Board officer discussion; Ms. Runyon seconded the motion. The motion carried.

Dr. Lemke called for a motion to return to regular session. Mr. Cochran made a motion to return to regular session; Ms. Runyon seconded the motion. The motion carried.

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

The meeting adjourned at 11:20 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