



Board Meeting Minutes
New River Community and Technical College
Conference Line: 1-929-436-2866 Meeting ID: 599 003 440
Thursday, September 3, 2020
6:00 pm

Board Members Present

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

Board Member(s) Absent

Jim Ferguson

College Employees Present

Stephanie Adkins, David Ayersman, David Bligh, Jenni Canterbury, Bonny Ball Copenhaver, President, Connie Fox, Mike Green, Roger Griffith, Becky Kuhn, Mary Igo, Twana Jackson, Steve Lacek, Lori Midkiff, Wendy Patriquin, Robert Runion, Brian Sampson, Gerald Shields, and Karen Sparks.

Guest(s)

Yvonne Seay

The meeting was called to order at 6:04 pm.

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

Ms. Igo installed Kelly Taber, the new Classified Staff Representative.

Dr. Lemke called for approval of the minutes for the August 6, 2020 regular meeting. Mr. Martine made the motion to approve the August 6, 2020 regular meeting minutes; Ms. Baker 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. Topping seconded the motion. The motion carried.

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

Unfinished Business

Ms. Adkins presented the New River Policy Classification Review for approval.

Dr. Lemke called for a motion to approve the New River Policy Classification Review. Mr. Cochran made a motion to approve the New River Policy Classification Review; Mr. Martine seconded the motion. The motion carried.

Ms. Adkins presented the Board of Governors Classification Review for approval.

Dr. Lemke called for a motion to approve the Board of Governors Classification Review. Ms. Baker made a motion to approve the Board of Governors Classification Review; Ms. Runyon seconded the motion. The motion carried.

Ms. Adkins presented the Harassment and Discrimination Policy for approval.

Dr. Lemke called for a motion to approve the Harassment and Discrimination Policy for approval. Ms. Runyon made a motion to approve the Harassment and Discrimination Policy; Mr. Topping seconded the motion. The motion carried.

New Business

Ms. Adkins provided board members Title IX training.

Ms. Adkins presented the Information Security Policy to go out for 30 Day Comment.

Dr. Lemke called for a motion to approve the Information Security Policy to go out for 30 Day Comment. Mr. Barnes made a motion to approve the Information Security Policy to go out for 30 Day Comment; Ms. Runyon seconded the motion. The motion carried.

Dr. Copenhaver presented her fall Faculty/Staff Institute Presentation.

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 October 1, 2020 via Zoom.

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

The meeting adjourned at 7:05 pm.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President