



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

**Board Members Present**

Tom Lemke, Chair; Shirley Runyon, Secretary; John Barnes; Tom Cochran; Al Martine; Linda Sumner; Roger Topping; Yvonne Seay; Kelly Taber, Classified Staff Representative; Amanda Roebuck, Student Representative and Angela Strickland, Faculty Representative

**Board Member(s) Absent**

Jim Ferguson

**College Employees Present**

Stephanie Adkins, Susie Atkins, David Ayersman, Shane Bradbury, Anastasia Cadmas, Jenni Canterbury, Bonny Ball Copenhaver, President, Mike Green, Roger Griffith, Patricia Harmon, Pete Hoeman, Becky Kuhn, Steve Lacek, Lori Midkiff, Duane Napier, Wendy Patriquin, Marie Rhodes, Robert Runion, Brian Sampson, Gerald Shields, and Bruce Sneiderman

**Guest(s)**

Leslie Baker

The meeting was called to order at 6:01 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 September 3, 2020 regular meeting. Mr. Topping the motion to approve the September 3, 2020 regular meeting minutes; Ms. Runyon seconded the motion. The motion carried.

Dr. Lemke called for approval of the minutes for the September 17, 2020 Officer Nomination Committee meeting. Ms. Runyon made the motion to approve the September 17, 2020 Officer Nomination Committee meeting minutes; Mr. Cochran 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. Cochran seconded the motion. The motion carried.

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**Unfinished Business**

Ms. Adkins presented the Information Security Policy for approval.

Dr. Lemke called for a motion to approve the Information Security Policy. Mr. Barnes moved to approve the Information Security Policy; Ms. Runyon seconded the motion. The motion carried.

**New Business**

Ms. Harmon presented training on Financial Aid.

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

Dr. Lemke presented a resolution for Ms. Leslie Baker for her service as a Board Member.

Ms. Sumner made a motion to accept Resolution No. 62 for outgoing board member Ms. Leslie Baker as presented; Ms. Runyon seconded the motion. The motion carried.

Ms. Baker thanked everyone and said her time on the board has been extremely rewarding and she's had amazing experiences. Working with the College, she will continue to be an advocate for community and technical colleges. Ms. Baker also stated that Ms. Seay is a great person to serve on the board. Dr. Copenhaver thanked Ms. Baker for her service, as well as assisting her with her with the transition to New River.

Dr. Lemke called for a motion to approve Mr. Tom Cochran to join the Finance Committee. Ms. Runyon called for a motion to approve Mr. Tom Cochran to join the Finance Committee; Ms. Sumner seconded the motion. The motion carried.

Dr. Copenhaver presented the resolution to move Enrollment Services to Institutional Advancement.

Dr. Lemke called for a motion to approve moving Enrollment Services to Institutional Advancement. Ms. Barnes made a motion to approve moving Enrollment Services to Institutional Advancement as presented; Ms. Runyon 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 November 5, 2020 via Zoom.

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

The meeting adjourned at 7:03 pm.

Respectfully submitted,

Lori Midkiff  
Executive Secretary to the President