



Board Meeting Minutes
New River Community and Technical College
Raleigh County Campus
Room 201
280 University Drive, Beaver, WV 25813
Thursday, March 5, 2020
6:00 pm

Board Members Present

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

Board Member(s) Absent

College Employees Present

Stephanie Adkins, David Ayersman, Bonny Ball Copenhaver, President, Shane Bradbury, Mike Green, Roger Griffith, Tricia Hoover, Mary Igo, Twana Jackson, Lori Midkiff, Duane Napier, Wendy Patriquin, Billy Potter, Marie Rhodes, Robert Runion, Gerald Shields, Bruce Sniedman, and Heike Soeffker-Culicerto,

Guest(s)

The meeting was called to order at 6:00 pm.

Dr. Lemke opened the meeting and welcomed everyone. A quorum was established.

Dr. Lemke called for approval of the minutes for the February 6, 2020 regular meeting. Mr. Cochran made the motion to approve the February 6, 2020 regular meeting minutes; Ms. Sumner seconded the motion. The motion carried.

Dr. Lemke called for approval of the minutes for the February 21, 2020 special meeting. Mr. Barnes made the motion to approve the February 21, 2020 special meeting minutes; Jim Ferguson seconded the motion. The motion carried.

Finance Report

Dr. Shields reviewed the Finance Report.

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Raleigh County
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Beaver, WV 25813
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Administration
280 University Drive
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Dr. Lemke called for a motion to approve the Finance Report as presented. Mr. Barnes made a motion to approve the Finance Report as presented; Mr. Ferguson seconded the motion. The motion carried.

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: Mercer County Campus Offer Acceptance. Mr. Ferguson made a motion to enter Executive Session under the authority of WV Code §6-9A-4 for the Following: Mercer County Campus Offer Acceptance; Mr. Cochran seconded the motion. The motion carried.

Dr. Lemke called for a motion to return to regular session. Ms. Sumner made a motion to return to regular session; Ms. Baker the motion. The motion carried.

Unfinished Business

There was no update on the Mercer County Property Acquisition.

New Business

Dr. Copenhaver stated we do not have the final contract approval for 421 Hilltop Drive, Princeton, WV.

Dr. Patriquin reviewed information regarding the new Cybersecurity (AAS) program. Ms. Patricia Hoover was recognized to assist with answering questions about the program.

Dr. Lemke called for a motion to approve the new Cybersecurity (AAS) program. Ms. Baker made a motion to approve the new Cybersecurity (AAS) program; Ms. Sumner seconded the motion. The motion carried.

Dr. Copenhaver reviewed training topics to be scheduled for future meetings.

Dr. Copenhaver reviewed the President's Report. She recognized Mr. David Thompsom for his retirement. He has been with the college for twenty years. Mr. Thompson will receive a certificate of recognition for his retirement.

The next Board of Governors meeting is April 2, 2020 at the Raleigh County Campus, Beaver, WV.

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

The meeting adjourned at 6:54 pm.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President