



Board Meeting Minutes
New River Community and Technical College
Conference Line: 1-929-436-2866 Meeting ID: 599 003 440
Thursday, November 5, 2020
6:00 pm

Board Members Present

Tom Lemke, Chair; Shirley Runyon, Secretary; Tom Cochran; Jim Ferguson;
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

John Barnes

College Employees Present

Stephanie Adkins, David Ayersman, Anastasia Cadmus, Jenni Canterbury, Bonny Ball Copenhaver,
President, Tracy Evans, Dara Fann, Connie Fox, Mike Green, Roger Griffith, Pete Hoeman, Abby
Honaker, Becky Kuhn, Steve Lacek, Lori Midkiff, Duane Napier, Wendy Patriquin, Robert Runion,
Brian Sampson, and Gerald Shields, Tori Taylor.

Guest(s)

Kelly Shafer and Beth Farley

The meeting was called to order at 6:02 pm.

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

Ms. Shafer and Ms. Farley presented the Audit Report.

Dr. Lemke called for a motion to approve the Audit Report as presented. Mr. Martine moved to
approve the Audit Report as presented; Mr. Ferguson seconded them motion. The motion carried.

Dr. Lemke called for approval of the minutes for the October 1, 2020 regular meeting. Mr. Topping
made the motion to approve the October 1, 2020 regular meeting minutes; Ms. Runyon seconded
the motion. The motion carried.

Finance Report

Dr. Shields reviewed the Finance Report.

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

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. Ferguson seconded the motion. The motion carried.

Unfinished Business

None at this time.

New Business

Ms. Canterbury presented training on Social Media.

Dr. Copenhaver presented information regarding the enrollment report by program.

Dr. Patriquin presented the new program curriculum for the LPN to RN Bridge program (AAS).

Dr. Lemke called for a motion to approve the new program curriculum for the LPN to RN Bridge program (AAS). Mr. Topping made a motion to approve the new program curriculum for the LPN to RN Bridge program (AAS); Mr. Cochran seconded the motion. The motion carried.

Dr. Patriquin presented to the program fees for the LPN to RN Bridge program (AAS).

Dr. Lemke called for a motion to approve the program fees for the LPN to RN Bridge program (AAS). Ms. Runyon called for a motion to approve the program fees for the LPN to RN Bridge program (AAS); Mr. Ferguson seconded the motion. The motion carried.

Dr. Copenhaver followed up on information given regarding the CARES Act.

Dr. Copenhaver reviewed the President's Report.

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: Salisbury Farm Property. Mr. Ferguson made a motion to enter Executive Session under the authority of WV Code §6-9A-4 for the Following: Salisbury Farm Property; Mr. Cochran seconded the motion. The motion carried.

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

Dr. Lemke called for a motion to sell the Salibury Farm Property. Mr. Ferguson made a motion to sell the Salisbury Farm Property; Mr. Topping seconded the motion. The motion carried.

The next Board of Governors meeting is February 4, 2021 via Zoom.

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

The meeting adjourned at 7:46 pm.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President