



Board Meeting Minutes
New River Community and Technical College
Conference Line: 1-929-436-2866 Meeting ID: 599 003 440
Thursday, February 4, 2021
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, Vice Chair

College Employees Present

Stephanie Adkins, David Ayersman, Anastasia Cadmus, Jenni Canterbury, Bonny Ball Copenhaver,
President, Tracy Evans, Dara Fann, Mike Green, Roger Griffith, Abby Honaker, Pete Hoeman,
Becky Kuhn, Twana Jackson, Steve Lacek, Lori Midkiff, Wendy Patriquin, Diana Putorek, Robby
Queen, Stacy Reikowsky, Robert Runion, Brian Sampson, Gerald Shields, and Bruce Sneiderman

Guest(s)

The meeting was called to order at 6:03 pm.

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

Dr. Stacy Reikowsky gave the Faculty Senate and WV Advisory Council of Faculty Reports.

Ms. Kelly Taber gave the Classified Staff Annual Report and WV Council of Classified Employees
Report.

Dr. Lemke called for approval of the minutes for the November 5, 2020 regular meeting. Mr. Martine
made the motion to approve the November 5, 2020 regular 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. Martine seconded the motion. The motion
carried.

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Unfinished Business

None at this time.

New Business

Ms. Canterbury conducted the second part of social media training.

The agenda item approval for nursing fee will not be taken up at this meeting as there is no change in the fee.

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

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

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 7:24 pm.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President