



Board Meeting Minutes
New River Community and Technical College
Conference Line: 1-929-436-2866 Meeting ID: 599 003 440
Thursday, March 4, 2021
6:00 pm

Board Members Present

Tom Lemke, Chair; John Barnes, Vice Chair; Shirley Runyon, Secretary; 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, David Ayersman, Jenni Canterbury, Bonny Ball Copenhaver, President, Tracy Evans, Mike Green, Roger Griffith, Abby Honaker, Pete Hoeman, Becky Kuhn, Twana Jackson, Steve Lacek, Lori Midkiff, Brandon Mills, Wendy Patriquin, Robby Queen, Stacy Reikowsky, Robert Runion, Brian Sampson, Bruce Sneiderman and Gerald Shields

Guest(s)

State Treasurer Riley Moore

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

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

Dr. Lemke welcomed State Treasurer Moore to the meeting. State Treasurer Moore gave a presentation on the West Virginia Jumpstart Savings Program.

Dr. Lemke called for approval of the minutes for the February 4, 2021 regular meeting. Ms. Sumner made the motion to approve the February 4, 2021 regular meeting minutes; Ms. Seay 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. Barnes seconded the motion. The motion carried.

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Unfinished Business

None at this time.

New Business

Mr. Green and Mr. Lacek conducted the Program Level Enrollment Funnel training.

Mr. Sampson presented the resolution for the approval to offer the Aircraft Maintenance Technician, AAS program.

Dr. Lemke called for a motion to approve the resolution to offer the Aircraft Maintenance Technician, AAS Program. Ms. Runyon made a motion to approve the resolution to offer the Aircraft Maintenance Technician, AAS Program. Ms. Sumner seconded the motion. The motion carried.

Dr. Lemke announced it was time to start early next year for the Presidential Evaluation Committee. This will be Dr. Copenhaver's second annual evaluation. The committee will consist of the Chair, Vice Chair and Secretary.

Dr. Copenhaver presented the enrollment report by program.

Dr. Copenhaver gave an update regarding the Greenhouse.

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

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

The next Board of Governors meeting is April 8, 2021 via Zoom.

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

The meeting adjourned at 7:30 pm.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President