



Board Meeting Minutes
New River Community and Technical College
Conference Line: 1-929-436-2866 Meeting ID: 599 003 440
Thursday, April 8, 2021
6:00 pm

Board Members Present

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

Board Member(s) Absent

Jim Ferguson and Amanda Roebuck, Student Representative

College Employees Present

Stephanie Adkins, David Ayersman, Anastasia Cadmus, Jenni Canterbury, Bonny Ball Copenhaver, President, Roger Griffith, Pete Hoeman, Twana Jackson, Becky Kuhn, Steve Lacek, Lori Midkiff, Ann Nagye, Wendy Patriquin, Robby Queen, Robert Runion, Brian Sampson, Gerald Shields, and Crystal Yates

Guest(s)

Bill Ring, Richard Grist, Clint Wooten, Mark Liebendorfer, and Martin O'Boyle

The meeting was called to order at 6:01 pm.

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

Dr. Lemke called for approval of the minutes for the March 4, 2021 regular meeting. Mr. Cochran made the motion to approve the March 4, 2021 regular meeting minutes; Mr. Martine seconded the motion. The motion carried.

Dr. Lemke called for approval of the minutes for the March 25, 2021 Presidential Evaluation Committee meeting. Ms. Runyon made the motion to approve the March 25, 2021 special meeting minutes; Mr. Martine seconded the motion. The motion carried.

Dr. Lemke called for approval of the minutes for the March 31, 2021 Presidential Evaluation Committee meeting. Ms. Runyon made the motion to approve the March 31, 2021 special meeting minutes; Ms. Seay seconded the motion. The motion carried.

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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.

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 Offer Reviews, Presidential Evaluation, Contract and Salary. Mr. Cochran made a motion to enter Executive Session under the authority of WV Code §6-9A-4 for the Following: Salisbury Farm Property Offer Reviews, Presidential Evaluation, Contract and Salary; Mr. Martine 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. Runyon seconded the motion. The motion carried.

Unfinished Business

None at this time.

New Business

Ms. Ann Nagye conducted a Blackboard demonstration for board member training.

Dr. Lemke called for a motion to approve the President's Annual Evaluation. Ms. Runyon made a motion to approve the President's Annual Evaluation; Mr. Cochran seconded the motion. The motion carried.

Dr. Lemke called for a motion to approve the President's three year rolling contract starting July 1, 2021 to June 30, 2024. Mr. Barnes made a motion to approve the President's three year rolling contract starting July 1, 2021 to June 30, 2024; Ms. Runyon seconded the motion. The motion carried.

Dr. Lemke called for a motion to approve the President's salary; there is no change in her salary or benefits at this time. Ms. Runyon made a motion to approve the President's salary; there is no change in her salary or benefits at this time; Ms. Seay seconded the motion. The motion carried.

Dr. Copenhaver reviewed her goals for 2021-2022.

Dr. Lemke called for a motion to approve Dr. Copenhaver's goals for 2021-2022. Mr. Cochran called for a motion to approve Dr. Copenhaver's goals for 2021-2022; Ms. Runyon seconded the motion. The motion carried.

Dr. Lemke announced the board will be accepting the offer for the Salisbury Farm Property from Steve Beery and Heather Rose for the amount of \$665,000.

Dr. Lemke called for a motion to approve the resolution and accept the highest offer for the Salisbury Farm Property from Steve Beery and Heather Rose for the amount of \$665,000. Ms. Runyon made a motion to approve the resolution and accept the highest

offer for the Salisbury Farm Property from Steve Beery and Heather Rose for the amount of \$665,000; Mr. Barnes seconded the motion. The motion carried.

Dr. Copenhaver reviewed the President's Report.

The next Board of Governors meeting is May 6, 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 7:15 pm.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President