



Board Officer Nomination Committee Meeting Minutes
New River Community and Technical College
Conference Line: 1-929-436-2866 Meeting ID: 599 003 440
Thursday, May 20, 2021
11:00 am

Board Members Present

Tom Lemke, Chair; John Barnes, Vice Chair; Shirley Runyon, Secretary; Tom Cochran; and Jim Ferguson;

Board Member(s) Absent

College Employees Present

Lori Midkiff

Guest(s)

The meeting was called to order at 11:05 am.

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

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: Board Officer Discussion. Mr. Cochran made a motion to enter Executive Session under the authority of WV Code §6-9A-4 for the Following: Board Officer Discussion; Mr. Barnes seconded the motion. The motion carried.

Dr. Lemke called for a motion to return to Executive Session. Mr. Ferguson made a motion to return to regular session; Ms. Runyon seconded the motion. The motion carried.

The next Board of Governors meeting is June 3, 2021 via Zoom.

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

The meeting adjourned at 11:19 am.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President

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