



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

Board Members Present

Tom Lemke, Chair; John Barnes, Vice Chair; Shirley Runyon, Secretary; Tom Cochran; Roger Topping; Jim Ferguson; Al Martine; Yvonne Seay, Linda Sumner, Kelly Taber, Classified Staff Representative; Amanda Roebuck, Student Representative and Angela Strickland, Faculty Representative

Board Member(s) Absent

College Employees Present

Stephanie Adkins, David Ayersman, Anastasia Cadmus, Jenni Canterbury, Charles Coates, Bonny Ball Copenhaver, President, Tracy Evans, Connie Fox, Roger Griffith, Pete Hoeman, Abby Honaker, Twana Jackson, Becky Kuhn, Steve Lackek, Lori Midkiff, Duane Napier, Wendy Patriquin, Robby Queen, Marie Rhodes, Robert Runion, Brian Sampson, Gerald Shields, Bruce Sneiderman, Kelli White,

Guest(s)

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 April 8, 2021 regular meeting. Mr. Martine made the motion to approve the April 8, 2021 regular meeting minutes; Mr. Barnes 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. Ferguson seconded the motion. The motion carried.

Unfinished Business

Dr. Copenhaver gave an update on the Green House.

New Business

Dr. Patriquin conducted program review training for our board members.

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Dr. Patriquin presented the program review for Medical Laboratory Technician, AAS.

Dr. Lemke called for a motion to approve the program review for Medical Laboratory Technician, AAS. Mr. Ferguson made a motion to approve the program review for Medical Laboratory Technician, AAS; Mr. Barnes seconded the motion. The motion carried.

Dr. Patriquin presented the program review for Technical Office Procedures and Skills, CAS.

Dr. Lemke called for a motion to approve the program review for Technical Office Procedures and Skills, CAS. Mr. Ferguson made a motion to approve the program review for Technical Office Procedures and Skills, CAS; Ms. Sumner seconded the motion. The motion carried.

Dr. Patriquin presented the program review for Business Office Technology, AAS.

Dr. Lemke called for a motion to approve the program review for Business Office Technology, AAS. Mr. Ferguson made a motion to approve the program review for Business Office Technology, AAS; Mr. Topping seconded the motion. The motion carried.

Dr. Lemke asked for volunteers to serve on the Board Officer Nominating Committee. Dr. Lemke would serve as an ex-officio member. The following people volunteered to serve on the nominating committee: Mr. Barnes, Ms. Runyon, Mr. Ferguson, and Mr. Cochran.

Dr. Lemke called for a motion to approve the members of the Board Officer Nominating Committee: Mr. Barnes, Ms. Runyon, Mr. Ferguson and Mr. Cochran. Mr. Topping made a motion to approve the members of the Board Officer Nominating; Ms. Sumner seconded the motion. The motion carried.

Dr. Copenhaver review the Tuition and Fees for 2021-2022.

Dr. Lemke called for a motion to approve Tuition and Fees for 2021-2022. Ms. Runyon called for a motion to approve Tuition and Fees for 2021-2022; Mr. Ferguson seconded the motion. The motion carried.

Dr. Copenhaver reviewed the President's Report.

Possible Executive Session under the Authority of WV Code §6-9A

Dr. Lemke stated we will not have an Executive Session for this meeting

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

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

The meeting adjourned at 6:50 pm.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President