



Board Meeting Minutes
New River Community and Technical College
Conference Line: 1-929-436-2866 Meeting ID: 599 003 440
Thursday, June 3, 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, Kelly Taber, Classified Staff Representative; Amanda Roebuck, Student Representative and Angela Strickland, Faculty Representative

Board Member(s) Absent

Linda Sumner

College Employees Present

Stephanie Adkins, Susie Atkins, David Ayersman, Jenni Canterbury, Bonny Ball Copenhaver, President, Tracy Evans, Mike Green, Pete Hoeman, Becky Kuhn, Steve Lackek, Lori Midkiff, Ann Nagye, Duane Napier, Wendy Patriquin, Robby Queen, Robert Runion, Brian Sampson, and Gerald Shields

Guest(s)

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

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

Dr. Lemke called for approval of the minutes for the May 6, 2021 regular meeting. Mr. Martine made the motion to approve the May 6, 2021 regular meeting minutes; Mr. Ferguson seconded the motion. The motion carried.

Dr. Lemke called for approval of the minutes for the May 20, 2021 board officer nomination committee. Ms. Runyon called for a motion to approve the minutes for the May 20, 2021 board officer nomination committee, 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. Cochran seconded the motion. The motion carried.

Unfinished Business

None at this time.

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New Business**Election of Officers**

Dr. Lemke called for nominations for the position of Chair. Ms. Runuyon moved to nominate Mr. Barnes for Chair. Mr. Ferguson moved to close nominations; Mr. Cochran seconded the motion. The board members cast their votes. The motion carried. Mr. John Barnes was elected as the Board Chair.

Dr. Lemke called for nominations for the position of Vice Chair. Ms. Runuyon moved to nominate Dr. Lemke for Vice Chair. Mr. Ferguson moved to close nominations; Mr. Topping seconded the motion. The board members cast their votes. The motion carried. Dr. Tom Lemke was elected as the Board Vice Chair.

Dr. Lemke called for nominations for the position of Secretary. Ms. Runuyon moved to nominate Mr. Topping for Secretary. Mr. Ferguson moved to close nominations; Mr. Cochran seconded the motion. The board members cast their votes. The motion carried. Mr. Roger Topping was elected as the Secretary.

Ms. Ann Nagye was sworn in as the new faculty representative.

Dr. Lemke presented a resolution for Dr. Angie Strickland for her service as a Board Member.

Ms. Runuon made a motion to accept Resolution No. 63 for outgoing board member Dr. Angie Strickland as presented; Mr. Barnes seconded the motion. The motion carried.

Dr. Copenhaver presented the proposed Board Meeting schedule for FY 2021-2022.

Mr. Cochran made a motion to accept the proposed Board Meeting schedule for FY 2021-2022 as presented; Mr. Ferguson seconded the motion. The motion carried.

Dr. Shieds presented the budget for FY 2021-2022.

Dr. Lemke called for a motion to approve budget for FY 2021-2022. Mr. Topping called for a motion to approve budget for FY 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 August 5, 2021 via Zoom.

Dr. Lemke called for a motion to adjourn the meeting. Mr. Ferguson made a motion to adjourn the meeting; Mr. Martine_ seconded the motion. The motion carried.

The meeting adjourned at 6:31 pm.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President