



Board Meeting Minutes
New River Community and Technical College
Conference Line: 1-929-436-2866 Meeting ID: 599 003 440
Thursday, September 9, 2021
6:00 pm

Board Members Present

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

Board Member(s) Absent

College Employees Present

Stephanie Adkins, David Ayersman, Anastasia Cadmus, Jenni Canterbury, Bonny Ball Copenhaver, President, Tracy Evans, Mike Green, Roger Griffith, Pete Hoeman, Twana Jackson, Becky Kuhn, Steve Lackek, Lisa Matherly, Lori Midkiff, Duane Napier, Wendy Patriquin, Marie Rhodes, Libby Rogers, Robert Runion, Brian Sampson, Gerald Shields,

Guest(s)

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

Mr. Barnes opened the meeting and welcomed everyone. A quorum was established.

Mr. Barnes called for approval of the minutes for the June 3, 2021 regular meeting. Mr. Ferguson made the motion to approve the June 3, 2021 regular meeting minutes; Mr. Martine seconded the motion. The motion carried.

Mr. Barnes called for approval of the minutes for the August 13, 2021 special board meeting. Mr. Cochran called for a motion to approve the minutes for the August 13, 2021 special board meeting, Mr. Ferguson seconded the motion. The motion carried.

Finance Report

Dr. Shields reviewed the Finance Report.

Mr. Barnes called for a motion to approve the year end Finance Report as presented. Ms. Runyon made a motion to approve the year end Finance Report as presented; Mr. Topping seconded the motion. The motion carried.

www.newriver.edu

Greenbrier Valley
Campus
653 Church Street
Lewisburg, WV 24901
304.647.6560
Fax 304.647.6561

Mercer County
Campus
1001 Mercer Street
Princeton, WV 24740
304.425.5858
Fax 304.425.0860

Nicholas County
Campus
6101 Webster Road
Summersville, WV 26651
304.872.1236
Fax 304.872.3587

Raleigh County
Campus
280 University Drive
Beaver, WV 25813
304.929.5450
Fax 304.929.5462

Central
Administration
280 University Drive
Beaver, WV 25813
304.929.5445
Fax 304.929.5478

Mr. Barnes called for a motion to approve the July Finance Report as presented. Mr. Runyon made a motion to approve the July Finance Report as presented; Mr. Ferguson seconded the motion. The motion carried.

Unfinished Business

None at this time.

New Business

Dr. Copenhaver will review her presentation from Faculty/Staff Institute.

Mr. Hoeman will conduct Title IX Training.

Ms. Adkins will conduct Equal Opportunity Employment and Affirmative Action Training.

Dr. Copenhaver reviewed the training topics list and asked for further training topics. No other topics were given at this time.

Dr. Copenhaver reviewed the President's Report.

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

Mr. Barnes called for a motion to enter Executive Session under the authority of WV Code §6-9A-4 for the Following: Community relations with service region institutions. Dr. Lemke made a motion to enter Executive Session under the authority of WV Code §6-9A-4 for the Following: Community relations with service region institutions; Mr. Ferguson seconded the motion. The motion carried.

Mr. Barnes called for a motion to return to the regular meeting. Mr. Cochran made a motion to return to the regular meeting; Ms. Sumner seconded the motion. The motion carried.

The next Board of Governors meeting is October 7, 2021 via Zoom.

Mr. Barnes called for a motion to adjourn the meeting. Mr. Ferguson made a motion to adjourn the meeting; Ms. Seay seconded the motion. The motion carried.

The meeting adjourned at 7:58 pm.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President