



Board Meeting Minutes  
New River Community and Technical College  
Conference Line: 1-929-436-2866 Meeting ID: 599 003 440  
Thursday, February 3, 2022  
6:00 pm

**Board Members Present**

John Barnes, Chair; Tom Lemke, Vice Chair; Roger Topping, Secretary; Tom Cochran; 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**

Ramona Beverage

**College Employees Present**

Stephanie Adkins, David Ayersman, Karen Berneburg, Anastasia Cadmus, Jenni Canterbury, Bonny Ball Copenhaver, President, Tracy Evans, Mike Green, Roger Griffith, Jonathan Hartwell, Becky Kuhn, Lori Midkiff, Duane Napier, Wendy Patriquin, Stacy Reikowsky, Marie Rhodes, Brian Sampson, Erin Trump, and Kelli White

**Guest(s)**

Jim Ferguson, Chris Treadway, Vice Chancellor for the Community and Technical College System

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

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

Dr. Treadway gave a presentation regarding performance funding.

Dr. Reikowsky gave the report from the Faculty Senate.

Ms. Berneburg gave the report from the West Virginia Council of Faculty.

Ms. Taber gave the report from the Classified Staff Council.

Ms. Trump gave the report from the West Virginia Council of Classified Employees.

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

---

[www.newriver.edu](http://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 approval of the minutes for the November 18, 2021 special meeting. Mr. Cochran made a motion to approve the November 18, 2021 special meeting; Ms. Nagye seconded the motion. The motion carried.

Mr. Barnes called for approval of the minutes for the December 2, 2021 special meeting. Ms. Sumner made a motion to approve the December 2, 2021 special meeting; Ms. Seay seconded the motion. The motion carried.

Mr. Barnes called for approval of the minutes for the January 25, 2022 Presidential Evaluation Committee meeting. Dr. Lemke made a motion to approve the minutes for the January 25, 2022 Presidential Evaluation Committee meeting; Mr. Topping seconded the motion. The motion carried.

### **Finance Report**

Ms. Kuhn reviewed the Finance Report.

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

### **Unfinished Business**

None at this time.

### **New Business**

Dr. Copenhaver presented her Faculty/Staff Institution address for the training topic.

Dr. Patriquin presented the program review for Agriculture AAS.

Mr. Barnes called for a motion to approve discontinuance of the Agriculture AAS program. Ms. Runyon made a motion to approve discontinuance of the Agriculture AAS program; Mr. Martine seconded the motion. The motion carried.

Dr. Patriquin presented the program review for Horticulture CAS and AAS.

Mr. Barnes called for a motion to approve discontinuance of the Horticulture CAS and AAS program. Ms. Runyon made a motion to approve discontinuance of the Horticulture CAS and AAS program; Mr. Topping seconded the motion. The motion carried.

Dr. Patriquin presented a new program request for Surgical Technology AAS.

Mr. Barnes called for a motion to approve the new program request for Surgical Technology AAS. Ms. Runyon made a motion to approve the new program request for Surgical Technology AAS; Ms. Seay seconded the motion. The motion carried.

Mr. Barnes presented a resolution for Mr. Jim Ferguson for her service as a Board Member.

Dr. Lemke made a motion to accept Resolution No. 64 for outgoing board member Mr. Jim Ferguson as presented; Mr. Topping seconded the motion. The motion carried.

Dr. Copenhaver reviewed the President's Report.

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

There is no executive session at this time.

The next Board of Governors meeting is March 3, 2022 via Zoom.

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

The meeting adjourned at 7:44 pm.

Respectfully submitted,

Lori Midkiff  
Executive Secretary to the President