



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

**Board Members Present**

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

**Board Member(s) Absent**

Amanda Roebuck, Student Representative

**College Employees Present**

Stephanie Adkins, Christie Alexander, David Ayersman, Anastasia Cadmus, Jenni Canterbury, Bonny Ball Copenhaver, President, Tracy Evans, Connie Fox, Mike Green, Roger Griffith, Jonathan Hartwell, Pete Hoeman, Steve Lacek, Lori Midkiff, Duane Napier, Wendy Patriquin, Jordan Roark, Marie Rhodes, Brian Sampson,

**Guest(s)**

The meeting was called to order at 6:02 pm.

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

Ms. Midkiff installed new board member Ramona Beverage.

Mr. Barnes called for approval of the minutes for the February 3, 2022 regular meeting. Mr. Topping made the motion to approve the February 3, 2022 regular meeting minutes; Ms. Seay seconded the motion. The motion carried.

**Finance Report**

Mr. Roark 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.

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**New Business**

Dr. Copenhaver and Mr. Roark presented information regarding HEERF funding for the training topic.

Ms. Adkins presented Policy BOG 4.1 Academic Freedom, Professional Responsibility, Promotion and Tunure to go out for 30-Day comment.

Mr. Barnes called for a motion for Policy BOG 4.1 Academic Freedom, Professional Responsibility, Promotion and Tunure to go out for 30-Day comment. Mr. Martine made a motion for Policy BOG 4.1 Academic Freedom, Professional Responsibility, Promotion and Tunure to go out for 30-Day comment; Mr. Cochran seconded the motion. The motion carried.

Dr. Patriquin presented the program review for Massage Therapy CAS.

Mr. Barnes called for a motion to approve discontinuance of the Massage Therapy CAS program. Ms. Runyon made a motion to approve discontinuance of the Massage Therapy CAS program; Ms. Sumner seconded the motion. The motion carried.

Dr. Patriquin presented a new program request for Paramedic to RN Bridge Program.

Mr. Barnes called for a motion to approve the new program request for Paramedic to RN Bridge Program. Mr. Topping made a motion to approve the new program request for Paramedic to RN Bridge Program; Ms. Seay seconded the motion. The motion carried.

Dr. Copenhaver presented the report regarding enrollment by programs.

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 April 7, 2022 via Zoom.

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

The meeting adjourned at 6:49 pm.

Respectfully submitted,

Lori Midkiff  
Executive Secretary to the President