



Board Meeting Minutes  
New River Community and Technical College  
Conference Line: 1-929-436-2866 Meeting ID: 599 003 440  
Thursday, April 7, 2022  
6:00 pm

**Board Members Present**

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

**Board Member(s) Absent**

Al Martine, Yvonne Seay and Amanda Roebuck, Student Representative

**College Employees Present**

Stephanie Adkins, David Ayersman, Anastasia Cadmus, Jenni Canterbury, Bonny Ball Copenhaver, President, Tracy Evans, Connie Fox, Michael Galimore, Mike Green, Roger Griffith, Pete Hoeman, Becky Kuhn, Steve Lacek, Lori Midkiff, Wendy Patriquin, Jordan Roark, 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.

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

Mr. Barnes called for approval of the minutes for the March 11, 2022 Presidential Evaluation Committee meeting. Mr. Cochran made the motion to approve the March 11, 2022 Presidential Evaluation Committee meeting minutes; Mr. Topping seconded the motion. The motion carried.

Mr. Barnes called for approval of the minutes for the March 18, 2022 Presidential Evaluation Committee meeting. Mr. Topping made the motion to approve the March 18, 2022 Presidential Evaluation Committee minutes; Dr. Lemke 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; Mr. Cochran seconded the motion. The motion carried.

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**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: President's Three-Year Evaluation, President's Contract, and President's Salary. Mr. Topping made a motion to enter Executive Session under the authority of WV Code §6-9A-4 for the Following: President's Three-Year Evaluation, President's Contract, and President's Salary; Dr. Lemke seconded the motion. The motion carried.

Mr. Barnes called for a motion to return to regular session. Mr. Cochran made a motion to return to regular session; Dr. Lemke the motion. The motion carried.

**Unfinished Business**

Ms. Adkins presented Policy BOG 4.1 Academic Freedom, Professional Responsibility, Promotion and Tunure for approval.

Mr. Barnes called for a motion for Policy BOG 4.1 Academic Freedom, Professional Responsibility, Promotion and Tunure to go out for approval. Dr. Lemke made a motion for Policy BOG 4.1 Academic Freedom, Professional Responsibility, Promotion and Tunure to go out for approval; Ms. Runyon seconded the motion. The motion carried.

**New Business**

Mr. Lacek presented the HLC update as well as plans to possibly update the College's mission, vision and values statements.

Mr. Barnes called for a motion to approve the President's Three-Year Evaluation. Dr. Lemke made a motion to approve the President's Three-Year Evaluation; Ms. Nagye seconded the motion. The motion carried.

Mr. Barnes called for a motion to approve the President's Contract. Ms. Runyon made a motion to approve the President's Contract; Dr. Lemke seconded the motion. The motion carried.

Mr. Barnes called for a motion to approve the President's Salary. Dr. Lemke made a motion to approve the President's Salary; Ms. Runyon seconded the motion. The motion carried.

Mr. Barnes called for a motion to approve the President's Goals for 2022-2023. Ms. Runyon made a motion to approve the President's Goals for 2022-2023; Ms. Nagye seconded the motion. The motion carried.

Mr. Roark presented Tuition and Fees for FY 2022-2023.

Mr. Barnes called for a motion to approve the Tuition and Fees for FY 2022-2023. Dr. Lemke made a motion to approve the Tuition and Fees for FY 2022-2023; Ms. Runyon seconded the motion. The motion carried.

Ms. Adkins presented Policy BOG 3.1 Ethics to go out for 30-Day comment.

Mr. Barnes called for a motion for Policy BOG 3.1 Ethics to go out for 30-Day comment. Ms. Runyon made a motion for Policy BOG 3.1 Ethics to go out for 30-Day comment; Dr. Lemke seconded the motion. The motion carried.

Dr. Patriquin presented the program review for Legal Office Assistant CAS.

Mr. Barnes called for a motion to approve discontinuance of the Legal Office Assistant CAS program. Dr. Lemke made a motion to approve discontinuance of the Legal Office Assistant CAS program; Ms. Runyon seconded the motion. The motion carried.

Dr. Patriquin presented the program review for Management and Supervisory Development CAS.

Mr. Barnes called for a motion to approve discontinuance of the Management and Supervisory Development CAS program. Dr. Lemke made a motion to approve discontinuance of the Management and Supervisory Development CAS program; Ms. Runyon seconded the motion. Ms. Nagye abstained from voting due to her work on the program review. The motion carried.

Dr. Copenhaver reviewed the President's Report.

The next Board of Governors meeting is May 5, 2022 via Zoom.

Mr. Barnes called for a motion to adjourn the meeting. Dr. Lemke made a motion to adjourn the meeting; Ms. Runyon seconded the motion. The motion carried.

The meeting adjourned at 7:49 pm.

Respectfully submitted,

Lori Midkiff  
Executive Secretary to the President