



Board Meeting Minutes
New River Community and Technical College
Conference Line: 1-929-436-2866 Meeting ID: 599 003 440
Thursday, May 5, 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, David Ayersman, Anastasia Cadmus, Jenni Canterbury, Bonny Ball Copenhaver, President, Tracy Evans, Mike Green, Roger Griffith, Jonathan Hartwell, Pete Hoeman, Becky Kuhn, Steve Lacek, Lori Midkiff, Wendy Patriquin, Jordan Roark Brian Sampson, Bruce Sneiderman and Kelli White

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 April 7, 2022 regular meeting. Mr. Martine made the motion to approve the April 7, 2022 regular meeting minutes; Ms. Runyon 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

Ms. Adkins presented Policy BOG 3.1 Ethics for approval.

Mr. Barnes called for a motion for Policy BOG 3.1 Ethics for approval. Ms. Seay made a motion for Policy BOG 3.1 Ethics for approval; Dr. Lemke seconded the motion. The motion carried.

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New Business

Dr. White presented information regarding the Social Services Program as the training topic for this month.

Mr. Hartwell presented the program review for Welding CAS/AAS.

Mr. Barnes called for a motion to approve the continuation of the Welding CAS/AAS program at the current level of activity. Ms. Runyon made a motion to approve the continuation of the Welding CAS/AAS program at the current level of activity; Dr. Lemke seconded the motion. The motion carried.

Dr. Patriquin presented the program review for General Studies AS.

Mr. Barnes called for a motion to approve the continuation of the General Studies AS program at the current level of activity. Mr. Topping made a motion to approve the continuation of the General Studies AS program at the current level of activity; Ms. Runyon seconded the motion. The motion carried.

Dr. Patriquin presented the program review for Board of Governors AAS.

Mr. Barnes called for a motion to approve the continuation of the Board of Governors AAS program at the current level of activity. Ms. Runyon made a motion to approve the continuation of the Board of Governors AAS program at the current level of activity; Mr. Martine seconded the motion. The motion carried.

Dr. Patriquin presented the program review for IT Foundations CAS.

Mr. Barnes called for a motion to approve the continuation of the IT Foundations CAS program at the current level of activity. Dr. Lemke made a motion to approve the continuation of the IT Foundations CAS program at the current level of activity; Mr. Topping seconded the motion. The motion carried.

Mr. Barnes asked for volunteers to serve on the Board Officer Nominating Committee. Mr. Barnes would serve as an ex-officio member. The following people volunteered to serve on the nominating committee: Ms Runyon, Dr. Lemke, Mr. Topping, Ms. Beverage, Mr. Cochran.

Ms. Adkins presented policy BOG 1.3 Board of Governors Meeting to go out for 30-Day Comment.

Mr. Barnes called for a motion for policy BOG 1.3 Board of Governors Meeting to go out for 30-Day comment. Ms. Runyon made a motion for policy BOG 1.3 Board of Governors Meeting to go out for 30-Day comment; Mr. Topping seconded the motion. The motion carried.

Ms. Adkins presented policy BOG 1.4 Credit Card Solicitation to go out for 30-Day comment.

Mr. Barnes called for a motion for policy BOG 1.4 Credit Card Solicitation to go out for 30-Day comment. Ms. Runyon made a motion for policy BOG 1.4 Credit Card Solicitation to go out for 30-Day comment; Ms. Seay seconded the motion. The motion carried.

Mr. Roark presented the budget for FY 2022-2023.

Mr. Barnes called for a motion to approve the budget for FY 2022-2023. Ms. Runyon made a motion to approve the budget for FY 2022-2023; Mr. Cochran seconded the motion. The motion carried.

Dr. Copenhaver presented the salary increases for FY 2022-2023.

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

Dr. Copenhaver reviewed the President's Report. Mr. Banned congratulated the faculty who received promotions from the college board. Dr. Angela Strickland from Instructor to Assistant Professor; Ms. Christie Alexander from Instructor to Assistant Professor; Ms. Patricia Hoover from Assistant Professor to Associate Professor, and Ms. Karen Berneburg from Associate Professor to Professor.

The next Board of Governors meeting is June 2, 2022 via Zoom.

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

The meeting adjourned at 7:11 pm.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President