



Board Meeting Minutes  
New River Community and Technical College  
Conference Line: 1-929-436-2866 Meeting ID: 599 003 440  
Thursday, June 2, 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, and Ann Nagye, Faculty Representative

**Board Member(s) Absent**

Linda Sumner, Amanda Roebuck, Student Representative, and Kelly Taber, Classified Staff Representative

**College Employees Present**

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, Jodi Miller, Duane Napier, Wendy Patriquin, and Brian Sampson

**Guest(s)**

Christina Lester

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 May 5, 2022 regular meeting. Ms. Beverage made the motion to approve the May 5, 2022 regular meeting minutes; Mr. Martine seconded the motion. The motion carried.

Mr. Barnes called for approval of the minutes for the May 23, 2022 Board Officer Nomination Committee meeting. Ms. Runyon made the motion to approve the May 23, 2022 Board Officer Nomination Committee minutes; Mr. Cochran seconded the motion. The motion carried.

**Finance Report**

Mr. Roark reviewed the Finance Report.

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[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 a motion to approve the Finance Report as presented. Ms. Runyon made a motion to approve the Finance Report as presented; Mr. Topping seconded the motion. The motion carried.

### **Unfinished Business**

Dr. Copenhaver presented Policy BOG 1.3 Board of Governors Meetings for approval.

Mr. Barnes called for a motion for Policy BOG 1.3 Board of Governors Meetings for approval. Dr. Lemke made a motion for Policy BOG 1.3 Board of Governors Meetings for approval; Mr. Cochran seconded the motion. The motion carried.

Dr. Copenhaver presented Policy BOG 1.4 Credit Card Solitiation for approval.

Mr. Barnes called for a motion for Policy BOG 1.4 Credit Card Solitiation for approval. Ms. Nagye made a motion for Policy BOG 1.4 Credit Card Solitiation for approval; Dr. Lemke seconded the motion. The motion carried.

### **New Business**

#### **Election of Officers**

Mr. Barnes called for nominations for the position of Chair. Ms. Runyon moved to nominate Mr. Barnes for Chair and close nominations; Dr. Lemke seconded the motion. Mr. Topping moved to elect Mr. Barnes as Chair; Ms. Seay seconded the motion. The motion carried. Mr. Barnes was elected as the Board Chair.

Mr. Barnes called for nominations for the position of Vice Chair. Ms. Runyon moved to nominate Dr. Lemke for Vice Chair and close nominations; Ms. Seay seconded the motion. Mr. Topping moved to elect Dr. Lemke as Vice Chair; Mr. Cochran seconded the motion. The motion carried. Dr. Lemke was elected as the Board Vice Chair.

Mr. Barnes called for nominations for the position of Secretary. Ms. Runyon moved to nominate Mr. Topping for Secretary and close nominations; Dr. Lemke seconded the motion. Ms. Seay moved to elect Mr. Topping as Secretary; Dr. Lemke seconded the motion. The motion carried. Mr. Topping was elected as the Secretary.

Ms. Christina Lester was sworn in as the new faculty representative.

Mr. Barnes presented a resolution for Ms. Amanda Roebuck for her service as a Board Member.

Dr. Lemke made a motion to accept Resolution No. 65 for outgoing board member Ms. Amanda Roebuck as presented; Mr. Cochran seconded the motion. The motion carried.

Dr. Copenhaver presented the proposed Board Meeting schedule for FY 2022-2023.

Mr. Topping made a motion to accept the proposed Board Meeting schedule for FY 2022-2023 as presented; Mr. Cochran seconded the motion. The motion carried.

Mr. Barnes read the letter from Dr. David Perkins thanking the board for recognition during his dedication to the entry way at the Greenbrier Valley Campus.

Dr. Copenhaver reviewed the President's Report.

The next Board of Governors meeting is August 4, 2022 at the Advanced Technology Center, Ghent, WV

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

The meeting adjourned at 6:33 pm.

Respectfully submitted,

Lori Midkiff  
Executive Secretary to the President