



Meeting of the Board Executive Committee  
New River Community and Technical College  
Raleigh County Campus  
Room 201  
280 University Drive, Beaver, WV 25813  
Thursday, August 25, 2022  
11:00 am

**Board Members Present**

John Barnes, Chair; Tom Lemke, and Roger Topping

**Board Members Absent**

**College Employees Present**

Lori Midkiff

**Guests**

The meeting was called to order at 11:00 am

Mr. Barnes called for a motion to enter Executive Session Under the Authority of WV Code §6-9A-4 for the Following: President's Transportation Stipend and President's Salary. Mr. Topping made a motion to enter Executive Session; Dr. Lemke seconded the motion. The motion carried.

Mr. Barnes called for a motion to return to the regular meeting. Mr. Topping made a motion to return to the regular meeting; Dr. Lemke seconded the motion.

Mr. Barnes called for a motion to recommend changing the President's contract to reflect a \$2,000 per month salary increase as well as a travel stipend of \$1,400 per month. Dr. Lemke made a motion to change the President's contract to reflect a \$2,000 per month salary increase as well as a travel stipend of \$1,400 per month; Mr. Topping seconded the motion. The motion carried.

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

Respectfully submitted,

Lori Midkiff

Executive Secretary to the President

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