



Board Meeting Minutes
New River Community and Technical College

Advanced Technology Center
Room T300-T302
527 Odd Road
Ghent, WV 25843

Conference Line: 1-929-436-2866 Meeting ID: 599 003 440
Thursday, August 4, 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

Christina Lester, Student Representative

College Employees Present

David Ayersman, Bonny Ball Copenhaver, President, Tracy Evans, Connie Fox, Mike Green, Roger Griffith, Jonathan Hartwell, Pete Hoeman, Becky Kuhn, Steve Lacek, Lori Midkiff, Tina Pannell, Wendy Patriquin, Brian Sampson, and Richard Underbakke

Guest(s)

Kristen Boggs, CTC Council for CTE

The meeting was called to order at 6:01 pm.

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

Mr. Barnes called for approval of the minutes for the June 2, 2022 regular meeting. Mr. Topping requested an amendment to these minutes. Ms. Runyon was listed as making the motion to adjourn the meeting and seconded the motion. Ms. Midkiff stated she would correct the error. Mr. Martine made the motion to approve the June 2, 2022 regular meeting minutes with the correction; 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; Dr. Lemke seconded the motion. The motion carried.

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Unfinished Business

None at this time.

Dr. Copenhaver reviewed the President's Report.

New Business

Mr. Hartwell presented the information regarding the new HVAC program.

Mr. Barnes called for a motion to approve the new HVAC program. Mr. Topping made a motion to approve the new HVAC program as presented; Dr. Lemke seconded the motion. The motion carried.

Mr. Topping gave a report from the Facilities committee regarding the visit to the potential hanger for the Aviation Mechanic program. He noted the committee requested additional information before a recommendation could be made to the Board of Governors and asked to table this item.

Mr. Barnes announced the Aviation Mechanic Program Hanger Purchase will be tabled at this time.

Mr. Barnes called for a motion to table the Aviation Mechanic Program Hanger Purchase. Dr. Lemke made the motion to table the Aviation Mechanic Program Purchase; Ms. Nagye seconded the motion. The motion carried.

Dr. Copenhaver introduces Ms. Kristen Boggs who will be conducting training for the board members this evening. She will review Open Meetings and Board 101.

The next Board of Governors meeting is September 8, 2022 at the Greenbrier Valley Campus, Lewisburg, WV

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

The meeting adjourned at 7:29 pm.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President