



Board of Governors Meeting Minutes
New River Community and Technical College
Greenbrier Valley Campus
Student Center
653 Church Street
Lewisburg, WV 24901

Conference Line: 1-929-436-2866 Meeting ID: 599 003 440
Thursday, September 8, 2022
6:00 pm

Board Members Present

John Barnes, Chair; Tom Lemke, Vice Chair; Roger Topping, Secretary; Tom Cochran; Shirley Runyon, Yvonne Seay, Linda Sumner, Christina Lester, Student Representative, and Ann Nagye, Faculty Representative

Board Member(s) Absent

Ramona Beverage, Al Martine, 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 Lacey, Duane Napier, Tina Pannell, Wendy Patriquin, Jordan Roark, Brian Sampson, Richard Underbakke

Guest(s)

The meeting was called to order at 6:04 pm.

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

Mr. Barnes called for the approval of the Facilities Committee Meeting minutes for July 27, 2022. Dr. Lemke made a motion to approve the Facilities Committee Meeting minutes for July 27, 2022; Mr. Topping seconded the motion. The motion carried.

Mr. Barnes called for approval of the minutes for the August 4, 2022 Finance Committee meeting. Ms. Runyon made the motion to approve the August 4, 2022 Finance Committee meeting minutes; Mr. Cochran seconded the motion. The motion carried.

Mr. Barnes called for approval of the minutes for the August 4, 2022 regular meeting. Ms. Seay made the motion to approve the August 4, 2022 regular meeting minutes; Ms. Runyon seconded the motion. The motion carried.

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Mr. Barnes called for the approval of the Facilities Committee Meeting minutes for August 18, 2022. Mr. Topping made a motion to approve the Facilities Committee Meeting minutes for August 18, 2022; Dr. Lemke seconded the motion. The motion carried.

Mr. Barnes called for the approval of the Executive Committee Meeting minutes for August 25, 2022. Dr. Lemke made a motion to approve the Executive Committee Meeting minutes for August 25, 2022; Mr. Topping 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

Mr. Topping gave a report from the Facilities Committee.

Mr. Topping reviewed the resolution from the Facilities Committee to the Board for the purchase of the hanger to house the Aviation Mechanic Program

Dr. Copenhaver presented the resolution to purchase the hanger to house the Aviation Mechanic Program.

Mr. Barnes called for a motion to approve the resolution to purchase the hanger to house the Aviation Mechanic program. Mr. Topping made a motion to approve the hanger to house the Aviation Mechanic Program; Dr. Lemke seconded the motion. The motion carried with Mr. Cochran abstaining from the vote.

New Business

Dr. Copenhaver will provide training for this meeting.

Mr. Barnes gave the Executive Committee Report.

Mr. Barnes reviewed the resolution from the Executive Committee to the Board of Governors regarding the President's Transportation Stipend and Salary.

Mr. Barnes called for a motion to approve the Executive Committee to the Board of Governors regarding the President's Transportation Stipend and Salary. Mr. Cochran made motion to approve the Executive Committee to the Board of Governors regarding the President's Transportation Stipend and Salary; Ms. Seay seconded the motion. The motion carried.

Mr. Barnes review the resolution to the Board of Governors regarding the President's Transportation Stipend and Salary.

Mr. Barnes called for a motion to approve the resolution regarding the President's Transportation Stipend and Salary. Mr. Topping made a motion approve the resolution regarding the President's Transportation Stipend and Salary; Ms. Cochran seconded the motion. The motion carried.

Dr. Copenhaver presented the cash overview.

Dr. Copenhaver and Mr. Lacek presented the resolution for the Performance Funding Metrics.

Mr. Barnes called for a motion to approve the resolution for the Performance Funding Metrics. Dr. Lemke made a motion to approve the resolution for the Performance Funding Metrics; Ms. Runyon seconded the motion. The motion carried.

Dr. Copenhaver reviewed the President's Report.

The next Board of Governors meeting is October 6, 2022 at the Nicholas County Campus, Summersville, WV

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.

The meeting adjourned at 7:39 pm.

Respectfully submitted,

Bonny Copenhaver
President