



Board of Governors Meeting Minutes
New River Community and Technical College
Conference Line: 1-929-436-2866 Meeting ID: 599 003 440
Thursday, October 6, 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, Christina Lester, Student Representative, Kelly Taber, Classified Staff Representative, and Ann Nagye, Faculty Representative

Board Member(s) Absent

College Employees Present

David Ayersman, Jenni Canterbury, Bonny Ball Copenhaver, President, Art Dilger, Tracy Evans, Connie Fox, Mike Green, Roger Griffith, Pete Hoeman, Becky Kuhn, Steve Lacek, Lori Midkiff, Duane Napier, Wendy Patriquin, Brian Sampson, Bruce Sneiderman, Richard Underbakke, 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 September 8, 2022 Finance Committee meeting. Mr. Cochran made the motion to approve the September 8, 2022 Finance Committee meeting minutes; Ms. Runyon seconded the motion. The motion carried.

Mr. Barnes called for approval of the minutes for the September 8, 2022 regular meeting. Mr. Topping made the motion to approve the September 8, 2022 regular meeting minutes; 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; Ms. Seay seconded the motion. The motion carried.

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

Unfinished Business

None at this time.

New Business

Mr. Hoeman and Ms. Pannell will provide training for this meeting.

Dr. Copenhaver and Mr. Lacek presented the program enrollment update.

Dr. Copenhaver reviewed the President's Report.

The next Board of Governors meeting is November 3, 2022 at the Mercer County Campus, Princeton, 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 6:34 pm.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President