



Meeting of the Board of Governors
New River Community and Technical College
Mercer County Campus
Room M119, 1001 Mercer Street, Princeton, WV 24740
Conference Line: 1-929-436-2866 Meeting ID: 599 003 440
Thursday, November 3, 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

Tom Lemke, Vice Chair

College Employees Present

David Ayersman, Jenni Canterbury, Bonny Ball Copenhaver, President, Art Digler, Connie Fox, Mike Green, Roger Griffith, Jonathan Hartwell, Pete Hoeman, Becky Kuhn, Steve Lacek, Elizabeth Martin, Lisa Matherly, Lori Midkiff, Duane Napier, Wendy Patriquin, Diana Purtorek, Brian Sampson, Jan Schofield, Bruce Sneiderman, and Kelli White

Guest(s)

Kelly Shaffer and Beth Farley, Suttle and Stalnaker

The meeting was called to order at 6:00 pm.

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

Ms. Midkiff installed Mr. Ron Magruder as a new board member.

Ms. Shaffer and Ms. Farley presented the Audit Report.

Mr. Barnes called for a motion to approve the Audit Report. Mr. Martine made a motion to approve the Audit Report; Ms. Runyon seconded the motion. The motion carried.

Mr. Barnes called for approval of the minutes for the October 6, 2022 Finance Committee meeting. Ms. Runyon made the motion to approve the October 6, 2022 Finance Committee meeting minutes; Mr. Cochran seconded the motion. The motion carried.

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Mr. Barnes called for approval of the minutes for the October 6, 2022 regular meeting. Ms. Seay made the motion to approve the October 6, 2022 regular meeting minutes; Ms. Beverage seconded the motion. The motion carried.

Mr. Barnes called for approval of the minutes for the October 12, 2022 Program Committee meeting. Ms. Runyon made the motion to approve the October 12, 2022 Program Committee meeting minutes; Mr. Cochran seconded the motion. The motion carried.

Finance Report

Dr. Copenhagen 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; Mr. Martine seconded the motion. The motion carried.

Unfinished Business

None at this time.

New Business

Naloxone Training will be rescheduled for another meeting.

Dr. Underbakke presented new program information for Computer Numeric Controls CAS/AAS.

Mr. Barnes called for a motion to approve the new program Computer Numeric Controls CAS/AAS. Ms. Runyon made a motion to approve the new program Computer Numeric Controls CAS/AAS; Mr. Topping seconded the motion. The motion carried.

Dr. Underbakke presented new program information for Electrician CAS.

Mr. Barnes called for a motion to approve the new program Electrician CAS. Mr. Cochran made a motion to approve the new program Electrician CAS; Ms. Runyon seconded the motion. The motion carried.

Dr. Underbakke presented new program information for Lab Tech CAS.

Mr. Barnes called for a motion to approve the new program Lab Tech CAS. Mr. Topping made a motion to approve the new program Lab Tech CAS; Mr. Runyon seconded the motion. The motion carried.

Dr. Underbakke reviewed changes to the Criminal Justice AS, Education AS, Industrial Technology AAS, and Medical Billing and Coding CAS programs.

Mr. Barnes presented Resolution No. 66-Appreciation of Service for AI Martine.

Mr. Barnes called for a motion to approve Resolution No. 66-Appreciation of Service for AI Martine. Ms. Runyon made a motion to approve Resolution No. 66-Appreciation of Service for AI Martine; Mr. Topping seconded the motion. The motion carried.

Dr. Copenhagen reviewed the President's Report.

The next Board of Governors meeting is February 2, 2023 at the Raleigh County Campus, Beaver, WV

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

The meeting adjourned at 6:51pm.

Respectfully submitted,

Lori Midkiff
Executive Secretary to the President