



Special Meeting of the Board of Governors  
New River Community and Technical College  
Conference Line: 1-929-436-2866 Meeting ID: 599 003 440  
Monday, December 19, 2022  
10:00 am

**Board Members Present**

John Barnes, Chair; Tom Lemke, Vice Chair; Roger Topping, Secretary, Tom Cochran, Yvonne Seay, Ramona Beverage, Shirley Runyon, Ann Nagye, Faculty Representative, and Kelly Taber, Classified Staff Representative

**Board Members Absent**

Linda Sumner, Ron Magruder and Christine Lester, Student Representative

**College Employees Present**

Bonny Copenhaver, President, Lori Midkiff, Richard Underbakke

**Guests**

The meeting was called to order at 10:00 am. A quorum was established.

Dr. Underbakke presented information on the following new programs: Surgical Technology (AAS).

Mr. Barnes called for a motion to approve the new program Surgical Technology (AAS). Ms. Runyon made a motion to approve the new program Surgical Technology (AAS); 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; Ms. Seay seconded the motion. The motion carried.

The meeting adjourned at 10:07 am

Respectfully submitted,

Lori Midkiff

Executive Secretary to the President

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[www.newriver.edu](http://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