

# Board Agenda

September 25, 2025 (Thursday)

5:00 p.m.



- I. **Call to Order** .....Chair, Jacob Altmeyer
- II. **Roll Call** .....Stephanie Kappel
- III. **Introduction of New Employees**
- IV. **Board Chair Report** .....Chair, Jacob Altmeyer
- V. **Approval of Draft Minutes:**
  - **August 27, 2025 (Action Item)**.....(Appendix A)
- VI. **President’s Report** .....Dr. Dan Mosser
  - **College Updates**
- VII. **Action Items**  
Dr. Angela Hawk, Vice President for Learning
  - **NC-2015 Faculty Evaluation and Promotion**.....(Appendix B)
- VIII. **Administrative Reports**  
Janet Fike, Vice President of Student Care and Success
  - A. **Student Services Annual Update and ACTION Center Update**.....(Appendix C)  
David Barnhardt, Director of Communications and Student Recruitment
  - B. **Marketing Annual Report**.....(Appendix D)  
Jeff Sayre, CFO/Financial Update
  - C. **Financial Update**.....(Appendix E)  
Dr. Pam Sharma, Vice President for Planning, Institutional Effectiveness, and Research
  - D. **Enrollment Trend Data**.....(Appendix F)
- IX. **Old Business**
- X. **New Business**
- XI. **Possible Executive Session under the Authority of West Virginia Code § 6-9A-4 to discuss:**
  - **Personnel** – Updates on civil complaints by Philip A. Klein and Debra Tervala
- XII. **Adjourn**

*West Virginia Northern is a comprehensive community college that provides affordable, quality education and training for all who wish to learn. Northern strengthens our community and empowers individuals to pursue fulfilling lives.*