

Board Agenda

February 26, 2026 (Thursday)

5:00 p.m.



- I. **Call to Order**Chair, Jacob Altmeyer
- II. **Roll Call**Stephanie Kappel
- III. **Faculty Presentation**.....**Heidi Napier (Appendix A)**
- IV. **Board Chair Report**Chair, Jacob Altmeyer
- V. **Approval of Draft Minutes – Finance Committee, January 21, 2026 (Action Item)**.....**(Appendix B)**
- VI. **Approval of Draft Minutes - January 29, 2026 (Action Item)**.....**(Appendix C)**
- VII. **Approval of Draft Minutes – February 13, 2026 (Action Item)**.....**(Appendix D)**
- VIII. **President’s Report**Dr. Dan Mosser
 - A. **College Updates**
- IX. **Action Items**
 - A. **Academic Program Changes**.....**(Appendix E)**
 - **Computerized Information Systems Business Specialization, 2 + 2 WLU**
 - **Business Office, Business Career Studies, CAS**
 - B. **NC-2001 Educational Release Time Rule**.....**(Appendix F)**
- X. **Administrative Reports**

Jeff Sayre, CFO/Vice President of Administrative Services

 - A. **Financial Update**.....**(Appendix G)**
 - B. **Draft Tuition and Fees**.....**(Appendix H)**
- XI. **Old Business**
- XII. **New Business**
 - **WVNCC Board of Governors Finance Committee Charter**
- XIII. **Possible Executive Session under the Authority of West Virginia Code § 6-9A-4 to discuss:**
 - **Personnel** – Presidential Search
 - **Real Estate** – United Electric Building
- XIV. **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.