

Board Agenda

September 24, 2026 (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, 2026 (Action Item)**.....(Appendix A)
- VI. **President’s Report**Dr. Andrew Langreh
- VII. **Administrative Reports**
Jeff Sayre, CFO/Vice President of Administrative Services
 A. Financial Update.....(Appendix B)
Janet Fike, Vice President of Student Care and Success
 B. Student Services Annual Update and ACTION Center Update(Appendix C)
Dr. Pam Sharma, Vice President for Planning, Institutional Effectiveness and Research
 C. Enrollment Trend Data.....(Appendix D)
- VIII. **Old Business**
- IX. **New Business**
- X. **Possible Executive Session under the Authority of West Virginia Code § 6-9A-4 to discuss:**
 - **Personnel** – Updates on Grievances Dockets 2026-0569-NCC; 2026-0760/0761-NCC and Ohio County Civil Actions No. 25-C-126 & 127; 21-C-145; 25-C-9 and CC-35-2026-C-105.
 - **Real Estate** – United Electric Building
- XI. **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.