

# Board Agenda

June 25, 2026 (Thursday)



- I. **Call to Order** .....Chair, Jacob Altmeyer
- II. **Roll Call** .....Stephanie Kappel
- III. **Board Chair Report** .....Chair, Jacob Altmeyer
- IV. **President’s Report**.....Dr. Dan Mosser
- V. **Action Items**
  - A. **Nominating Committee – Election of 2026-2027 Officers**
- VI. **Old Business**
- VII. **New Business**
- VIII. **Possible Executive Session under the Authority of West Virginia Code § 6-9A-4 to discuss:**
  - **Personnel**
  - **Real Estate**
- IX. **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.*