

Board Agenda

October 24, 2024 (Thursday)

5:00 p.m.



- I. **Call to Order**Chair, Shelly Carenbauer
- II. **Roll Call**Stephanie Kappel
- III. **Introduction of New Employees**
- IV. **Board Chair Report**Chair, Shelly Carenbauer
- V. **Student Engagement Presentation**.....**(Appendix A)**
Regan Blaha, Director of Student Engagement
- VI. **Approval of Draft Minutes:**
 - **September 26, 2024 (Action Item)**.....**(Appendix B)**
- VII. **President’s Report**Dr. Dan Mosser
 - **College Updates**
- VIII. **Action Items**
Jeff Sayre, CFO/Vice President of Administration Services
 - A. **Independent Auditor’s Report (CliftonLarsonAllen, LLP)**
- IX. **Administrative Reports**
Jeff Sayre, CFO/Vice President of Administrative Services
 - A. **Financial Update**.....**(Appendix C)**
Janet Fike, Vice President of Student Care and Success
 - B. **Census Enrollment**.....**(Appendix D)**
Karri Mulhern, Executive Director, Career Development
 - C. **Economic and Workforce Development Annual Report**.....**(Appendix E)**
Rana Spurlock, Director of Institutional Advancement
 - D. **Foundation Annual Report**.....**(Appendix F)**
- X. **Old Business**
- XI. **New Business**
- XII. **Possible Executive Session under the Authority of West Virginia Code § 6-9A-4 to discuss:**
 - **Personnel - Grievance filed by former Vice-President of Economic and Workforce Development**
- XIII. **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.