

Board Agenda

August 27, 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 – April 30, 2026 (Action Item)**.....(Appendix A)
Approval of Draft Minutes – May 21, 2026 (Action Item).....(Appendix B)
Approval of Draft Minutes – June 25, 2026 (Action Item).....(Appendix C)
- VI. **President’s Report**Dr. Andrew Langrehr
- VII. **Administrative Reports**
Jeff Sayre, CFO/Vice President of Administrative Services
A. Financial Update.....(Appendix D)
Rana Spurlock, Director of Institutional Advancement
B. Foundation Annual Report.....(Appendix E)
David Barnhardt, Director of Communications and Student Recruitment
C. Marketing & Communications Annual Report.....(Appendix F)
- 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 Civil Complaints
 - **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.