

# Board Agenda

June 26, 2025 (Thursday)



- I. Call to Order .....Chair, Shelly Carenbauer
- II. Roll Call .....Stephanie Kappel
- III. Board Chair Report .....Chair, Shelly Carenbauer
- IV. President's Report.....Dr. Dan Mosser
  - Special Presentations
- V. Action Items
  - A. Nominating Committee – Election of 2025-2026 Officers
  - B. FOIA Rule
  - C. Updated Program Fees
- VI. Old Business
- VII. New Business
- VIII. Possible Executive Session under the Authority of West Virginia Code § 6-9A-4 to discuss:
  - Personnel – Presidential Evaluation/Goals
  - Real Estate – SWN Lease Review
- 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.*