

# Board Agenda

August 22, 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. **Approval of Draft Minutes:**
  - **April 18, 2024 (Action Item)**.....(Appendix A)
  - **May 23, 2024 (Action Item)**.....(Appendix B)
  - **June 25, 2024 (Action Item)**.....(Appendix C)
- VI. **President’s Report** .....Dr. Dan Mosser
  - **College Updates**
- A. Administrative Reports**

David Barnhardt, Director of Communications & Student Recruitment

  - A. Marketing Annual Report**.....(Appendix D)  
Dr. Pam Sharma, Vice President for Planning, Institutional Effectiveness, and Research
  - B. Employee Satisfaction Survey**.....(Appendix E)  
Jeff Sayre, CFO/Vice President of Administrative Services
  - C. Financial Update**.....(Appendix F)
- B. Old Business**
- C. New Business**
- D. 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
  - **Real Estate** – Additional Temporary Wheeling Country Day School Space
- E. 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.*