

Board Agenda

June 25, 2024 (Tuesday)



- 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
- V. **Action Items**
 - A. **Nominating Committee – Election of 2024-2025 Officers**
- VI. **Administrative Reports**

Jeff Sayre, Vice President for Administrative Services/CFO

 - A. **Financial Update**
 - B. **Supplemental WV State Funding**
- VII. **Old Business**
- VIII. **New Business**
- IX. **Executive Session**
 - **Personnel**
 - **Real Estate**
- X. **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.