

OFFICIAL MINUTES
BOARD OF GOVERNORS MEETING
WEST VIRGINIA NORTHERN COMMUNITY COLLEGE
Thursday, May 23, 2024 -- 5:00 p.m. – Wheeling Campus

A meeting of the West Virginia Northern Community College Board of Governors was held on Thursday, May 23rd in the Board Room at the B & O Building, 1704 Market Street and via Zoom.

1. Call to Order

Ms. Carenbauer convened the meeting at 5:00 p.m.

2. Roll Call

Members in Attendance were: Jacob Altmeyer; Dave Artman; Shelly Carenbauer; Liz Hofreuter; Larry Lemon; DJ McGlaughlin; Christine Mitchell; Chris Kefauver; and Hilary Curto Wilson.

3. Executive Session

Mr. McGlaughlin made a motion the Board enter into executive session at 5:03 p.m. to discuss personnel. Mr. Altmeyer seconded the motion. Motion carried.

Mr. Kefauver made a motion for the Board to come out of executive session at 6:45 p.m. Mr. McGlaughlin seconded the motion. Motion carried.

4. Adjournment

The meeting adjourned at 6:46 p.m.

Minutes respectfully submitted by,

Minutes approved by,

Stephanie Kappel
Executive Assistant to the President

Larry Lemon
Board of Governors Secretary