

Board Agenda

January 23, 2025 (Thursday)

5:00 p.m.



- I. **Call to Order**Chair, Shelly Carenbauer
- II. **Roll Call**Stephanie Kappel
- III. **Board Chair Report**Chair, Shelly Carenbauer
- IV. **Approval of Draft Minutes – October 24, 2024 (Action Item)**.....(Appendix A)
- V. **President’s Report**Dr. Dan Mosser
 - A. **College Updates**
- VI. **Action Items**
 - A. **LPN-RN Transition Program**.....(Appendix B)
- VII. **Administrative Reports**

Jeff Sayre, CFO/Vice President of Administrative Services

 - A. **Financial Update**.....(Appendix C)

Janet Fike, Vice President of Student Care and Success

 - B. **Enrollment Update (Credit)**

Karri Mulhern, Interim Vice President of Continuing Education and Workforce Development

 - C. **Enrollment Update (Non-credit)**.....(Appendix D)

Dr. Pam Sharma, Vice President for Planning, Institutional Effectiveness, and Research

 - D. **Strategic Plan Update**.....(Appendix E)
- VIII. **Old Business**
- IX. **New Business**
- X. **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
- 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.