

**OFFICIAL MINUTES
BOARD OF GOVERNORS MEETING
WEST VIRGINIA NORTHERN COMMUNITY COLLEGE
Thursday, June 13, 2019 -- 5:00 p.m. -- B&O Board Room**

A meeting of the West Virginia Northern Community College Board of Governors was held on Thursday, June 13, 2019 in the B&O Board Room on the Wheeling Campus.

1. Call to Order

Mr. Altmeyer convened the meeting at 5:04 p.m.

2. Roll Call

Members in attendance were: Brann Altmeyer; David Artman (by phone); Richard Barnabei; Larry Lemon; Shelly Thomas; Chris Kefauver; and Melanie Baker. Excused: Bob Contraguerro, Jr.; Tad Greene; and Octashia Cooper

3. Executive Session

Ms. Baker made a motion the Board enter into executive session at 5:05 pm to discuss the presidential search. Mr. Barnabei seconded the motion. Motion carried.

Mr. Barnabei made a motion for the Board to come out of executive session at 6:05 pm. Ms. Baker seconded the motion. Motion carried.

Mr. Altmeyer stated that while in Executive Session, the Board of Governors set the date for Zoom interviews with candidates for June 19th starting at 10:00 am.

4. Adjournment

The meeting adjourned at 6:06 p.m.

Minutes respectfully submitted by,

Minutes approved by,

Stephanie Kappel
Assistant to the President

Larry Lemon
Board of Governors Secretary