

Board Agenda

April 18, 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
Nominating Committee
- V. **Approval of Draft Minutes – March 28, 2024 (Action Item)**.....(Appendix A)
- VI. **President’s Report**Dr. Dan Mosser
 - A. **College Updates**
 - B. **President’s Cabinet Strategic Priorities and Goals**.....(Appendix B)
 - C. **Dangerous Weapons Administrative Procedure**.....(Appendix C)
- VII. **Action Items**
 - A. **New Academic Programs - Electro Mechanical Technology, CAS and AAS**.....(Appendix D)
 - B. **FY 2025 Budget**.....(Appendix E)
- VIII. **Administrative Reports**
Jeff Sayre, CFO/Vice President of Administrative Services
 - A. **Financial Update**.....(Appendix F)
- IX. **Old Business**
- X. **New Business**
- XI. **Executive Session**
 - **Personnel**
 - **Real Estate**
- XII. **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.