I. Call to Order .................................................................................................................. Chair, Dr. Darrell Cummings

II. Roll Call ................................................................................................................................ L. Dudash

III. Approval of Draft Minutes—August 23, 2012 (Action) ..Chair, Dr. Darrell Cummings ........................................................................................................... (Attachment A)

IV. Board Chair Report ........................................................................................................ Chair, Dr. Darrell Cummings
• Hearings & Petitions

V. President’s Report ......................................................................................................... Dr. Martin Olshinsky
A. Middle College Student Experiences
B. Update on Performance-based Funding
C. SB330 Implementation
D. October Board Meeting
E. Highlights of Activities for Month of September
• Hosted a 40th Anniversary Celebration and lunch for the Founding President of Northern. The purpose was to celebrate the origins of the College along with a reminder about planned giving.
• Met with representative of the JP Morgan/CHASE Foundation to discuss scholarships for the Middle College Project. The results seem very positive and application for funding has been submitted.
• The annual review of the Strategic Plan has begun and completion is expected by the end of September.
• Participated in the Williams Company’s opening of a new center in Moundsville. Met the Regional Vice President resulting in preliminary discussions about mid-stream training.
• Met with Senator Plymale about the budget cuts and plans for performance-based funding. Some insight into strategies for the future were shared. The community college will develop common goals to present to legislators.
• Working with Brooke and Hancock County School Districts to initiate the Weirton Campus Middle College.
• Initiating a new marketing campaign to recruit traditional-age students. Second phase effort is the adult market with emphasis on technical programs.
• Hosted groundbreaking ceremony for the new Barnes & Noble Bookstore and Northern Student Union.

Community Outreach
• Wheeling Rotary
• RED Board
• Wheeling Chamber
VI. Administrative Reports
   A. Executive to the President for Development............................Emily Fisher, CFRE
      • Recent Grants
   B. CFO and VP of Administrative Services ..............................Steve Lippiello
      • Budget Strategies - FY 13 and FY 14
   C. Vice President, Student Services ......................................Janet Fike
      • Fall Enrollment
   D. Vice President, Academic Affairs .................................Dr. Vicki Riley
      • New Program Planning

VII. Old Business .................................................................Chair, Dr. Darrell Cummings

VIII. New Business ...............................................................Chair, Dr. Darrell Cummings

IX. Adjourn