

**OFFICIAL MINUTES  
BOARD OF GOVERNORS MEETING  
WEST VIRGINIA NORTHERN COMMUNITY COLLEGE  
Wednesday, December 10, 2014 -- 2:00 p.m. -- B&O Board Room**

A meeting of the West Virginia Northern Community College Board of Governors was held on Wednesday, December 10, 2014 in the B&O Board Room on the Wheeling Campus.

**1. Call to Order**

Dr. Cummings convened the meeting at 2:08 p.m.

**2. Roll Call**

Members in attendance were: Dr. Darrell Cummings; Brann Altmeyer; Christin Byrum; Bob Contraguerro; Frank DeCaria; Margaret DeCola; Mary K. DeGarmo; Jon Greer; Sigourney Kokosinski (by phone) Excused: Toni Shute.

Guests included: Dr. Martin Olshinsky, President; Peggy Carmichael, Chief Human Resources Officer

**2. Executive Session**

Mr. Greer made a motion the Board enter into executive session at 2:10 pm to discuss real estate and the Presidential Search Update. Ms. DeCola seconded the motion. Motion carried.

Mr. DeCaria made a motion for the Board to come out of executive session at 3:25 pm. Mr. Greer seconded the motion. Motion carried.

**3. New Business**

Mr. Altmeyer made a motion that the Board approves an annual contract for Dr. Vicki Riley as president of West Virginia Northern Community College. Ms. DeCola seconded the motion. Motion carried.

**4. Adjournment**

The meeting adjourned at 3:35 p.m.

Minutes respectfully submitted by,

Minutes approved by,

Stephanie Kappel  
Assistant to the President

Christin Byrum  
Board of Governors Secretary