

**OFFICIAL MINUTES
BOARD OF GOVERNORS MEETING
WEST VIRGINIA NORTHERN COMMUNITY COLLEGE**

Special Meeting

**Sunday, May 11, 2003 — 3:00 P.M.
B&O Board Room**

A special meeting of the West Virginia Northern Community College Board of Governors was held on Sunday, May 11, 2003 in the Wheeling Civic Center Auditorium.

Attendance: Larry Bandi, Rev. Darrell Cummings, Tom Danford, Frank E. Gilmore, Teresa Hemingway, Keith Jones and Teri Meeker.

The meeting was called to order at 3:00 p.m. in the Civic Auditorium, Wheeling. Chairman Gilmore announced that there was one order of business regarding salary increases. Larry Bandi moved to increase salaries for faculty and staff by one percent across the board and to grant ten percent increases for four faculty promotions. Seconded by Rev. Cummings. Motion approved. Meeting adjourned.

Minutes Respectfully Submitted By,

Approved By,

Linda K. Dudash

David Robertson