

**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

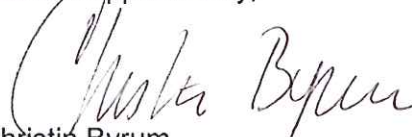
The meeting adjourned at 3:35 p.m.

Minutes respectfully submitted by,



Stephanie Kappel
Assistant to the President

Minutes approved by,



Christin Byrum
Board of Governors Secretary