

Board Agenda

October 26, 2023 (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
- V. **Student Presentation**.....Regan Blaha, Director of Student Engagement
.....(Appendix A)
- VI. **Approval of Draft Minutes – September 28, 2023 (Action Item)**.....(Appendix B)
- VII. **President’s Report**.....Dr. Dan Mosser
 - A. **College Updates**
 - B. **Nepotism Administrative Procedure**.....(Appendix C)
- VIII. **Action Items**
Jeff Sayre, CO/Vice President of Administration Services
 - A. **Independent Auditor’s Report (CliftonLarsonAllen, LLP)**
- IX. **Administrative Reports**
Dr. Phil Klein, Vice President of Economic and Workforce Development
 - A. **Economic and Workforce Development Annual Report**(Appendix D)
Janet Fike, Vice President of Student Care and Success
 - B. **Census Enrollment**.....(Appendix E)
 - Jeff Sayre, CFO/Vice President of Administrative Services
 - C. **Financial Update**..... (Appendix F)
- X. **Old Business**
- XI. **New Business**
- XII. **Executive Session**
 - Personnel
 - Real Estate
- XIII. **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.