

OFFICIAL MINUTES
BOARD OF GOVERNORS MEETING
WEST VIRGINIA NORTHERN COMMUNITY COLLEGE
Tuesday, December 2, 2014 -- 11:15 a.m. -- B&O Board Room

A meeting of the West Virginia Northern Community College Board of Governors was held on Tuesday, December 2, 2014 in the B&O Board Room on the Wheeling Campus.

1. Call to Order

Dr. Cummings convened the meeting at 11:19 a.m.

2. Roll Call

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

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

2. Executive Session

Ms. DeGarmo made a motion the Board enter into executive session at 11:23 am to discuss real estate and the Presidential Search Update. Mr. Contraguerro seconded the motion. Motion carried.

Mr. Altmeyer made a motion for the Board to come out of executive session at 12:05 pm. Mr. Greer seconded the motion. Motion carried.

3. New Business

Ms. DeGarmo made a motion that the Board recommends the hiring of Dr. Vicki Riley to the West Virginia Community and Technical College System as the next president of West Virginia Northern Community College. Mr. Altmeyer seconded the motion. Motion carried.

4. Adjournment

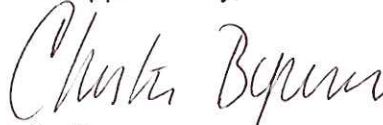
The meeting adjourned at 12:15 p.m.

Minutes respectfully submitted by,



Stephanie Kappel
Assistant to the President

Minutes approved by,



Christin Byrum
Board of Governors Secretary