

Board Agenda

April 24, 2025 (Thursday)
5:00 p.m.



- I. Call to OrderChair, Shelly Carenbauer
- II. Roll CallStephanie Kappel
- III. Introduction of New Employees
- IV. Board Chair ReportChair, Shelly Carenbauer
Nominating Committee
- V. Approval of Draft Minutes – March 27, 2025 (Action Item).....(Appendix A)
- VI. President’s ReportDr. Dan Mosser
A. College Updates
- VII. Action Items
A. Strategic Plan.....(Appendix B)
B. NC-1003 Red Flag Rule.....(Appendix C)
C. NC-4003 Resident and Non-Residents for Admission and Fee Rule.....(Appendix D)
D. NC-4010 Catalog Rule.....(Appendix E)
E. NC-4013 Acceptance of Advanced Placement Credit Rule.....(Appendix F)
F. NC-4015 Public School Service Program Rule.....(Appendix G)
G. NC-8000 Rule Processing Rule.....(Appendix H)
- VIII. Administrative Reports
Jeff Sayre, CFO/Vice President of Administrative Services
A. Financial Update.....(Appendix I)
Karri Mulhern, Vice President for Continuing Education and Workforce Development
B. LERN Report.....(Appendix J)
- IX. Old Business
- X. New Business
- XI. Executive Session
 - Personnel – Pending litigation with former employee(s)
 - Presidential Evaluation
- XII. 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.