

Board Agenda

February 27, 2025 (Thursday)

5:00 p.m.



- I. **Call to Order**Chair, Shelly Carenbauer
- II. **Roll Call**Stephanie Kappel
- III. **Introduction of New Employees**
- IV. **Faculty Presentation**.....(Appendix A)
Chana Baker, Faculty Assembly President
- V. **Board Chair Report**Chair, Shelly Carenbauer
- VI. **Approval of Draft Minutes – January 23, 2025 (Action Item)**.....(Appendix B)
- VII. **President’s Report**Dr. Dan Mosser
 - A. **College Updates**
- VIII. **Administrative Reports**
Jeff Sayre, CFO/Vice President of Administrative Services
 - A. **Financial Update**.....(Appendix C)
 - B. **Draft Tuition and Fees**..... (Appendix D)
 - C. **Draft Budget**.....(Appendix E)Dr. Angela Hawk, Vice President for Learning
 - D. **Compressor Mechanics Program**Dr. Pam Sharma, Vice President for Planning, Institutional Effectiveness, and Research
 - E. **Strategic Plan Update**
- IX. **Old Business**
- X. **New Business**
- XI. **Possible Executive Session under the Authority of West Virginia Code § 6-9A-4 to discuss:**
 - **Personnel** - Grievance filed by former Vice-President of Economic and Workforce Development
 - **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.