

**OFFICIAL MINUTES  
BOARD OF GOVERNORS  
LEASE REVIEW COMMITTEE MEETING  
WEST VIRGINIA NORTHERN COMMUNITY COLLEGE – New Martinsville Campus  
Wednesday, November 10, 2021  
10:00 a.m. -- Conference Room, 141 Main Street**

Members in Attendance were: Shelly Thomas, Larry Lemon and Christine Mitchell

**1. Call to Order**

Ms. Thomas convened the meeting at 10:00 a.m.

**2. Executive Session**

Ms. Mitchell made a motion the Board enter into executive session at 10:01 am to discuss real estate. Mr. Lemon seconded the motion. Motion carried.

Mr. Lemon made a motion for the Board to come out of executive session at 10:55 am. Ms. Mitchell seconded the motion. Motion carried.

Ms. Thomas stated that while in Executive Session, they decided to speak with the Artslink Board and attend their next Board meeting to tour our facility.

**3. Adjournment**

The meeting adjourned at 10:56 a.m.

Minutes respectfully submitted by,

Minutes approved by,

Stephanie Kappel  
Executive Assistant to the President

Larry Lemon  
Board of Governors Secretary