

**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 Contraguero; 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. Contraguero 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,

Minutes approved by,

Stephanie Kappel  
Assistant to the President

Christin Byrum  
Board of Governors Secretary