

**OFFICIAL MINUTES
BOARD OF GOVERNORS MEETING
WEST VIRGINIA NORTHERN COMMUNITY COLLEGE
Thursday, June 25, 2026 – 10:00 a.m. – Wheeling Campus**

A meeting of the West Virginia Northern Community College Board of Governors was held on Thursday, June 25th in the Project Best Executive Conference Center on the Wheeling campus.

1. Call to Order

Mr. Altmeyer called the meeting to order at 10:04 am.

2. Roll Call

Members in attendance were: Jacob Altmeyer; Dave Artman; Liz Hofreuter; Dennis (DJ) McGlaughlin; Christine Mitchell; Lyndsie Guzek and Hilary Curto Wilson. Excused: Ayla Watson.

Guests included: Dr. Dan Mosser, President; Dr. Angela Hawk, Vice President for Learning; Robert Brak, Director of Human Resources; Janet Fike, Vice President of Student Care and Success; Dr. Pam Sharma, Vice President of Planning, Institutional Effectiveness and Research; Karri Mulhern, Vice President of Continuing Education & Workforce Development; Jeff Sayre, CFO/Vice President of Administrative Services and Rana Spurlock, Director of Institutional Advancement.

3. Board Chair Report

There was no Board Chair report.

4. President's Report

Dr. Mosser provided a brief update about Commencement, ongoing construction projects and grants.

He asked that the Board save the dates of October 13th and 14th for the Board of Governors Summit at Stonewall Resort sponsored by the Chancellor's office.

5. Action Items

Nominating Committee

Liz Hofreuter presented the slate of officers for 2026-2027. They are as follows:

- Jacob Altmeyer, Chair
- DJ McGlaughlin, Vice Chair
- Christine Mitchell, Secretary

Mr. Artman made a motion that the Board approve the slate of officers as presented. Ms. Hofreuter seconded the motion. Motion carried.

6. Old Business

There was no old business.

7. New Business

There was no new business.

8. Executive Session

Mr. McGlaughlin made a motion that the Board enter executive session at 10:20 am to

discuss personnel. Ms. Mitchell seconded the motion. Motion carried.

Mr. McGlaughlin made a motion that the Board come out of Executive Session at 10:37 am.
Ms. Mitchell seconded the motion. Motion carried.

9. Adjournment

The meeting adjourned at 10:38 am.

Minutes respectfully submitted by,

Minutes approved by,

Stephanie Kappel
Chief of Staff and Executive Assistant to the
President

Christine Mitchell
Board of Governors Secretary