

**OFFICIAL MINUTES  
BOARD OF GOVERNORS MEETING  
WEST VIRGINIA NORTHERN COMMUNITY COLLEGE  
Tuesday, July 16, 2019 -- 4:00 p.m. -- B&O Board Room**

A meeting of the West Virginia Northern Community College Board of Governors was held on Tuesday, July 16, 2019 in the B&O Board Room on the Wheeling Campus.

**1. Call to Order**

Mr. Artman convened the meeting at 4:05 p.m.

**2. Roll Call**

Members in attendance were: Brann Altmeyer; David Artman; Richard Barnabei; Shelly Thomas; Chris Kefauver; and Shelly Reager. Excused: Bob Contraguerro, Jr.; Larry Lemon; and Tad Greene.

**3. Executive Session**

Mr. Altmeyer made a motion the Board enter into executive session at 4:06 pm to interview candidates as part of the presidential search. Mr. Kefauver seconded the motion. Motion carried.

Mr. Kefauver made a motion for the Board to come out of executive session at 7:12 pm. Mr. Barnabei seconded the motion. Motion carried.

Mr. Altmeyer stated that while in Executive Session, the Board of Governors conducted interviews with presidential search candidates and discussed the presidential search.

**4. Adjournment**

The meeting adjourned at 7:13 p.m.

Minutes respectfully submitted by,

Minutes approved by,

Stephanie Kappel  
Assistant to the President

Larry Lemon  
Board of Governors Secretary