

**OFFICIAL MINUTES  
BOARD OF GOVERNORS MEETING  
WEST VIRGINIA NORTHERN COMMUNITY COLLEGE  
Tuesday, June 23, 2015 -- 3:30 p.m. – via Conference Call**

A meeting of the West Virginia Northern Community College Board of Governors was held on Tuesday, June 23rd in the B&O Board Room on the Wheeling Campus and via conference call.

**1. Call to Order**

Dr. Cummings convened the meeting at 3:37 p.m.

**2. Roll Call**

Members in attendance were: Dr. Darrell Cummings; Brann Altmeyer; Christin Byrum; Bob Contraquerro; Frank DeCaria; Margaret DeCola; Diane Grimm. Excused: Mary K. DeGarmo; Jon Greer; Toni Shute.

Guests included: Dr. Vicki Riley, President; Steve Lippiello, Vice President of Administrative Services and Chief Financial Officer.

**2. Executive Session**

Dr. Cummings made a motion the Board enter into executive session at 3:39 pm to discuss real estate. Ms. DeCola seconded the motion. Motion carried.

Ms. Byrum made a motion for the Board to come out of executive session at 3:53 pm. Ms. DeCola seconded the motion. Motion carried.

**3. New Business**

Mr. Altmeyer made a motion that consistent to all discussions, Dr. Riley and Mr. Lippiello are permitted to negotiate within the parameters as discussed in Executive Session. Mr. Contraquerro seconded the motion. Motion carried.

**4. Adjournment**

The meeting adjourned at 3:55 p.m.

Minutes respectfully submitted by,

Minutes approved by,

Stephanie Kappel  
Assistant to the President

Christin Byrum  
Board of Governors Secretary