

**OFFICIAL MINUTES
BOARD OF GOVERNORS MEETING
WEST VIRGINIA NORTHERN COMMUNITY COLLEGE
Wednesday, August 14, 2019 -- 10:00 a.m. -- B&O Board Room**

A meeting of the West Virginia Northern Community College Board of Governors was held on Wednesday, August 14, 2019 in the B&O Board Room on the Wheeling Campus.

1. Call to Order

Mr. Artman convened the meeting at 10:01 a.m.

2. Roll Call

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

3. New Business

Mr. Artman made a motion that the Board of Governors appoints Dr. Daniel Mosser as President of West Virginia Northern Community College effective September 16, 2019, subject to approval by the West Virginia Council for Community and Technical College Education. Mr. Altmeyer seconded the motion but made a motion to amend the original motion to include the following: That the WVNCC Board of Governors approves the Letter of Appointment, outlining contract terms and compensation for Dr. Mosser, subject to approval by the West Virginia Council for Community and Technical College Education. Ms. Thomas seconded the motion. Motion carried unanimously.

Mr. Artman asked if there were any questions or discussion and there were not any.

4. Adjournment

The meeting adjourned at 10:08 a.m.

Minutes respectfully submitted by,

Minutes approved by,

Stephanie Kappel
Assistant to the President

Larry Lemon
Board of Governors Secretary