

**OFFICIAL MINUTES
BOARD OF GOVERNORS MEETING
WEST VIRGINIA NORTHERN COMMUNITY COLLEGE
Thursday, April 30, 2026 – 5:00 p.m. – Wheeling Campus**

A meeting of the West Virginia Northern Community College Board of Governors was held on Thursday, April 30th on the Wheeling campus in the Project Best Executive Conference Center and via Zoom.

1. Call to Order

Mr. Altmeyer called the meeting to order at 5:02 pm.

2. Roll Call

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

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

3. Board Chair Report

Nominating Committee

Dave Artman and Liz Hofreuter will serve as the Nominating Committee and will bring a slate of officers to vote on at the June retreat.

4. Approval of Minutes (March 26, 2026)

Mr. McGlaughlin made a motion that the Board approve the Minutes from the meeting on March 26, 2026 as presented. Mr. Artman seconded the motion. Motion carried.

5. President's Report

Dr. Mosser announced that there would be a B & O Rededication Ceremony on May 5th at 9:30 am. He also asked that any Board member attending Commencement to please let Ms. Kappel know.

We are working with Kalkreuth on a roof for the Education Center that was damaged after a recent storm.

Recently, we participated in the Marshall County Chamber of Commerce Oil and Gas Symposium. Several of our employees attended as well as Dr. Mosser. We continue to work with local high schools on dual credit pathways and area businesses as part of the MAPS Department of Labor grant.

Dr. Mosser stated that it would be great if the Weirton campus could get a second building for manufacturing. The demand is definitely there.

Ms. Kappel will schedule a Board meeting to discuss the Presidential Search and possibly vote on a candidate.

7. Action Items

Academic Program Reviews

Dr. Hawk presented the program review on the Licensed Professional Nursing, CAS program. She stated that they would like to run this program at the Weirton campus but they need to get approval first.

Mr. McGlaughlin made a motion that the Board approve the Licensed Practical Nursing, CAS program with continuation with corrective action to improve viability as presented. Ms. Mitchell seconded the motion. Motion carried.

8. Administrative Reports

CFO/Vice President for Administrative Services

Financial Update

Mr. Sayre highlighted the fund tracking document provided in the Board packet.

9. Old Business

There was no old business.

10. New Business

There was no new business.

11. Executive Session

Mr. McGlaughlin made a motion that the Board enter executive session at 5:53 pm to discuss the Presidential Search and Real Estate. Ms. Mitchell seconded the motion. Motion carried.

Ms. Mitchell made a motion that the Board come out of Executive Session at 6:09 pm. Mr. McGlaughlin seconded the motion. Motion carried.

12. Adjournment

The meeting adjourned at 6:10 p.m.

Minutes respectfully submitted by,

Minutes approved by,

Stephanie Kappel
Chief of Staff & Executive Assistant to the
President

Christine Mitchell
Board of Governors Secretary