

Board Agenda

October 23, 2025 (Thursday)

5:00 p.m.



- I. **Call to Order**Chair, Jacob Altmeyer
- II. **Roll Call**Stephanie Kappel
- III. **Introduction of New Employees**
- IV. **Board Chair Report**Chair, Jacob Altmeyer
- V. **Approval of Draft Minutes:**
 - **September 25, 2025 (Action Item)**.....(Appendix A)
- VI. **President’s Report**Dr. Dan Mosser
 - **College Updates**
- VII. **Action Items**
Jeff Sayre, CFO/Vice President of Administrative Services
 - **Independent Auditor’s Report (CliftonLarsonAllen, LLP)**
- VIII. **Administrative Reports**
Jeff Sayre, CFO/Vice President of Administrative Services
 - A. **Financial Update**.....(Appendix B)
 - Janet Fike, Vice President of Student Care and Success
 - B. **Census Enrollment**.....(Appendix C)
 - Karri Mulhern, Vice President for Continuing Education and Workforce Development
 - C. **Economic and Workforce Development Annual Report**.....(Appendix D)
- IX. **Old Business**
- X. **New Business**
- XI. **Possible Executive Session under the Authority of West Virginia Code § 6-9A-4 to discuss:**
 - **Personnel** – Updates on civil complaints by Philip A. Klein, Debra Tervalá, Aaron Birtcher, and Tracy Jenkins
- XII. **Adjourn**

West Virginia Northern is a comprehensive community college that provides affordable, quality education and training for all who wish to learn. Northern strengthens our community and empowers individuals to pursue fulfilling lives.