

**OFFICIAL MINUTES
BOARD OF GOVERNORS MEETING
WEST VIRGINIA NORTHERN COMMUNITY COLLEGE
Monday, March 12, 2018 -- 5:00 p.m. -- B&O Board Room**

A meeting of the West Virginia Northern Community College Board of Governors was held on Monday, March 12, 2018 in the B&O Board Room on the Wheeling Campus.

1. Call to Order

Mr. Altmeyer convened the meeting at 5:03 p.m.

2. Roll Call

Members in attendance were: Brann Altmeyer; David Artman; Melanie Baker; Bob Contraguerra; Tad Greene (by phone); Larry Lemon; David Stoffel; and Tye Forster (by phone)

Guests included: Don Cameron and Michael McCall, Don Cameron & Associates; Dr. Vicki Riley, President and Dr. Jill Loveless, Vice President of Academic Affairs (for part of meeting)

Executive Session

Mr. Stoffel made a motion the Board enter into executive session at 5:04 pm to discuss personnel matters. Mr. Artman seconded the motion. Motion carried.

Mr. Stoffel made a motion for the Board to come out of executive session at 7:30 pm. Mr. Artman seconded the motion. Motion carried.

2. Adjournment

The meeting adjourned at 7:30 p.m.

Minutes respectfully submitted by,

Minutes approved by,

Stephanie Kappel
Assistant to the President

Larry Lemon
Board of Governors Secretary