

**OFFICIAL MINUTES  
BOARD OF GOVERNORS MEETING  
WEST VIRGINIA NORTHERN COMMUNITY COLLEGE  
Wednesday, June 19, 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, June 19, 2019 in the B&O Board Room on the Wheeling Campus.

**1. Call to Order**

Mr. Altmeyer convened the meeting at 10:00 a.m.

**2. Roll Call**

Members in attendance were: Brann Altmeyer; David Artman; Richard Barnabei; Tad Greene; Larry Lemon; Shelly Thomas; Chris Kefauver; Melanie Baker; and Octashia Cooper. Excused: Bob Contraquerro, Jr.

**Executive Session**

Mr. Barnabei made a motion the Board enter into executive session at 10:01 am to interview candidates as part of the presidential search. Mr. Kefauver seconded the motion. Motion carried.

Mr. Artman made a motion for the Board to come out of executive session at 1:02 pm. Ms. Thomas seconded the motion. Motion carried.

Mr. Altmeyer stated that while in Executive Session, the Board of Governors conducted Zoom interviews with presidential search candidates.

**3. Adjournment**

The meeting adjourned at 1:03 p.m.

Minutes respectfully submitted by,

Minutes approved by,

Stephanie Kappel  
Assistant to the President

Larry Lemon  
Board of Governors Secretary