

**OFFICIAL MINUTES
BOARD OF GOVERNORS MEETING
WEST VIRGINIA NORTHERN COMMUNITY COLLEGE
Wednesday, July 31, 2019 -- 5:00 p.m. -- B&O Board Room**

A meeting of the West Virginia Northern Community College Board of Governors was held on Wednesday, July 31, 2019 in the B&O Board Room on the Wheeling Campus.

1. Call to Order

Mr. Artman convened the meeting at 5:04 p.m.

2. Roll Call

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

3. Executive Session

Mr. Altmeyer made a motion the Board enter into executive session at 5:05 pm to discuss the presidential search. Mr. Barnabei seconded the motion. Motion carried.

Ms. Thomas made a motion for the Board to come out of executive session at 6:12 pm. Mr. Altmeyer seconded the motion. Motion carried.

4. New Business

Mr. Altmeyer made a motion that the Board of Governors authorize David Artman to pursue a contract with the presidential search candidate within the parameters as discussed as determined by the Board of Governors. Mr. Barnabei seconded the motion. Motion carried.

5. Adjournment

The meeting adjourned at 6:13 p.m.

Minutes respectfully submitted by,

Minutes approved by,

Stephanie Kappel
Assistant to the President

Larry Lemon
Board of Governors Secretary