

Board Agenda

August 28, 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:**
 - A. April 24, 2025 (Action Item).....(Appendix A)
 - B. June 26, 2025 (Action Item).....(Appendix B)
- VI. **President's Report**Dr. Dan Mosser
 - A. College Updates
- VII. **Administrative Reports**

Jessica Ickes, Ruffalo Noel Levitz

 - A. **Employee Satisfaction Survey**.....(Appendix C)

Rana Spurlock, Director of Institutional Advancement
 - B. **Foundation Annual Report**.....(Appendix D)

Jeff Sayre, CFO/Vice President of Administrative Services
 - C. **Financial Update**.....(Appendix E)
- VIII. **Old Business**
- IX. **New Business**
- X. **Possible Executive Session under the Authority of West Virginia Code § 6-9A-4 to discuss:**
 - **Personnel** – Updates on civil complaints by Philip A. Klein and Debra Tervala
 - **Real Estate** – SWN Oil/gas lease
- XI. **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.