

Board Agenda

April 30, 2026 (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
Nominating Committee
- V. **Approval of Draft Minutes – March 26, 2026 (Action Item)**.....(Appendix A)
- VI. **President’s Report**Dr. Dan Mosser
A. College Updates
- VII. **Action Items**
A. Academic Program Review.....(Appendix B)
 - **LPN (Licensed Practical Nursing, CAS)**
- VIII. **Administrative Reports**
Jeff Sayre, CFO/Vice President of Administrative Services
A. Financial Update.....(Appendix C)
- IX. **Old Business**
- X. **New Business**
- XI. **Possible Executive Session under the Authority of West Virginia Code § 6-9A-4 to discuss:**
 - **Personnel** – Presidential Search
 - **Real Estate** – United Electric Building
- 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.