WVSOM Board of Governors

Regular Meeting

Friday, January 22, 2021 – 10:00 am

Teleconference Information: 1-844-621-3956 (Toll Free)
Access Code: 120 989 2992
I. Call to Order/Roll Call/Quorum, and Mission Statement

II. Introductions

III. Public Comment (30m) Description: Up to 10 individuals may sign in (name, address and a brief description of their chosen topic) to speak in open session for three minutes each. The sign-in sheet will be available from Assistant Secretary, Debbie Green at dgreen@osteo.wvsom.edu, 15 minutes prior to the meeting until the noticed start time.

IV. Approval of Minutes

A. November 6, 2020

V. Agenda Order

VI. Reports

A. Chair of the Board of Governors (Sarver)

1. Committee Reports

   a. Academic (Garlitz)

   b. Finance & Audit (Burton)

   c. Institutional Policy (Earley)

B. President of WVSOM (Nemitz)

1. Administration (Nemitz)

   a. President’s Update

2. Finance (Ware)

   a. FY 2020-2021 Financial Update

   b. Draft 2022 Budget Proposal
VII. **Board Items** (Board members shall gather information from reports, presentations and questions/discuss, debate and decide – official Board action may result.)

A. Auditor’s Report to the Governing Board (*Marie Long, Suttle & Stalnaker*)

B. Approval of Graduates (*Boisvert*)

C. Acceptance of Bid for Testing Center Construction (*Ware*)

D. Approval of Resolution on President’s Delegated Authority (*Shawver*)

E. Approval of Board of Governors Operating Procedures (*Shawver*)

F. Tripp Umbach Report (*E. Bridges/Paul Umbach*)

VIII. **Possible Executive Session**- State Code §6-9A-4(12) Attorney/Client Privilege; State Code §6-9A-4(b)(2) Personnel; and State Code §6-9A-4(b)(9) Real Property

A. Discussion of Personnel Employment Issues

B. Discussion of Potential Real Property

C. Legal Matters

IX. **Actions Emanating from Executive Session**

X. **Information Gathering** (Members may ask questions and gather information to prepare for future agenda items without general discussion or action at this meeting.)

XI. **Next Meeting Date** – Friday, March 26, 2021 (*Conference Center located in the WVSOM Student Center*)

XII. **Adjournment**