

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@osteovwsom.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**