



**Thursday, September 15, 2022
WCC Board Meeting**

Meeting details

1. Meeting Information

- A. Meeting details
- B. Legal Documents

2. Opening

- A. Roll Call - Sprinkle
- B. Call to Order
- C. Welcome and Introductions
- D. Approval of Minutes
- E. Public Comment
- F. Approval of Revised 2022-2023 Board Meeting Schedule
- G. Appointment of Board Committees

3. President's Report - Sprinkle

- A. Approval of Retirement Resolutions
- B. Approval of WCC Institutional Priorities
- C. Review of WCC Local Interest Goals for 2022-23 and President's Evaluation Form
- D. Graduates and Enrollment Update
- E. Student Services Update
- F. Personnel Update
- G. College Announcements and Events Report
- H. VCCS and Legislative Updates
- I. Security Awareness Training

4. Academics and Institutional Advancement Report

- A. Academics Update
- B. Institutional Effectiveness, Research and Planning Update
- C. Foundation Update

5. Workforce Development and Occupational Programs Report

- A. Workforce Development Update
- B. Occupational Programs Update

C. Economic Development Update

D. Capital Projects and Facilities Update

6. Finance and Budget Report

A. Approval of Local Funds Financial Statements

B. Approval of Debt Write-Off

C. Audit and Compliance Update

D. State Operating Budget Update

7. Closing - Brown

A. Annual Meeting of the Boards and Chancellor's Retreat

B. Report from Board Members

C. Next Meeting

D. Adjournment