WYTHEVILLE COMMUNITY COLLEGE

Thursday, March 9, 2023
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 Honorary Degree Committee Minutes

E. Approval of Executive Committee Minutes

F. Approval of President Emeritus Nomination

G. Public Comment

H. Presentation - Investing in our Students through Dual Enrollment

I. Appointment of Nomination Committee

3. President's Report - Sprinkle

A. Approval of Recommendations from Ad-Hoc Committee to Select Professor Emeritus & Administrative/Professional Faculty Emeritus

B. Approval of Recommendation from Ad-Hoc Committee to Select Support Staff Emeritus

C. Approval of Landscaping Project

D. Approval of Name of New Facility in Marion

E. WCC Board Appointments and Reappointments

F. WCC Local Budget Presentations

G. President's Evaluation & Outcomes of WCC Local Interest Goals

H. Legislative Update

I. Enrollment Update

J. Student Services Update

K. Personnel Update

L. College Announcements & Events Report

4. Academics and Institutional Advancement Report

A. Approval of New Curricula and Curriculum Changes

B. Approval of New Advisory Committee Members

C. Approval of Local Board Scholarship Program

D. Approval of Recommendation from WCC Awards Committee of the Distinguished Service Awards

E. Academics Update

F. Institutional Effectiveness, Research and Planning Update

G. 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 Outstanding Debt Write-Off Update

C. Report of Local Fund Investments

D. Audit and Compliance Update

E. State Operating Budget Update

F. Emergency Preparedness Report

7. Closing - Brown

A. Report from Board Members

B. Next Meeting

C. Adjournment