



Thursday, June 8, 2023
WCC Board meeting

Meeting details

1. Meeting Information

- A. Meeting details
- B. Legal Documents

2. Opening - McBride

- A. Roll Call - Sprinkle
- B. Call to Order
- C. Welcome and Introductions
- D. Approval of Minutes
- E. Public Comment
- F. Presentation - WCC Prison Programs

3. WCC Board Business - McBride

- A. President's Evaluation Committee Report
- B. Approval of Nomination Committee Minutes
- C. Election of Officers for 2023-2024
- D. Election of the Third Member of the Executive Committee for 2023-2024
- E. Election of the Fourth Member of the President's Evaluation Committee for 2023-2024
- F. Approval of the 2023-2024 Board Meeting Schedule

4. President's Report - Sprinkle

- A. WCC Board Appointments and Reappointments
- B. Approval of Retirement Resolution(s)
- C. WCC Local Budget Presentations Update
- D. President's Planning Retreat & Legislative Report
- E. Enrollment Update
- F. Student Services Update

G. Personnel Update

H. College Announcements & Events Report

5. Academics and Institutional Advancement Report - Catron-Wood

A. Approval of Grant Proposals for July 1, 2023 to June 30, 2024

B. Annual Review and Approval of the Memos of Understanding between WCC and the WCC Educational and Scholarship Foundations

C. Approval of Appointment to the WCC Educational Foundation Board and/or WCC Scholarship Foundation Board

D. Academics Update

E. Institutional Effectiveness, Research and Planning Update

F. Institutional Advancement Update

6. Workforce Development and Occupational Programs Report - Hall

A. Workforce Development Update

B. Occupational Programs Update

C. Economic Development Update

D. Capital Projects and Facilities Update

7. Finance and Budget Report - Dickens

A. Approval of Local Funds Financial Statements

B. Approval of Continuation of the President's Discretionary Fund

C. Approval of Proposed Student Activities Budget for 2023-2024

D. Approval of Authorized Signatories

E. Annual Review and Approval of Investment Policy for Local Funds

F. Adoption of WCC Crisis and Emergency Management Plan

G. Approval of Outstanding Debt Write-Off

H. Audit and Compliance Update

I. State Operating Budget Update

8. Closing - McBride

A. Report from Board Members

B. Next Meeting

C. Adjournment