



Thursday, September 21, 2023
WCC Board meeting

Meeting details

1. Meeting Information

- A. Meeting details
- B. Legal Documents

2. Opening - Brown

- A. Roll Call - Sprinkle
- B. Call to Order
- C. Welcome and Introductions

3. WCC Board Business - Brown

- A. Recognition of Retired WCC Board member
- B. Approval of Minutes
- C. Approval of Revised 2023-2024 Board Meeting Schedule
- D. Public Comment
- E. Appointment of Board Committees
- F. Annual Meeting of the Boards and Chancellor's Retreat

4. President's Report - Sprinkle

- A. Review of WCC Local Interest Goals for 2023-24 and President's Evaluation Form
- B. Graduates and Enrollment Update
- C. Student Services Update
- D. Personnel Update
- E. VCCS and Legislative Updates
- F. Security Awareness Training
- G. College Announcements and Events Report

5. Academics and Institutional Advancement Report - Catron-Wood

- A. Approval of New Advisory Committee Members
- B. Academics Update

C. Institutional Effectiveness, Research and Planning Update

D. Institutional Advancement Update

6. Workforce Development and Occupational Programs Report - Hughes

A. Workforce Development Update

B. Occupational Programs Update

C. Economic Development Update

7. Finance and Budget Report - Dickens

A. Approval of Local Funds Financial Statements

B. Approval of Debt Write-Off

C. Approval of Authorized Signatories

D. Approval of Tree Replacement in Quad

E. Approval of Removal of Diseased and Dead Trees

F. Audit and Compliance Update

G. State Operating Budget Update

H. Capital Projects and Facilities Update

8. Closing - Brown

A. Report from Board Members

B. Next Meeting

C. Adjournment