WYTHEVILLE
COMMUNITY COLLEGE

Thursday, March 7, 2024
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. Honorary Degree Committee Report

G. Appointment of Nomination Committee

3. President's Report - Sprinkle

A. Approval to Establish WCC Real Estate Foundation

B. Approval of Recommendation from Ad-Hoc Committee for Professor Emeritus & Administrative/Professional Faculty Emeritus

C. Approval of Recommendation from Ad-Hoc Committee for Support Staff Emeritus

D. Approval of Retirement Resolution

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. Instruction Report - Ratliff

A. Approval of New Advisory Committee Members

B. Curricula Update

C. Instruction Update

5. Workforce Development and Occupational Programs Report - Hughes

A. Workforce Development Update

B. Occupational Programs Update

C. Economic Development Update

D. External Off-Site Facilities Update

6. Institutional Advancement Report - Catron-Wood

A. Approval of Local Board Scholarship Program

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

C. Institutional Effectiveness, Research and Planning Update

D. Institutional Advancement Update

7. Finance and Budget Report - Dickens

A. Approval of Local Funds Financial Statements

B. Approval of Outstanding Debt Write-Off

C. Approval of WCC Auxiliary Parking Plan

D. Report of Local Fund Investments

E. Audit and Compliance Update

F. State Operating Budget Update

G. Capital Projects and Facilities Update

8. Closing - Brown

A. Report from Board Members

B. Next Meeting

C. Adjournment