



Thursday, June 12, 2025 WCC Board Meeting

Meeting details

1. Meeting Information

- A. Meeting details
- B. Legal Documents

2. Opening and Board Business

- A. Roll Call - Sprinkle
- B. Call to Order
- C. Welcome and Introductions
- D. Approval of Minutes
- E. Approval of Retirement Resolution(s)
- F. Public Comment
- G. Presentation - Crossroads Update
- H. Approval of President's Evaluation Committee Minutes
- I. President's Evaluation Committee Report
- J. Approval of Nominating Committee Minutes
- K. Election of Officers for 2025-2026
- L. Election of the Third Member of the Executive Committee for 2025-2026
- M. Election of the Fourth Member of the President's Evaluation Committee for 2025-2026
- N. Approval of the 2025-2026 Board Meeting Schedule

3. President's Report

- A. WCC Board Appointments and Reappointments
- B. WCC Local Budget Presentations Update
- C. Legislative Update
- D. Enrollment Update
- E. Institutional Effectiveness, Research and Planning Update
- F. Personnel Update

G. College Announcements & Events Report

4. Instruction Report

A. Approval of New Advisory Committee Members

B. Curriculum Update

C. Instruction Update

D. Student Development Update

5. Workforce Development and Occupational Programs Report

A. Workforce Development Update

B. Occupational Programs Update

C. Economic Development Update

D. External Off-Site Facilities Update

6. Institutional Advancement Report

A. Annual Review and Approval of the Memos of Understanding between WCC and the WCC Educational, Scholarship, and Real Estate Foundations

B. Approval of Appointments to the WCC Educational Foundation Board, WCC Scholarship Foundation Board, and/or WCC Real Estate Foundation Board

C. Approval of Grant Proposals for July 1, 2025 to June 30, 2026

D. Institutional Advancement Update

7. Finance and Budget Report

A. Approval of Local Funds Financial Statements

B. Approval of Outstanding Debt Write-Off

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

D. Approval of Proposed Student Activities Budget for 2025-2026

E. Approval of Authorized Signatories

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

G. Adoption of WCC Crisis and Emergency Management Plan

H. Audit and Compliance Update

I. State Operating Budget Update

J. Capital Projects and Facilities Update

8. Closing - Brown

A. Report from Board Members

B. Next Meeting

C. Adjournment