



**Thursday, November 13, 2025**  
**WCC Board meeting**

**Meeting details**

**1. Meeting Information**

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- A. Meeting details
- B. Legal Documents

**2. Opening and Board Business**

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- A. Roll Call - Sprinkle
- B. Call to Order
- C. Welcome and Introductions
- D. Approval of Minutes
- E. Approval of Retirement Resolution
- F. Public Comment

**3. President's Report**

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- A. SACSCOC On-Site Visit Update
- B. Legislative Update
- C. Cabinet Planning Retreat Report & WCC Strategic Plan Update
- D. Approval of WCC Local Interest Goals for 2025-26 and President's Evaluation Form
- E. Review and Approval of WCC Policy for Naming of Facilities
- F. Approval of Facility Name
- G. Appointment of Honorary Degree Committee
- H. Security Awareness Training
- I. Annual Financial Disclosure Statement Filing
- J. Enrollment Update
- K. Institutional Effectiveness, Research and Planning Update
- L. Personnel Update
- M. College Announcements & Events Report

**4. Instruction & Student Development Report**

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- A. Curriculum Update and Approval of Discontinued Curricula
- B. Instruction Update
- C. Student Development Update

#### **5. Workforce Development & Occupational Programs Report**

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- A. Workforce Development Update
- B. Occupational Programs Update
- C. Economic Development Update
- D. External Off-Site Facilities Update

#### **6. Institutional Advancement Report**

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- A. Institutional Advancement Update

#### **7. Finance & Budget Report**

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- A. Approval of Local Funds Financial Statements
- B. Approval of the FY2027 Local Funds Budget
- C. Approval of Locality Allocation for the Local Budget Requests for FY2027
- D. Approval of Debt Write-Off
- E. Audit and Compliance Update
- F. State Operating Budget Update
- G. Capital Projects and Facilities Update

#### **8. Closing - Board Chair**

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- A. Report from Board Members
- B. Next Meeting
- C. Adjournment