



Thursday, September 16, 2021
WCC Board Meeting

Meeting details

1. Meeting Information

- A. Meeting details
- B. Legal Documents

2. Opening

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

3. President's Report - Sprinkle

- A. Approval of Proposed Lease for Automotive, Technical, Occupational, and Workforce Facility in Marion
- B. Approval of Retirement Resolutions
- C. Adoption of Crisis and Emergency Management Plan - CEMP (formerly Emergency Operations Plan - EOP)
- D. VCCS Six-Year Strategic Plan and WCC Institutional Priorities
- E. WCC One Virginia Plan 2021-2022
- F. Review of WCC Local Interest Goals for 2021-22 and President's Evaluation Form
- G. Graduates and Enrollment Update
- H. Security Awareness Training
- I. Student Services Update
- J. Personnel Update

4. Academics and Institutional Advancement Report

- A. Academics Update
- B. Institutional Effectiveness, Research, and Planning Update
- C. Foundation Update

5. Workforce Development and Occupational Programs Report

- A. Workforce Development Update
- B. Occupational Programs Update
- C. Economic Development Updates
- D. Capital Projects and Facilities Update

6. Finance and Budget Report

- A. Approval of Local Funds Financial Statements
- B. Outstanding Debt Write-Off Update
- C. Audit and Compliance Update
- D. State Operating Budget Update

7. Closing - Brown

- A. Annual Meeting of the Boards and Chancellor's Retreat
- B. Report from Board Members
- C. Next Meeting
- D. Adjournment