



Thursday, November 11, 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. Presentation - Tour of Simulation Hospital Lab

3. President's Report - Sprinkle

- A. Approval of WCC Local Interest Goals for 2021-22 and President's Evaluation Form
- B. Review and Approval of WCC Policy for Naming of Facilities
- C. Approval of Authorized Signatories
- D. Appointment of Honorary Degree Committee
- E. Annual Financial Disclosure Statements
- F. College Announcements & Events Report
- G. Enrollment Update
- H. Student Services Update
- I. Personnel Update

4. Academics and Institutional Advancement Report

- A. Approval of New Curricula and Curriculum Changes
- B. Approval of New Advisory Committee Members
- C. Academics Update
- D. Institutional Effectiveness, Research and Planning Update
- E. Foundation Update

5. Workforce Development and Occupational Programs Report

- A. Workforce Development Update
- B. Occupational Programs Update

C. Economic Development Update

D. Capital Projects and Facilities Update

6. Finance and Budget Report

A. Approval of Local Funds Financial Statements

B. Approval of the FY2023 Local Funds Budget

C. Approval of Locality Allocation for the Local Budget Requests for FY2023

D. Outstanding Debt Write-Off Update

E. Audit and Compliance Update

F. State Operating Budget Update

7. Closing - Brown

A. Report from Board Members

B. Next Meeting

C. Adjournment