



Thursday, June 11, 2026
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
- D. Approval of Minutes
- E. Public Comment
- F. Approval of President's Evaluation Committee Minutes
- G. President's Evaluation Committee Report
- H. Approval of Nominating Committee Minutes
- I. Election of Officers for 2026-2027
- J. Election of the Third Member of the Executive Committee for 2026-2027
- K. Election of the Fourth Member of the President's Evaluation Committee for 2026-2027
- L. Approval of the 2026-2027 Board Meeting Schedule

3. President's Report

- A. WCC Board Appointments and Reappointments
- B. WCC Local Budget Presentations Update
- C. Legislative Update
- D. Conflict of Interest Training
- E. Revised Outcomes of WCC Local Interest Goals
- F. Enrollment Update
- G. Institutional Effectiveness, Research, and Planning Update
- H. Personnel Update

I. College Announcements & Events Report

J. President's Community Relations Report

4. Instruction Report

A. Approval of New Advisory Committee Members

B. Instruction Update

C. 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. Approval of Grant Proposals for July 1, 2026 to June 30, 2027

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

C. Approval of Appointments to the WCC Educational Foundation Board and WCC Scholarship Foundation Board

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 2026-2027

E. Approval of Authorized Signatories

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

G. Audit and Compliance Update

H. State Operating Budget Update

I. Capital Projects and Facilities Update

8. Closing - Board Chair

A. Report from Board Members

B. Next Meeting

C. Adjournment