



Board of Trustees

Date: April 20, 2022

Time: 3:00 p.m.

Location: Zoom video

AGENDA

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|-------|--|-----------------------|
| I. | <u>Call to Order</u> | Trustee Mitchell |
| II. | <u>Approval of Minutes: March 15, 2022</u> | |
| III. | <u>Report of the President</u> | Dr. Belinda Miles |
| IV. | <u>Report of the Board Chair</u> | Trustee Mitchell |
| V. | <u>Report of the Committees</u> | |
| | a. Governance | Trustee Gerry |
| | b. Program | Trustee Jacknis |
| | c. Finance and Facilities | Trustee Robeson Smith |
| VI. | <u>Resolutions</u> | |
| | a. Contract Ratification | Trustee Robeson Smith |
| | b. Facility Use Policy | Trustee Robeson Smith |
| | c. WCC 2022/2023 Operating Budget | Trustee Robeson Smith |
| | d. WCC BOT Policy on Ethical Governance | Trustee Gerry |
| VII. | <u>Public Comment</u> | |
| VIII. | <u>Executive Session</u> | |
| IX. | <u>Call for Adjournment</u> | |