## 2022

# THE TRUSTEES OF WAYNE COMMUNITY COLLEGE NOTICE OF SCHEDULED MEETINGS OF THE BOARD \*

#### January 2022

MEETING: Building Committee TIME: 10 a.m.

DATE: Wednesday, January 12, 2022 LOCATION: Walnut 104/Virtual PURPOSE: To review proposed documents for Board information/approval

**MEETING:** Finance Committee **TIME:** 11 a.m.

DATE: Tuesday, January 18, 2022 LOCATION: Walnut 104/Virtual

PURPOSE: To review College and Foundation Financial Reports

**MEETING:** Executive Committee **TIME:** 12 p.m.

DATE: Tuesday, January 21, 2022 LOCATION: Walnut 104/Virtual PURPOSE: To establish agenda for the Annual Retreat and Board meeting

scheduled for Friday, January 21, 2022

**RETREAT:** Board of Trustees Annual Retreat **TIME:** 8 a.m.-3 p.m.

DATE: Tuesday, January 21, 2022 LOCATION: Walnut 101/Virtual

PURPOSE: Annual Retreat of the WCC Board of Trustees

**MEETING:** Board of Trustees **TIME:** 3:15-4:15 p.m.

DATE: Tuesday, January 21, 2022 LOCATION: Walnut 101/Virtual

PURPOSE: Scheduled meeting of the Board of Trustees

#### March 2022

**MEETING:** Building Committee **TIME:** 10 a.m.

**DATE:** Wednesday, March 9, 2022 **LOCATION:** Walnut 104/Virtual **PURPOSE:** To review proposed documents for Board information/approval

MEETING: Finance Committee TIME: 11 a.m.

DATE: Tuesday, March 15, 2022 LOCATION: Walnut 104/Virtual

PURPOSE: To review College and Foundation Financial Reports

**MEETING:** Executive Committee **TIME:** 12 p.m.

DATE: Tuesday, March 15, 2022 LOCATION: Walnut 104/Virtual

PURPOSE: To establish agenda for the regular meeting of the Board

scheduled for Tuesday, March 22, 2022

**MEETING:** Board of Trustees **TIME:** 6 p.m.

DATE: Tuesday, March 22, 2022 LOCATION: Walnut 101/Virtual

PURPOSE: Regularly scheduled meeting of the Board of Trustees

<sup>\* &</sup>lt;u>PLEASE</u> Do Not Remove this Notice. Please contact Amber Tyler in the Administrative Office in the Dogwood Building with any questions regarding this Notice. Thank you.

## 2022

## THE TRUSTEES OF WAYNE COMMUNITY COLLEGE NOTICE OF SCHEDULED MEETINGS OF THE BOARD \*

### May 2022

**MEETING:** Building Committee **TIME:** 10 a.m.

**DATE:** Wednesday, May 11, 2022 **LOCATION:** Walnut 104/Virtual **PURPOSE:** To review proposed documents for Board information/approval

**MEETING:** Finance Committee **TIME:** 11 a.m.

DATE: Tuesday, May 17, 2022 LOCATION: Walnut 104/Virtual

PURPOSE: To review College and Foundation Financial Reports

**MEETING:** Executive Committee **TIME:** 12 p.m.

DATE: Tuesday, May 17, 2022 LOCATION: Walnut 104/Virtual

PURPOSE: To establish agenda for the regular meeting of the Board

scheduled for Tuesday, May 24, 2022

**MEETING:** Board of Trustees **TIME:** 6 p.m.

DATE: Tuesday, May 24, 2022 LOCATION: Walnut 101/Virtual

PURPOSE: Regularly scheduled meeting of the Board of Trustees

### July 2022

**MEETING:** Building Committee **TIME:** 10 a.m.

**DATE:** Wednesday, July 13, 2022 LOCATION: Walnut 104/Virtual **PURPOSE:** To review proposed documents for Board information/approval

MEETING: Finance Committee TIME: 11 a.m.

DATE: Tuesday, July 19, 2022 LOCATION: Walnut 104/Virtual

PURPOSE: To review College and Foundation Financial Reports

**MEETING:** Executive Committee **TIME:** 12 p.m.

DATE: Tuesday, July 19, 2022 LOCATION: Walnut 104/Virtual

PURPOSE: To establish agenda for the regular meeting of the Board

scheduled for Tuesday, July 26, 2022

**MEETING:** Board of Trustees **TIME:** 6 p.m.

DATE: Tuesday, July 26, 2022 LOCATION: Walnut 101/Virtual

PURPOSE: Regularly scheduled meeting of the Board of Trustees

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## 2022

# THE TRUSTEES OF WAYNE COMMUNITY COLLEGE NOTICE OF SCHEDULED MEETINGS OF THE BOARD \*

### September 2022

**MEETING:** Building Committee **TIME:** 10 a.m.

**DATE:** Wednesday, Sept. 14, 2022 **LOCATION:** Walnut 104/Virtual **PURPOSE:** To review proposed documents for Board information/approval

MEETING: Finance Committee TIME: 11 a.m.

DATE: Tuesday, Sept. 20, 2022 LOCATION: Walnut 104/Virtual

PURPOSE: To review College and Foundation Financial Reports

**MEETING:** Executive Committee **TIME:** 12 p.m.

DATE: Tuesday, Sept. 20, 2022 LOCATION: Walnut 104/Virtual

PURPOSE: To establish agenda for the regular meeting of the Board

scheduled for Tuesday, March 27, 2022

**MEETING:** Board of Trustees **TIME:** 6 p.m.

DATE: Tuesday, Sept. 27, 2022 LOCATION: Walnut 101/Virtual

PURPOSE: Regularly scheduled meeting of the Board of Trustees

#### November 2022

**MEETING:** Building Committee **TIME:** 10 a.m.

**DATE:** Wednesday, Nov. 9, 2022 **LOCATION:** Walnut 104/Virtual **PURPOSE:** To review proposed documents for Board information/approval

**MEETING:** Finance Committee **TIME:** 11 a.m.

DATE: Tuesday, Nov. 15, 2022 LOCATION: Walnut 104/Virtual

PURPOSE: To review College and Foundation Financial Reports

**MEETING:** Executive Committee **TIME:** 12 p.m.

DATE: Tuesday, Nov. 15, 2022 LOCATION: Walnut 104/Virtual

PURPOSE: To establish agenda for the regular meeting of the Board

scheduled for Tuesday, Nov. 29, 2022

**MEETING:** Board of Trustees **TIME:** 6 p.m.

DATE: Tuesday, Nov. 29, 2022 LOCATION: Walnut 101/Virtual

PURPOSE: Regularly scheduled meeting of the Board of Trustees

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