2023

THE TRUSTEES OF WAYNE COMMUNITY COLLEGE

NOTICE OF SCHEDULED MEETINGS OF THE BOARD *

January 2023

MEETING: Building Committee　　　　　**TIME:** 10 a.m.
DATE: Wednesday, January 11, 2023　**LOCATION:** Walnut 104 / Virtual
PURPOSE: To review proposed documents for Board information/approval

MEETING: Finance Committee　　　　　**TIME:** 11 a.m.
DATE: Tuesday, January 17, 2023　**LOCATION:** Walnut 104 / Virtual
PURPOSE: To review the College and Foundation Financial Reports

MEETING: Executive Committee　　　　**TIME:** 12:00 p.m.
DATE: Tuesday, January 17, 2023　**LOCATION:** Walnut 104 / Virtual
PURPOSE: To establish agenda for the regular meeting of the Board scheduled for Tuesday, January 24, 2023

MEETING: BOARD OF TRUSTEES　　　　**TIME:** 6:00 p.m.
DATE: Tuesday, January 24, 2023　**LOCATION:** Walnut 101 / Virtual
PURPOSE: Regularly scheduled meeting of the Board of Trustees

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* <u>PLEASE</u> Do Not Remove this Notice; if questions regarding this Notice, please contact Stefanie Cox in the Administrative Office, Dogwood Building. Thank you.

c: Principal Bulletin Board of the Public Body, WLC Bldg
WCC Public Information Officer (PIO)
President's Council / Assistants
WCC
Foundation Office

G.S. 143-318-12 (b) (2)

2023

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

March 2023

MEETING: Building Committee   **TIME:** 10 a.m.
DATE: Wednesday, March 08, 2023   **LOCATION:** Walnut 104 / Virtual
PURPOSE: To review proposed documents for Board information/approval

MEETING: Finance Committee   **TIME:** 11 a.m.
DATE: Tuesday, March 14, 2023   **LOCATION:** Walnut 104 / Virtual
PURPOSE: To review the College and Foundation Financial Reports

MEETING: Executive Committee   **TIME:** 12:00 p.m.
DATE: Tuesday, March 14, 2023   **LOCATION:** Walnut 104 / Virtual
PURPOSE: To establish agenda for the Annual Retreat and Board meeting scheduled for Friday, March 17, 2023

MEETING: Board of Trustees Retreat   **TIME:** 8:00 a.m. — 6:00 p.m.
DATE: Friday, March 17, 2023   **LOCATION:** Walnut 101 / Virtual
PURPOSE: Annual Retreat of the WCC Board of Trustees

May 2023

MEETING: Building Committee   **TIME:** 10 a.m.
DATE: Wednesday, May 10, 2023   **LOCATION:** Walnut 104 / Virtual
PURPOSE: To review proposed documents for Board information/approval

MEETING: Finance Committee   **TIME:** 11 a.m.
DATE: Tuesday, May 16, 2023   **LOCATION:** Walnut 104 / Virtual
PURPOSE: To review the College and Foundation Financial Reports

MEETING: Executive Committee   **TIME:** 12:00 p.m.
DATE: Tuesday, May 16, 2023   **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:** 6:00 p.m.
DATE: Tuesday, May 23, 2023   **LOCATION:** Walnut 101 / Virtual
PURPOSE: Regularly scheduled meeting of the Board of Trustees

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2023

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

July 2023

MEETING: Building Committee   **TIME:** 10 a.m.
DATE: Wednesday, July 12, 2023   **LOCATION:** Walnut 104 / Virtual
PURPOSE: To review proposed documents for Board information/approval

MEETING: Finance Committee   **TIME:** 11 a.m.
DATE: Tuesday, July 18, 2023   **LOCATION:** Walnut 104 / Virtual
PURPOSE: To review the College and Foundation Financial Reports

MEETING: Executive Committee   **TIME:** 12:00 p.m.
DATE: Tuesday, July 18, 2023   **LOCATION:** Walnut 104 / Virtual
PURPOSE: To establish agenda for regular meeting of the Board
              scheduled for Tuesday, July 26, 2022

MEETING: Board of Trustees   **TIME:** 6:00 p.m.
DATE: Tuesday, July 25, 2023   **LOCATION:** Walnut 101 / Virtual
PURPOSE: Regularly scheduled meeting of the Board of Trustees

September 2023

MEETING: Building Committee   **TIME:** 10 a.m.
DATE: Wednesday, Sept. 13, 2023   **LOCATION:** Walnut 104 / Virtual
PURPOSE: To review proposed documents for Board information/approval

MEETING: Finance Committee   **TIME:** 11 a.m.
DATE: Tuesday, Sept. 19, 2023   **LOCATION:** Walnut 104 / Virtual
PURPOSE: To review the College and Foundation Financial Reports

MEETING: Executive Committee   **TIME:** 12:00 p.m.
DATE: Tuesday, Sept. 19, 2023   **LOCATION:** Walnut 104 / Virtual
PURPOSE: To establish agenda for the regular meeting of the Board
              scheduled for Tuesday, September 27, 2022

MEETING: Board of Trustees   **TIME:** 6:00 p.m.
DATE: Tuesday, Sept. 26, 2023   **LOCATION:** Walnut 101 / Virtual
PURPOSE: Regularly scheduled meeting of the Board of Trustees
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2023

THE TRUSTEES OF WAYNE COMMUNITY COLLEGE

NOTICE OF SCHEDULED MEETINGS OF THE BOARD *

November 2023

MEETING: Building Committee   **TIME:** 10 a.m.
DATE: Wednesday, Nov. 8, 2023   **LOCATION:** Walnut 104 / Virtual
PURPOSE: To review proposed documents for Board information/approval

MEETING: Finance Committee   **TIME:** 11 a.m.
DATE: Tuesday, Nov. 14, 2023   **LOCATION:** Walnut 104 / Virtual
PURPOSE: To review the College and Foundation Financial Reports

MEETING: Executive Committee   **TIME:** 12:00 p.m.
DATE: Tuesday, Nov. 14, 2023   **LOCATION:** Walnut 104 / Virtual
PURPOSE: To establish agenda for regular meeting of the Board
scheduled for Tuesday, November 29, 2022

MEETING: Board of Trustees   **TIME:** 6:00 p.m.
DATE: Tuesday, Nov. 28, 2023   **LOCATION:** Walnut 101 / Virtual
PURPOSE: Regularly scheduled meeting of the Board of Trustees

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