

2021

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

January 2021

MEETING: CANCELLED - Building Committee **TIME:** 10 a.m.
DATE: Wednesday, January 13, 2021 **LOCATION:** Walnut 104 / Virtual
PURPOSE: To review proposed documents for Board information/approval

MEETING: Finance Committee **TIME:** 11 a.m.
DATE: Tuesday, January 19, 2021 **LOCATION:** Walnut 104 / Virtual
PURPOSE: To review the College and Foundation Financial Reports

MEETING: Executive Committee **TIME:** 12:00 p.m.
DATE: Tuesday, January 19, 2021 **LOCATION:** Walnut 104 / Virtual
PURPOSE: To establish agenda for Board meeting scheduled for Jan. 29, 2021.

RETREAT: **REVISED TIME** -Board of Trustees **TIME:** ~~8:00 a.m.-3:30 p.m.~~
Annual Retreat **8:00 a.m.-2 p.m.**
DATE: Friday, January 29, 2021 **LOCATION:** Walnut 101 / Virtual
PURPOSE: Annual Retreat of the WCC Board of Trustees

MEETING: **REVISED TIME**-Board of Trustees **TIME:** ~~3:30-4:30~~ **2:00-4:30 p.m.**
DATE: Friday, January 29, 2021 **LOCATION:** Walnut 101 / Virtual
PURPOSE: Scheduled meeting of the Board of Trustees

March 2021

MEETING: Building Committee **TIME:** 10 a.m.
DATE: Wednesday, March 17, 2021 **LOCATION:** Walnut 104 / Virtual
PURPOSE: To review proposed documents for Board information/approval

MEETING: Finance Committee **TIME:** 11 a.m.
DATE: Tuesday, March 23, 2021 **LOCATION:** Walnut 104 / Virtual
PURPOSE: To review the College and Foundation Financial Reports

MEETING: Executive Committee **TIME:** 12:00 p.m.
DATE: Tuesday, March 23, 2021 **LOCATION:** Walnut 104 / Virtual
PURPOSE: To establish agenda for the regular meeting of the Board
scheduled for Tuesday, March 30, 2021

MEETING: Building Committee **TIME:** 5:30 p.m.
DATE: Tuesday, March 30, 2021 **LOCATION:** Walnut 101 / Virtual
PURPOSE: Special Called Meeting to review proposed documents for Board
approval

MEETING: Board of Trustees **TIME:** 6:00 p.m.
DATE: Tuesday, March 30, 2021 **LOCATION:** Walnut 101 / Virtual
PURPOSE: Regularly scheduled meeting of the Board of Trustees

May 2021

MEETING: Building Committee **TIME:** CANCELLED
DATE: Wednesday, May 12, 2021 **LOCATION:** Walnut 104 / Virtual
PURPOSE: To review proposed documents for Board information/approval

MEETING: Finance Committee **TIME:** 11 a.m.
DATE: Tuesday, May 18, 2021 **LOCATION:** Walnut 104 / Virtual
PURPOSE: To review the College and Foundation Financial Reports

MEETING: PSSP Committee **TIME:** 10:30 a.m.
DATE: Tuesday, May 18, 2021 **LOCATION:** Walnut 104 / Virtual
PURPOSE: To review proposed documents for Board information/approval

MEETING: Executive Committee **TIME:** 12:00 p.m.
DATE: Tuesday, May 18, 2021 **LOCATION:** Walnut 104 / Virtual
PURPOSE: To establish agenda for the regular meeting of the Board
scheduled for Tuesday, May 26, 2021

MEETING: Board of Trustees **TIME:** 6:00 p.m.
DATE: Tuesday, May 25, 2021 **LOCATION:** Walnut 101 / Virtual
PURPOSE: Regularly scheduled meeting of the Board of Trustees

June 2021

MEETING: Board of Trustees **TIME:** 6:00 p.m.
DATE: Tuesday, June 22, 2021 **LOCATION:** Walnut 104 / Virtual
PURPOSE: Special Called meeting of the Board of Trustees

July 2021

MEETING: Building Committee **TIME:** 10 a.m.
DATE: Wednesday, July 14, 2021 **LOCATION:** Walnut 104 / Virtual
PURPOSE: To review proposed documents for Board information/approval

MEETING: Finance Committee **TIME:** 11 a.m.
DATE: Tuesday, July 20, 2021 **LOCATION:** Walnut 104 / Virtual
PURPOSE: To review the College and Foundation Financial Reports

MEETING: Executive Committee **TIME:** 12:00 p.m.
DATE: Tuesday, July 20, 2021 **LOCATION:** Walnut 104 / Virtual
PURPOSE: To establish agenda for regular meeting of the Board
scheduled for Tuesday, July 27, 2021

MEETING: Board of Trustees **TIME:** 6:00 p.m.
DATE: Tuesday, July 27, 2021 **LOCATION:** Walnut 101 / Virtual
PURPOSE: Regularly scheduled meeting of the Board of Trustees

September 2021

MEETING: Building Committee **TIME:** 10 a.m.
DATE: Wednesday, Sept. 15, 2021 **LOCATION:** Walnut 104 / Virtual
PURPOSE: To review proposed documents for Board information/approval

MEETING: Finance Committee **TIME:** 11 a.m.
DATE: Tuesday, Sept. 21, 2021 **LOCATION:** Walnut 104 / Virtual
PURPOSE: To review the College and Foundation Financial Reports

MEETING: Executive Committee **TIME:** 12:00 p.m.
DATE: Tuesday, Sept. 21, 2021 **LOCATION:** Walnut 104 / Virtual
PURPOSE: To establish agenda for the regular meeting of the Board
scheduled for Tuesday, September 28, 2021

MEETING: Board of Trustees **TIME:** 6:00 p.m.
DATE: Tuesday, Sept. 28, 2021 **LOCATION:** Walnut 101 / Virtual
PURPOSE: Regularly scheduled meeting of the Board of Trustees

October 2021

MEETING: Board of Trustees **TIME:** 5 p.m.
DATE: Tuesday, Oct. 19, 2021 **LOCATION:** Walnut 101 / Virtual
PURPOSE: Special Called Meeting of the Board of Trustees

MEETING: Board of Trustees **TIME:** 5 p.m.
DATE: Tuesday, Oct. 21, 2021 **LOCATION:** Walnut 101 / Virtual
PURPOSE: Special Called Meeting of the Board of Trustees

MEETING: Board of Trustees **TIME:** 5 p.m.
DATE: Tuesday, Oct. 25, 2021 **LOCATION:** Walnut 101 / Virtual
PURPOSE: Special Called Meeting of the Board of Trustees

MEETING: Board of Trustees **TIME:** 5 p.m.
DATE: Tuesday, Oct. 28, 2021 **LOCATION:** Walnut 101 / Virtual
PURPOSE: Special Called Meeting of the Board of Trustees

November 2021

MEETING: Board of Trustees **TIME:** 5 p.m.
DATE: Tuesday, Nov. 2, 2021 **LOCATION:** Walnut 101 / Virtual
PURPOSE: Special Called Meeting of the Board of Trustees

MEETING: Board of Trustees **TIME:** 11 a.m.
DATE: Tuesday, Nov. 4, 2021 **LOCATION:** Walnut 101 / Virtual
PURPOSE: Special Called Meeting of the Board of Trustees

MEETING: Building Committee **TIME:** 10 a.m.
DATE: Wednesday, Nov. 10, 2021 **LOCATION:** Walnut 104 / Virtual
PURPOSE: To review proposed documents for Board information/approval

MEETING: Finance Committee **TIME:** 11 a.m.
DATE: Tuesday, Nov. 16, 2021 **LOCATION:** Walnut 104 / Virtual
PURPOSE: To review the College and Foundation Financial Reports

MEETING: Executive Committee **TIME:** 12:00 p.m.
DATE: Tuesday, Nov. 16, 2021 **LOCATION:** Walnut 104 / Virtual
PURPOSE: To establish agenda for regular meeting of the Board scheduled for Tuesday, November 24, 2021

MEETING: Board of Trustees **TIME:** 12:00 p.m.
DATE: Tuesday, Nov. 23, 2021 **LOCATION:** Walnut 101 / Virtual
PURPOSE: Regularly scheduled meeting of the Board of Trustees

Revised 10/20/21

*c: Principal Bulletin Board of the Public Body, WLC Bldg
WCC Public Information Officer (PIO)
President's Council / Assistants
WCC Foundation Office
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*** If you have questions regarding this Notice, please contact Amber Tyler in the Administrative Office, Dogwood Building.**