

# 2020

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

### January 2020

**MEETING:** Building Committee **TIME:** 10 a.m.  
**DATE:** Wednesday, January 08, 2020 **LOCATION:** Dogwood Boardroom  
**PURPOSE:** To review proposed documents for Board information/approval

**MEETING:** Finance Committee **TIME:** 11 a.m.  
**DATE:** Tuesday, January 21, 2020 **LOCATION:** Dogwood Boardroom  
**PURPOSE:** To review the College and Foundation Financial Reports

**MEETING:** Executive Committee **TIME:** 12:00 p.m.  
**DATE:** Tuesday, January 21, 2020 **LOCATION:** Walnut 104  
**PURPOSE:** To establish agenda for the Board meeting scheduled for Friday, January 31, 2020

**RETREAT:** Board of Trustees Annual Retreat **TIME:** 8:00 a.m. - 3:30 p.m.  
**DATE:** Friday, January 31, 2020 **LOCATION:** Walnut 101 / 104  
**PURPOSE:** Annual Retreat of the WCC Board of Trustees

**MEETING:** Board of Trustees **TIME:** 3:30 p.m. - 4:30 p.m.  
**DATE:** Friday, January 31, 2020 **LOCATION:** Walnut 104  
**PURPOSE:** Scheduled meeting of the Board of Trustees

### March 2020

**MEETING:** Building Committee **TIME:** 10 a.m.  
**DATE:** Wednesday, March 11, 2020 **LOCATION:** Dogwood Boardroom  
**PURPOSE:** To review proposed documents for Board information/approval

**MEETING:** Finance Committee **TIME:** 11 a.m.  
**DATE:** Tuesday, March 17, 2020 **LOCATION:** Dogwood Boardroom  
**PURPOSE:** To review the College and Foundation Financial Reports

**MEETING:** Executive Committee **TIME:** 12:00 p.m.  
**DATE:** Tuesday, March 17, 2020 **LOCATION:** Walnut 104  
**PURPOSE:** To establish agenda for the regular meeting of the Board scheduled for Tuesday, March 24, 2020

**MEETING:** Board of Trustees **TIME:** 6:00 p.m.  
**DATE:** Tuesday, March 31, 2020 **LOCATION:** Walnut 101  
**PURPOSE:** Regularly scheduled meeting of the Board of Trustees

*Regular Meeting Note: The regularly scheduled Board meeting for March 2020 has been rescheduled*

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from Tuesday, March 24, 2020 to Tuesday, March 31, 2020  
2020

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

**May 2020**

- MEETING:** Building Committee **CANCELLED** **TIME:** 10 a.m.  
**DATE:** Wednesday, May 13, 2020 **LOCATION:** Dogwood Boardroom  
**PURPOSE:** To review proposed documents for Board information/approval
- MEETING:** Personnel, Student Services & Policy Committee **TIME:** 10:00 a.m.  
**DATE:** Tuesday, May 19, 2020 **LOCATION:** Walnut 101/Virtual  
**PURPOSE:** To review proposed documents for Board information/approval
- MEETING:** Curriculum Committee **TIME:** 10:30 a.m.  
**DATE:** Tuesday, May 19, 2020 **LOCATION:** Walnut 101/Virtual  
**PURPOSE:** To review proposed curriculum program documents for Board information/approval
- MEETING:** Finance Committee **TIME:** 11 a.m.  
**DATE:** Tuesday, May 19, 2020 **LOCATION:** Walnut 101/Virtual  
**PURPOSE:** To review the College and Foundation Financial Reports
- MEETING:** Executive Committee **TIME:** 12:00 p.m.  
**DATE:** Tuesday, May 19, 2020 **LOCATION:** Walnut 101/Virtual  
**PURPOSE:** To establish agenda for the regular meeting of the Board scheduled for Tuesday May 26, 2020
- MEETING:** Board of Trustees **TIME:** 6:00 p.m.  
**DATE:** Tuesday, May 26, 2020 **LOCATION:** Walnut 101/Virtual/Website  
**PURPOSE:** Regularly scheduled meeting of the Board of Trustees

**July 2020**

- MEETING:** Building Committee **TIME:** 10 a.m.  
**DATE:** Wednesday, July 08, 2020 **LOCATION:** Walnut 101/Virtual  
**PURPOSE:** To review proposed documents for Board information/approval
- MEETING:** Finance Committee **TIME:** 11 a.m.  
**DATE:** Tuesday, July 21, 2020 **LOCATION:** Walnut 101/Virtual  
**PURPOSE:** To review the College and Foundation Financial Reports
- MEETING:** Executive Committee **TIME:** 12:00 p.m.  
**DATE:** Tuesday, July 21, 2020 **LOCATION:** Walnut 101/Virtual  
**PURPOSE:** To establish agenda for regular meeting of the Board scheduled for Tuesday, July 28, 2020
- MEETING:** Board of Trustees **TIME:** 6:00 p.m.  
**DATE:** Tuesday, July 28, 2020 **LOCATION:** Walnut 101/Virtual/Website

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**PURPOSE:** Regularly scheduled meeting of the Board of Trustees  
**2020**

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

***August 2020***

**MEETING:** Board of Trustees **TIME:** 6:00 p.m.  
**DATE:** Thursday, Aug. 20, 2020 **LOCATION:** Walnut 101/Virtual/Website  
**PURPOSE:** Special called meeting of the Board of Trustees

***September 2020***

**MEETING:** Building Committee **TIME:** ~~10 a.m.~~  
**DATE:** ~~Wednesday, Sept. 9, 2020~~ **LOCATION:** CANCELLED  
**PURPOSE:** To review proposed documents for Board information/approval

**MEETING:** Finance Committee **TIME:** 11 a.m.  
**DATE:** Tuesday, Sept. 15, 2020 **LOCATION:** Walnut 104/Virtual  
**PURPOSE:** To review the College and Foundation Financial Reports

**MEETING:** Executive Committee **TIME:** 12:00 p.m.  
**DATE:** Tuesday, Sept. 15, 2020 **LOCATION:** Walnut 104/Virtual  
**PURPOSE:** To establish agenda for the regular meeting of the Board  
scheduled for Tuesday, Sept. 22, 2020

**MEETING:** Board of Trustees **TIME:** 6:00 p.m.  
**DATE:** Tuesday, Sept. 22, 2020 **LOCATION:** Walnut 101/Virtual/Website  
**PURPOSE:** Regularly scheduled meeting of the Board of Trustees

***November 2020***

**MEETING:** Building Committee **TIME:** 10 a.m.  
**DATE:** Wednesday, Nov. 11, 2020 **LOCATION:** Walnut 104/Virtual  
**PURPOSE:** To review proposed documents for Board information/approval

**MEETING:** Finance Committee **TIME:** 11 a.m.  
**DATE:** Tuesday, Nov. 17, 2020 **LOCATION:** Walnut 104/Virtual  
**PURPOSE:** To review the College and Foundation Financial Reports

**MEETING:** Executive Committee **TIME:** 12:00 p.m.  
**DATE:** Tuesday, Nov. 17, 2020 **LOCATION:** Walnut 104/Virtual  
**PURPOSE:** To establish agenda for regular meeting of the Board  
scheduled for Tuesday, Nov. 24, 2020

**MEETING:** Board of Trustees **TIME:** 6:00 p.m.  
**DATE:** Tuesday, Nov. 24, 2020 **LOCATION:** Walnut 101/Virtual/Website  
**PURPOSE:** Regularly scheduled meeting of the Board of Trustees

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contact Amber Tyler in the Administrative Office, Dogwood Building. Thank you.**

Revised 9-18-20

*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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