

# 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:** **P O S T P O N E D Trustees Annual Retreat\*** **TIME:** ~~8 a.m.-3 p.m.~~  
**DATE:** ~~Friday, January 21, 2022~~ **LOCATION:** Walnut 101/Virtual  
**PURPOSE:** Annual Retreat of the WCC Board of Trustees  
**\* New Date and Time TBD**
- MEETING:** Board of Trustees **TIME:** **6 p.m.**  
**DATE:** **Tuesday, January 25, 2022** **LOCATION:** Walnut 101/Virtual  
**PURPOSE:** Regularly 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:** 12:30 p.m.  
**DATE:** Tuesday, March 15, 2022 **LOCATION:** Walnut 101/Virtual  
**PURPOSE:** Special Called Meeting of the Board of Trustees
- RETREAT:** **Trustees' Annual Retreat** **TIME:** **8 a.m.-2:30 p.m.**  
**DATE:** **Friday, March 18, 2022** **LOCATION:** **Walnut 101/Virtual**  
**PURPOSE:** **Annual Retreat of the WCC Board of Trustees**
- MEETING:** Board of Trustees **TIME:** **2:30-3:30 p.m.**  
**DATE:** **Friday, March 18, 2022** **LOCATION:** Walnut 101/Virtual  
**PURPOSE:** Regularly scheduled meeting of the Board of Trustees

**\* PLEASE 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.**

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## 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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## 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

*c: Principal Bulletin Board of the Public Body, WLC Bldg  
WCC webpage (waynecc.edu)  
WCC Public Information Officer (PIO)  
President's Council / Assistants  
WCC Foundation Office  
G.S. 143-318-12(b)(2)*

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