



Board of Trustees, District No. 20
Walla Walla Community College
Board Meeting Agenda
WWCC Clarkston Campus | Room 356/357
1470 Bridge Street | Clarkston, WA
Wednesday | October 28, 2026 | 9:30 a.m.

To connect to the Wednesday, October 28, 2026 Board Meeting virtually, go to ZOOM: <https://wwcc-edu.zoom.us/j/88641034865> or dial-in: 253/215-8782.

Board Meeting Agenda

All Times are Estimates

9:30 a.m.	Call to Order <i>Mr. Bill Warren, Chair</i>		
	Approval of Agenda <i>Mr. Warren</i>	Action	
	Consent Agenda <i>Mr. Warren</i>	Action	
	1. September 16, 2026 Board Meeting Minutes		Tab 1
	2. Personnel Update		Tab 2
	3. Interim Fall Quarter Enrollment Report		Tab 3
9:35 a.m.	2027-29 State Budget Outlook <i>Mr. Choi Halladay (Recorded Presentation)</i>	Discuss	
10:05 a.m.	President's Report <i>Dr. Chad Hickox</i>	Discuss	
10:20 a.m.	Introduction of 2026-2027 Clarkston SGA Leadership <i>Ms. Heather Markwalter</i>	Discuss	
10:25 a.m.	Faculty Senate Report <i>Ms. Karlee Pruitt Larkin</i>	Discuss	
10:35 a.m.	AFT Report <i>Ms. Laura Wooster</i>	Discuss	
10:45 a.m.	September Financial Report <i>Mr. Patrick Sisneros</i>	Discuss	Tab 4

10:55 a.m.	Board Policy Review <ul style="list-style-type: none"> ➤ Board Policy 1010 ➤ Board Policy 1020 ➤ Board Policy 1030 ➤ Board Policy 1410 <i>Dr. Hickox</i>	Discuss	Tab 5
11:05 a.m.	First Read: 2027 Board of Trustees Meeting Schedule <i>Dr. Hickox</i>	Discuss	Tab 6
11:10 a.m.	Clarkston Healthcare Consortium <i>Dr. Hickox</i>	Possible Action	
11:55 a.m.	Board Reports / Remarks <ul style="list-style-type: none"> ➤ Appoint Primary and Secondary Representatives to ACT Legislative Action Committee 	Discuss	
12:05 p.m.	New and Unscheduled Business	Discuss	
12:15 p.m.	Public Comment <i>Persons wishing to express their views on any matter must sign up in advance and are limited to three minutes.</i>		
12:30 p.m.	Adjournment		
	Optional Meet & Greet w/Clarkston Faculty Participating in Tenure Process		

**Board of Trustees Meeting Minutes
Community College District No. 20
Walla Walla Community College**

The Board of Trustees of Community College District No. 20 met in regular session on Wednesday, September 16, 2026 in the Board Room on the Walla Walla Community College Walla Walla Campus and via Zoom. Mr. Bill Warren called the meeting to order at 9:31 a.m.

Trustees present: Mr. Bill Warren, Chair
Mr. Tim Burt
Ms. Alejandra Davis
Ms. Tara Leer
Mr. Gustavo Reyna

Administrators present: Dr. Chad Hickox, President
Dr. Sarah Lee, Vice President, Instruction
Mr. Patrick Sisneros, Vice President, Administrative Services
Dr. Nick Velluzzi, Vice President, Planning, Effectiveness & Economic Development
Dr. Lisa Chamberlin, Dean, Enrollment Strategies
Ms. Jennifer Clayton, Dean, Nursing & Allied Health
Ms. Jessica Cook, Executive Director, Foundation
Ms. Lindsey Williams, Dean, Workforce Transfer & Trades

Also present: Ms. Danielle Dallas, AAG
Ms. Debra Erikson, Assistant Dean, Student Success
Ms. Stephanie Groom, Director, Human Resources
Ms. Doreen Kennedy, Recording Secretary
Mr. Bryan Ovens, AAG
Ms. Lori Peterson, Director, Budget & Fiscal Services

Approval of Agenda.

Mr. Burt moved and Mr. Reyna seconded to approve the agenda for the September 16, 2026 Board of Trustees meeting as presented. *Motion carried.*

Tour of Professional Technical Building (Bldg. J). The Board of Trustees toured the Professional Technical building (Bldg. J), visiting several programs housed in the building, including Welding, Cosmetology, Audio Engineering, and the Warrior Food Pantry.

Consent Agenda.

Mr. Reyna moved and Mr. Burt seconded that the consent agenda items be approved or accepted, as appropriate: 1) June 24, 2026 Board Meeting Minutes, 2) September 1, 2026 Special Board Retreat Minutes, 3) Personnel Update.
Motion carried.

President's Report. Dr. Hickox reported on the following topics:

- Firefighter Operations: the Fire Command Center/Base Camp housed on campus hosting upwards of 525 firefighters was demobilized this week, with clean-up in those areas beginning (funded as part of the contract). We were honored to be able to participate in the community's effort to combat these fires.
- Accreditation Update: as a result of the Accreditation mid-cycle visit in April, two out of four recommendations were satisfied, with the remaining two improved to "continuous improvement required"; additionally, a follow-up visit is not required to accompany the next ad-hoc report. Leadership and faculty pulled together in a spectacular team effort, special thanks to Nick Velluzzi, Coco Carlson, and JR Van Slyke for leading the effort.
- CLK Healthcare Partnership Update: conversations have been ongoing with Clarkston-area healthcare partners to explore a cost-sharing partnership that would allow the college to maintain a nursing program presence at the Clarkston campus. These discussions, largely led by Jennifer Clayton and Ilona Pease-Verwer (Nursing & Allied Health Dean and Interim Asst. Dean), have focused on a consortium model in which the college and community partners share program costs, taking into consideration workforce needs and program size. To allow for a proposal to be presented to the Board at the October meeting, partners have been asked to confirm their participation in the consortium by October 15, with additional meetings to follow to finalize consortium structure, membership, and financial commitments. While there seems to be considerable support of this model from the healthcare sector, similar conversations with the manufacturing sector have not gained the same level of traction and at this time, no comparable partnership proposals are being developed outside of healthcare. We are evaluating an alternative option should the consortium model prove financially unfeasible. In that case, Lewis-Clark State College has indicated a willingness to establish an associate degree nursing program in the region to help meet local workforce needs. An important consideration for the Board to keep in mind is the uncertainty surrounding the upcoming legislative session and the potential for reduced state funding for community and technical colleges.
- Fall Conference: occurring next week – All-College day is on the 23rd and features a keynote address by our ATD Coaches (Greg Hodges, Traci Williams) to kick off our Community Vibrancy initiative and a presentation related to the PACE Survey.
- President's Cabinet Formation: in an ongoing effort to improve communication and flow of information, we have formed the President's Cabinet, consisting of Executive Leadership Team (ELT) members and deans from both Instruction and Student Services. Cabinet will meet once a month on a regular cadence and was formed in addition to ELT.
- Enrollment Update: current numbers are in flux as drops for non-payment are in process, however enrollment is slightly ahead from the same time last year, with Running Start enrollment reporting a little soft this year.

Introduction of Vice President of Instruction. Dr. Hickox introduced Dr. Sarah Lee, WWCC's new Vice President of Instruction and member of the Executive Leadership Team.

AHE Report. Mr. Jim Peitersen reported on the following topics:

- Acknowledgements - VPI welcome, accreditation kudos
- Tracking - dual enrollment/HS relations, adjunct hiring standards
- Concerns - administrative turnover, Clarkston campus, budget, administrative relations/negotiations

WPEA Report. Ms. Itzel Davison and Ms. Erienne Matthewson reported on the following topics:

- Appreciation – Keenan Failing’s many years of service representing classified staff
- Introductions

Enrollment Report. Dr. Nick Velluzzi reviewed the Preliminary Fall Quarter, Final Summer, and 2025-2026 Year-End Enrollment Reports compared to the previous year, including:

➤ **Preliminary Fall Quarter:**

- State-supported enrollment reporting 1,874 FTE, relatively flat
- Contract enrollment is down 83% at 223 FTE, largely due to the timing of corrections education enrollment
- Self-support enrollment reporting 43 FTE, down 19 FTE
- Combined fund sources amount to 2,141 FTE, down 34%, largely due to the timing of enrollment in corrections education

➤ **Final Summer:**

- All funds closed at 1,427 FTE, down 2% from the previous summer quarter
- State-supported enrollment closed at 525 FTE, up 3%
- Contract enrollment was down 4% at 878 FTE
- Self-support enrollment closed at 23 FTE, up 2 FTE from the previous summer

➤ **2025-2026 Year-End:**

- Total enrollment reported 3,634 AAFTE, up 6% from the prior year

2025-2026 Year-End Financial Report. Mr. Patrick Sisneros reviewed the year-end financial report for the period ending June 30, 2026, including:

- Operating Budget
 - Operating Budget Reconciliation
 - Revenue
 - Expenditures – by Category and Function
 - Course/Program Fees
 - Self-Support Programs
- Grants and Contracts
- Enterprise Funds
- Fund Balance and Reserve Health
- Year End Budget to Actuals through June 30, 2026
- Capital Projects Update

Recess to Executive Session to Review the Performance of a Public Employee and to Discuss Purchase or Lease of Real Estate. The Board recessed to Executive Session at 12:07 p.m. to review the performance of a public employee and to discuss purchase or lease of real estate, with an anticipated return time of 12:40 p.m. At 12:40 p.m., the Board returned to open session and Mr. Warren reported no action had been taken during Executive Session.

President's Evaluation Initiation. The Board initiated the President's evaluation, to assist in the process, a sub-committee consisting of Trustee Davis and Trustee Reyna was established.

Mr. Burt moved and Mr. Reyna seconded to request Stephanie Groom to engage Sherry Hartford to facilitate the President's evaluation. *Motion carried.*

Board Evaluation. In discussion regarding the Board's self-evaluation process, a sub-committee consisting of Trustee Warren and Trustee Leer was established to assist in finalizing the Board's self-evaluation form.

Mr. Burt moved and Mr. Reyna seconded to request Stephanie Groom to engage Sherry Hartford to facilitate the Board's self-evaluation and to delegate a sub-committee of two trustees to assist Ms. Hartford in finalizing the Board Self-Evaluation Form. *Motion carried.*

Board Policy Review. Dr. Hickox reviewed the following policies with the Board of Trustees as part of the regular review of policies and procedures outlined in the Board Policy Review Schedule.

- **Board Policy 1000.** Board Policy 1000 – Philosophy Statement. The Board determined that there were no updates necessary.
- **Board Policy 1400.** Board Policy 1400 (WAC 132T-113) – Legislative Liaison. The Board determined that there were no updates necessary.

Board of Trustees Election of 2026-2027 Officers. The Board opened nominations for election of the Board Chair and Vice Chair.

Gustavo Reyna and Bill Warren were nominated for Board Chair. A voice vote was taken. The vote for Gustavo Reyna resulted in one (1) Aye and zero (0) Nays. The vote for Bill Warren resulted in three (3) Ayes and zero (0) Nays. The Chair declared Bill Warren re-elected as Board Chair.

Gustavo Reyna was nominated for Board Vice Chair. Following a call for affirmative votes only, Gustavo Reyna received three (3) votes. The Chair declared the vote unanimous and Gustavo Reyna elected as Board Vice Chair.

Consider Lease of College Facilities. President Hickox indicated that at this time there is no action required on this item, however there may be a future request for a decision by the board.

Board Reports / Remarks. The following items were discussed:

- Emergency Management Relations – appreciation for the College’s participation in hosting Firefighters
- ACT Fall Conference – November 12-13, 2026
- SBCTC Statewide Efficiency Opportunity Survey
- Leg Luncheon – November 4, 2026

New and Unscheduled Business. The following items were discussed:

- **Certificate of Participation (COP) for Dome Renovations.** It has been determined that the college’s COP for Dome renovations (unanimously voted by the Board of Trustees) would not be included in the State Board’s capital budget request to the legislature, therefore a vote to rescind the COP in order to pursue other funding options is necessary.

Mr. Reyna moved and Mr. Burt seconded to rescind the Board of Trustees vote for a Certificate of Participation related to Dome Renovations. *Motion carried.*

Public Comment. None.

Adjournment. The meeting adjourned at 1:06 p.m.

Dr. Chad E. Hickox, President

ATTEST:

Mr. Bill Warren, Board of Trustees

WALLA WALLA COMMUNITY COLLEGE

MEMORANDUM

DATE: October 20, 2026

TO: Board of Trustees

FROM: Stephanie Groom, Executive Director of Human Resources

SUBJECT: Personnel Update

Below is an update reflecting changes to college personnel in September 2026.

New Hires

None

Separations

Doyle, Christy — Dean, Arts & Sciences, Transitional Studies, & High School Programs

Changes

Campbell-Beeman, Amy — Assistant Professor, Business Management, WSP (tenure track)

Pompei, Michel — Assistant Professor, Culinary Arts, Workforce Transfer & Trades

Thomas, Paula — Program Coordinator, Clarkston

Trogstad-Isaacson, Andrew — Director, Water & Environmental Center, Workforce Transfer & Trades

Full-Time Positions Currently Posted

Assistant Dean of Nursing

Basic Skills, Assistant Professor, WSP (tenure track)

Business Intelligence Analyst

Instruction & Classroom Support Technician 3

Testing Center Coordinator



Walla Walla Community College

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Walla Walla, WA 99362-9267
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DATE: October 20, 2026
TO: Board of Trustees
FROM: Dr. Nick Velluzzi
RE: Interim Fall Quarter Enrollment Report

This memo reports enrollment for Fall Quarter 2026 as of October 20, 2026.

- Interim state supported enrollment for Fall Quarter is currently reporting 1,926 FTE, which is up 3% or 52 FTE from the **close** of fall quarter 2025.
- Contract enrollment is reporting 882 FTE, down 33% or 432 FTE from the close of fall quarter 2025. We anticipate this gap to narrow over the next several weeks.
- Self-support enrollment is reporting 67 FTE, up 5 FTE from the **close** of fall 2025.
- Enrollment from all fund sources is currently 2,875 FTE, down 12% or 375 FTE from 3,250 FTE at the close of fall quarter 2025.

Financial Results

Walla Walla Community College
Board of Trustees Meeting
October 28, 2026



For Period Ending September 30, 2026

Presentation Summary

- ❑ Operating Budget:
 - Operating Budget Reconciliation
 - Revenue
 - Expenditures, by Category and Function
 - Course/Program Fees
 - Self Support Programs
- ❑ Grants and Contracts
- ❑ Enterprise Funds



FY2026 Operating Budget

Approved 2026-2027 Operating Budget \$40,039,207

Approved 2025-2026 Course/Program Fees Budget 2,720,000

Approved 2025-2026 Operating Budget \$42,759,207

Operating Budget

Approved 2025-2026 Operating Budget (less dedicated student fees) \$40,039,207

Allocation 1 - System Fees and Assessments -\$252,019

Allocation 1 - Student Emergency Assistance Grants -17,000

Allocation 1 - Equity and Access 29

Allocation 1 - Health Care Opportunity Grants 53,423

Allocation 1 - Early Achievers Grant Supports 25,000

Allocation 1 - Workforce Development Projects 147,567

-43,000

Updated 2025-2026 Adjusted Operating Budget \$39,996,207



Revenue

	2026-2027 Adjusted Budget	% of Total	2026-2027 YTD Actuals	% of Budget	2025-2026 YTD Actuals	% of Budget	Difference over Prior Year	% Change YOY
State Allocation								
Base Allocation	\$20,616,745	52%	\$4,797,820	23%	\$5,199,132	25%	-\$401,312	-8%
Opportunity Grant	461,412	1%	144,323	31%	163,859	36%	-19,536	-12%
Other Earmarks/Provisos	3,754,915	9%	527,581	14%	417,724	0%	109,858	
Worker Retraining	1,607,448	4%	238,679	15%	316,369	19%	-77,690	-25%
Total State Revenue	\$26,440,520	66%	\$5,708,403	22%	\$6,097,083	23%	-\$388,680	-6%
Tuition & Other Revenue								
Tuition, Net of Waivers	\$7,380,215	18%	\$3,248,967	44%	\$2,913,030	40%	\$335,937	12%
Other Misc Revenue	1,324,472	3%	324,585	25%	231,392	23%	93,192	40%
Open Doors Program	221,000	1%	-	0%	-	0%	0	0%
Running Start	2,900,000	7%	111,178	4%	147,128	5%	-35,950	-24%
Foundation Support	200,000	1%	50,000	25%	-	0%	50,000	0%
Grants and Contracts - Indirect	1,080,000	3%	225,097	21%	242,127	23%	-17,030	-7%
Community Service	300,000	1%	165,342	55%	148,623	50%	16,719	11%
Ancillary Programs	150,000	0%	21,681	14%	27,332	18%	-5,650	-21%
Total Tuition & Other Revenue	\$13,555,687	34%	\$4,146,849	31%	\$3,709,632	\$0	\$437,218	12%
Use of Reserves	\$0	0%	\$0	0.0%	\$0	28%	\$0	0%
TOTAL REVENUE	\$39,996,207	100%	\$9,855,253	25%	\$9,806,715	24%	\$48,538	0%



Expenditures, *by Category*

	2026-2027 Adjusted Budget	% of Total	2026-2027 YTD Actuals	% of Budget	2025-2026 YTD Actuals	% of Budget	Difference over Prior Year	% Change YOY
Salaries and Wages	\$25,000,287	62%	\$4,862,232	19%	\$5,188,052	20%	-\$325,820	-6%
Benefits	8,012,607	20%	1,681,762	21%	1,804,715	21%	-122,954	-7%
Rents	19,324	0%	4,450	23%	3,684	19%	765	21%
Utilities	1,278,145	3%	218,569	17%	215,030	17%	3,539	2%
Goods and Services	3,757,522	9%	728,666	19%	848,496	29%	-119,829	-14%
Travel	144,000	0%	21,762	15%	24,279	16%	-2,517	-10%
Equipment	255,350	1%	242,826	95%	247,345	100%	-4,519	-2%
Fin Aid, Debt Service, Transfers	1,839,531	5%	241,774	13%	341,545	16%	-99,771	-29%
TOTAL EXPENSE	\$40,306,767	100%	\$8,002,039	20%	\$8,673,146	21%	-\$671,107	-8%



Expenditures, *by Function*

	2026-2027 Adjusted Budget	% of Total	2026-2027 YTD Actuals	% of Budget	2025-2026 YTD Actuals	% of Budget	Difference over Prior Year	% Change YOY
Instruction	\$16,684,384	41%	\$2,249,439	13%	\$2,739,214	17%	-\$489,775	-18%
Community Service	374,913	1%	87,438	23%	118,482	29%	-31,044	-26%
Instructional Computing	149,730	0%	56,021	37%	34,562	26%	21,459	62%
Ancillary Programs	105,000	0%	40,373	38%	38,401	37%	1,972	5%
Academic Administration	2,253,224	6%	637,314	28%	637,591	21%	-277	0%
Library Services	523,613	1%	124,596	24%	159,381	29%	-34,784	-22%
Student Services	6,494,406	16%	1,462,541	23%	1,492,154	22%	-29,613	-2%
Institutional Support	9,607,584	24%	2,279,934	24%	2,483,898	28%	-203,964	-8%
Facility Services	4,113,913	10%	1,064,384	26%	969,465	23%	94,919	10%
TOTAL EXPENSE	\$40,306,767	100%	\$8,002,039	20%	\$8,673,146	21%	-\$671,107	-8%



Course/Program Fees

	Academic Transfer	Vocational Programs	Healthcare Education	Facility Use Fees	eLearning Fees	Technology Fee	Intl Student Fees	Corrections Fees	Total
Student Fee Revenue, Year-to-date	\$46,166	\$371,402	\$231,789	\$256,670	\$215,268	\$82,360	\$50	\$5,900	\$1,209,606
less: Program costs	2,012	63,373	36,054	51,172	138,973	34,568	-	-	326,152
Net Profit/(Loss), Year-to-date	\$44,154	\$308,029	\$195,736	\$205,498	\$76,295	\$47,792	\$50	\$5,900	\$883,454
Opening Fund Balance, 7/1/25	\$122,077	\$892,858	\$136,887	\$723,202	\$126,551	(\$1,822)	\$43,041	\$0	\$2,042,794
Fund Balance as of 9/30/2026	\$166,232	\$1,200,887	\$332,623	\$928,700	\$202,847	\$45,970	\$43,091	\$5,900	\$2,926,249



Self-Support Programs

	Community Education	Resale Programs	2nd Chance Pell	Total
Revenue, Year-to-date	\$85,033	\$21,681	\$80,309	\$187,024
less: Program costs	<u>56,955</u>	<u>40,373</u>	<u>30,483</u>	<u>\$127,811</u>
Net Profit/(Loss), Year-to-date	\$28,079	-\$18,692	\$49,826	\$59,212
Opening Fund Balance, 7/1/25	<u>-\$306,933</u>	<u>-\$303,174</u>	<u>\$54,246</u>	<u>-\$555,861</u>
Fund Balance as of 9/30/2026	<u>-\$278,855</u>	<u>-\$321,866</u>	<u>\$104,072</u>	<u>-\$496,649</u>



Grants and Contracts

	Sept 2026 Budget Changes	2026-2027 YTD Budget	Expenditures to Date	YTD % Spent
Corrections Education	\$ -	\$ 9,489,886	\$ 2,277,469	24%
State Funded Grants	-	1,997,071	225,665	11%
Federal Funded Grants	-	2,007,904	162,188	8%
Private Funded Grants	-	124,000	19,244	16%
Fiscal Agent Grants	-	758,819	195,036	26%
TOTAL GRANTS & CONTRACTS	\$ -	\$ 14,377,680	\$ 2,879,603	20%



Enterprise Funds

	SGA/Athletics	Bookstore	Culinary	College Cellars	Other Enterprise	Total
<u>Revenue, Year-to-date</u>						
Tuition/Fees	\$411,064	-\$256	\$0	\$0	\$1,295	\$412,103
Sales	662	39,633	22,078	39,604	-	101,977
Club/Team Fundraising	-	-	-	-	-	-
Other	56,580	-	-	-	354	56,934
Total YTD Revenue	\$468,306	\$39,376	\$22,078	\$39,604	\$1,649	\$571,013
<u>Program Costs, Year-to-date</u>						
Salaries and Benefits	\$57,664	\$0	\$55,749	\$47,209	\$0	\$160,622
Scholarships	32,024	-	-	-	-	32,024
Goods and Services	152,454	20,338	9,970	43,168	1,335	227,266
Total YTD Program Costs	\$242,142	\$20,338	\$65,719	\$90,377	\$1,335	\$419,911
Net Profit/(Loss), Year-to-date	\$226,164	\$19,038	(\$43,641)	(\$50,773)	\$314	\$151,102
Opening Fund Balance, 7/1/25	\$222,692	\$261,357	(\$49,695)	(\$239,889)	\$383,964	\$578,429
Fund Balance as of 9/30/2026	\$448,856	\$280,395	(\$93,336)	(\$290,662)	\$384,278	\$729,532



**WALLA WALLA COMMUNITY COLLEGE
COLLEGE MISSION
BOARD POLICY 1010**

Walla Walla Community College removes barriers to access, provides high quality educational experiences, and facilitates equitable learning and success to cultivate thriving rural communities.

Policy Contact: <u>President</u>
Approved by (Department/Body): <u>WWCC Board of Trustees</u>
Date Originally Approved: <u>September 20, 2000 (Formerly BP 1752 – Renumbered July 2022)</u>
Last Reviewed/Revised on: <u>February 19, 2014; January 24, 2024</u>

**WALLA WALLA COMMUNITY COLLEGE
COLLEGE VISION
BOARD POLICY 1020**

Walla Walla Community College is the best community college in the nation at producing a well-educated and highly skilled workforce, and promoting thriving communities.

<p>Policy Contact: <u>President</u></p> <p>Approved by (Department/Body): <u>WWCC Board of Trustees</u></p> <p>Date Originally Approved: <u>May 18, 2005 (Formerly BP 1753 – Renumbered July 2022)</u></p> <p>Last Reviewed/Revised on: <u>February 19, 2014; January 24, 2024</u></p>
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**WALLA WALLA COMMUNITY COLLEGE
COLLEGE GUIDING PRINCIPLES
BOARD POLICY 1030**

- (1) Actively Promote Learning Opportunities.** We value learning and encourage everyone to acquire a rich and wide body of knowledge and skills, as well as a passion for their chosen discipline. We provide an environment that fosters active learning and the support services necessary to help everyone achieve their potential. Our actions focus on expanding student access, retention, completion, and success, both inside and outside of the classroom.
- (2) Create an Environment for Community to Flourish.** We strive to build community connections where all individuals are welcomed and given the opportunity to be meaningfully involved. We support and demonstrate respect for one another.
- (3) Champion Equity, Diversity, Inclusion, and Belonging.** We strive to achieve equity for students and for all members of the communities we serve. We are committed to dismantling or overcoming barriers that separate people from opportunities. Such barriers include, but are not limited to: socioeconomic status, race, ethnicity, national origin, age, gender expression/identity, sexual orientation, belief system, physical/mental abilities, and experience with the educational system.
- (4) Foster Health, and Celebrate Kindness and Humor.** We provide a safe and healthy atmosphere that encourages humor, creativity, and positive interactions. We promote health, wellness, and safety within the College and the communities we serve.
- (5) Expect Excellence.** We foster excellence through accountability to the mission and dedicate appropriate resources and support to advance continuous improvement in all college programs and services.
- (6) Model and Promote Integrity.** We value integrity as an essential component of the common bond within Walla Walla Community College. Trust and mutual respect serve as the foundation for achieving institutional goals. We value and expect honesty, fairness, and ethical behavior at all times.
- (7) Nurture Collaboration and Partnerships.** We value partnerships across all parts of the College and with the communities we serve to create collaborative plans, actions, and shared results.
- (8) Embrace Mission-Driven Innovation.** We value and respect the thoughtful and purposeful pursuit of new ideas, calculated risk-taking, and entrepreneurial endeavors.
- (9) Support Personal and Professional Growth.** We promote the growth of our employees. We believe that life-long learning enriches personal lives, leads to fulfilling careers, and benefits the broader community.
- (10) Cultivate Sustainability.** We value the well-being of our communities and are dedicated to protecting, managing, and restoring our resources. We advocate for, invest in, and demonstrate practices that promote economic and environmental sustainability.

<p>Policy Contact: <u>President</u></p> <p>Approved by (Department/Body): <u>WWCC Board of Trustees</u></p> <p>Date Originally Approved: <u>May 18, 2005 (Formerly BP 1754 – Renumbered July 2022)</u></p> <p>Last Reviewed/Revised on: <u>January 29, 2009; January 24, 2024</u></p>

**WALLA WALLA COMMUNITY COLLEGE
NAMING OF COLLEGE BUILDINGS/FACILITIES
BOARD POLICY 1410**

Walla Walla Community College assets, both tangible and intangible, may be named for individuals or entities making significant contributions that support the College's mission and goals, enhancing College programs, services, facilities and/or grounds.

- Tangible assets include, but are not limited to: campuses, buildings, laboratories, classrooms, conference rooms, lobbies, stadiums, fields, courts, courtyards and gardens.
- Intangible assets include, but are not limited to: programs, schools, departments, centers, institutes, chairs and funds – scholarship and program.

The Board of Trustees of Walla Walla Community College has the authority to name individual college buildings and major land areas, at the recommendation of the President.

The Board of Trustees of Walla Walla Community College delegates to the President the authority to name individual college rooms, lecture halls and other centers of activity.

Policy Contact: <u>President</u>
Approved by (Department/Body): <u>WWCC Board of Trustees</u>
Date Originally Approved: <u>February 28, 2024</u>
Last Reviewed/Revised on: _____



Office of the President
Walla Walla Community College
 500 Tausick Way
 Walla Walla, WA 99362-9267
 Phone: (509) 527-4274
 Fax: (509) 527-4249

MEMORANDUM

TO: WWCC Board of Trustees

DATE: October 21, 2026

FROM: Chad Hickox, President

RE: 2027 WWCC Board of Trustees Meeting Schedule – First Read

The following represent the proposed dates for the 2027 Walla Walla Community College Board of Trustees meetings. This schedule is for your review only and, with your approval, will be placed on the Consent Agenda for the November 18, 2026 Board Meeting. Thank you.

Date	Time	Location
Wednesday, January 20, 2027	9:30 a.m. Study Session 10:30 a.m. Board Mtg.	WWCC Walla Walla Campus
Wednesday, February 24, 2027	9:30 a.m. Study Session 10:30 a.m. Board Mtg.	WWCC Clarkston Campus
Wednesday, March 24, 2027	9:30 a.m. Study Session 10:30 a.m. Board Mtg.	WWCC Walla Walla Campus
Wednesday, April 28, 2027	9:30 a.m. Study Session 10:30 a.m. Board Mtg.	WWCC Walla Walla Campus
Wednesday, May 26, 2027	9:30 a.m. Study Session 10:30 a.m. Board Mtg.	WWCC Walla Walla Campus
Wednesday, June 23, 2027	9:30 a.m. Study Session 10:30 a.m. Board Mtg.	WWCC Walla Walla Campus
Wednesday, July 28, 2027	9:30 a.m. Study Session 10:30 a.m. Board Mtg.	WWCC Walla Walla Campus
Wednesday, August 25, 2027	9:30 a.m. Study Session 10:30 a.m. Board Mtg.	WWCC Walla Walla Campus
Wednesday, September 29, 2027	9:30 a.m. Study Session 10:30 a.m. Board Mtg.	WWCC Walla Walla Campus
Wednesday, October 27, 2027	9:30 a.m. Board Mtg.	WWCC Clarkston Campus
Wednesday, November 17, 2027	9:30 a.m. Study Session 10:30 a.m. Board Mtg.	WWCC Walla Walla Campus
Wednesday, December 15, 2027	9:30 a.m. Study Session 10:30 a.m. Board Mtg.	WWCC Walla Walla Campus