



**Board of Trustees, District No. 20  
Walla Walla Community College  
Board Meeting Agenda  
Water & Environmental Center | Rm. 2023/2024  
WWCC Walla Walla Campus  
Wednesday | December 22, 2021 | 9:30 a.m.**

**\*Please note: this meeting is open to the public for in-person attendance and will adhere to all required safety and health regulations.** To connect to the Wednesday, December 22, 2021 Board Meeting virtually, go to ZOOM: <https://wwcc-edu.zoom.us/j/81710219632> or dial-in: 253/215-8782.

**Study Session**

*All Times are Estimates*

<b>9:30 a.m.</b>	<b>Call to Order</b> <i>Mr. Bill Warren, Chair</i>	
	<b>Approval of Agenda</b> <i>Mr. Warren</i>	<b>Action</b>
<b>9:35 a.m.</b>	<b>Educational Attainment, Philanthropy, and Promise Scholarship Concept</b> <i>Ms. Jessica Cook</i>	<b>Discuss</b>
<b>10:35 a.m.</b>	<b>Break</b>	

**Board Meeting**

*All Times are Estimates*

<b>10:45 a.m.</b>	<b>Board Meeting Resumes</b>	
<b>10:45 a.m.</b>	<b>Consent Agenda</b> <i>Mr. Warren</i>	<b>Action</b>
	1. November 22, 2021 Board Meeting Minutes	Tab 1
	2. December 1, 2021 Special Board Meeting Minutes	Tab 2
	3. Personnel Update	Tab 3
	4. Interim Fall Quarter Enrollment Report	Tab 4
	5. 2022 Board of Trustees Meeting Schedule	Tab 5
<b>10:50 a.m.</b>	<b>President's Report</b> <i>Dr. Chad Hickox</i>	<b>Discuss</b>
<b>11:05 a.m.</b>	<b>AHE Update</b> <i>Mr. Jim Peitersen</i>	<b>Discuss</b>
<b>11:15 a.m.</b>	<b>New Trustee Orientation / Transforming Lives Award Ceremony</b> <i>Dr. Hickox</i>	<b>Discuss</b>
<b>11:25 a.m.</b>	<b>Board Reports / Remarks</b>	<b>Discuss</b>



## **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 Monday, November 22, 2021, via Zoom. Mr. Bill Warren called the meeting to order at 9:30 a.m.

**Trustees present:** Mr. Bill Warren, Chair  
Mr. Tim Burt  
Mr. Sergio Hernandez  
Ms. Michelle Liberty

**Administrators present:** Dr. Chad Hickox, President  
Dr. Jess Clark, Vice President, Instruction  
Ms. Sherry Hartford, Vice President of Human Resources  
Ms. Peggy Lauerman, Vice President, Finance  
Dr. Nick Velluzzi, Vice President, Enrollment Services and Institutional Effectiveness  
Mr. Jerry Anhorn, Dean, Workforce Education  
Ms. Margarita Banderas, Director, Equity, Diversity, & Inclusion  
Mr. Brent Caulk, Dean, Corrections Education, WSP  
Dr. Karl Easttorp, Director, Marketing & Communications  
Ms. Denise Kammers, Dean, Corrections Education, CRCC  
Mr. Robert Lenahan, Executive Director, Facility Services & Capital Projects  
Dr. Richard Middleton-Kaplan, Dean, Arts & Sciences, Criminal Justice, Early Childhood & Parenting Education, and Human & Social Services  
Dr. Chad Miltenberger, Dean, Clarkston Campus

**Also present:** Mr. Steven Foster, AAG  
Ms. Doreen Kennedy, Recording Secretary  
Ms. Nadine Stecklein, Director, Student Life

### **Approval of Agenda.**

Mr. Burt moved and Mr. Hernandez seconded to approve the agenda for the November 22, 2021 Board of Trustees meeting as presented. *Motion carried.*

## Consent Agenda.

Mr. Hernandez moved and Mr. Burt seconded that the consent agenda items be approved or accepted, as appropriate:

- 1) October 27, 2021 Board Meeting Minutes, 2) Personnel Update, and 3) 2022 Board of Trustees Meeting Schedule.
- Motion carried.*

## President's Report.

Dr. Hickox reported on the following:

- Student attestations have increased, approximately three weeks ago we had just over 1,000 students who had not yet attested, but as we move closer to the start of winter quarter and as registration has begun, we're seeing a lot more activity. Currently we're down to 500 or fewer returning students who have yet to attest. The Foundation is prepared to award as many as 30 students who engage in attestation, regardless of whether they're vaccinated or not, over the next couple of weeks with a \$500 gift card, pending legal review. This was made possible due to a generous gift from one of our longtime donors to help incentivize vaccine and attestation.
- The VPSS search has concluded and I am happy to announce that Dr. Graydon Stanley has been hired to fill this role. Dr. Stanley is currently the VPSS at North Idaho College and will be joining our team on January 5. We're eagerly awaiting his arrival.
- WWCC is in conversation with Blue Mountain Action Council (BMAC) hoping to restart our relationship in support of our students that are food insecure and re-open our campus food pantry. With the campus shut-down during the pandemic, students were not on campus to access the campus food pantry and demand through BMAC was so great, that the shared resources were funneled to BMAC's main location. Now that we are back on campus and community demand has reverted a bit, we are working on rebooting our campus food pantry so that students on campus can access this resource.
- I would like to thank Mr. Warren and Dr. Miltenberger for working on our partnerships with Schweitzer Engineering Laboratories and deepening those connections. Schweitzer has hired one of our WWCC interns into a full-time position and they are working with another employee who is a student in our Industrial Mechanics program, adjusting the work schedule to make sure that work doesn't interfere with learning. They also have a very active and effective member on the Advisory Council for the Industrial Mechanics program.
- At a previous board meeting, Ms. Liberty had inquired as to when the last time was that the College had done an accessibility audit of our facilities. As most of the people with that knowledge have left the College, we are still working on an answer. However, Ms. Liberty introduced me to someone who might be able to help understand where we need to be and what kinds of things we might need to be looking at, and we're planning to meet in the coming weeks. Thank you for that contact Ms. Liberty.
- On December 9, we will be co-hosting our annual meeting with our local legislators from the 8<sup>th</sup>, 9<sup>th</sup>, and 16<sup>th</sup> districts along with Columbia Basin College (CBC). Original plans

had the meeting being held at CBC, but due to schedule conflicts, most of the legislators who serve only CBC were unable to participate at this event, so we've shifted the location to Walla Walla. Currently, we are expecting at least five of our six legislators. In addition to our legislators, we will host the Trustees, senior leaders and students from each college. We will have two WWCC students attending to share their stories. This is always a good opportunity to share with our legislators and answer any questions they may have as they head into the legislative session.

- ctLink continues to take a tremendous amount of effort with employees working a significant amount of overtime to make sure the project goes smoothly. Regular progress reports are provided by Lisa Chamberlain, Project Manager, allowing us to troubleshoot and fill gaps as needed. Significant progress has been made and overall, we are doing quite well and have no reason to think there will be any major problems or interruptions to progress. Hiring that has occurred directly in support of the conversion project is a key component of our progress and will be key to the ongoing maintenance of PeopleSoft once the project goes live. All of the positions hired were budgeted for in the project, in addition to overtime and stipends to try to alleviate some of the burden. We're doing everything we can to support our employees, including expressing our profound appreciation for everything that they're doing.
- Every year, the Trustees are asked to forward the name of one of our students who has overcome significant obstacles to achieve academic success for the ACT Transforming Lives Award. Last year, the award ceremony took place virtually, this year it is tentatively planned to be in-person in Olympia on January 24, in conjunction with the New Trustee Orientation. As the Transforming Lives Award nomination is on the agenda today, we will soon learn who we will be forwarding as our nominee.
- There is a town hall meeting scheduled Monday, November 29 at 3:30. We will provide a general overview, updates, and noteworthy items of interest from each member of the senior leadership team and we'll end with a question and answer session. Trustees are welcome to attend.
- We have a new Trustee representing Clarkston, her name is Tara Leer and she is a realtor and member of several other boards in the Clarkston area. We received notification of her appointment late Friday afternoon and we are working on plans to have her tour the Clarkston campus as her first introduction to WWCC. Thank you to Ms. Liberty and Mr. Burt for going through the process of recruiting, vetting, and interviewing the applicants. We had three fabulous applicants, with the final selection made by the Governor. We are really excited to welcome Ms. Leer.

### **Student Government Association Activity Report.**

- **Walla Walla Campus.** Ms. Rebecca Tibbetts, Walla Walla SGA President, reported that:
  - Secretary/Treasurer, Amali Gutierrez, will attend the upcoming legislative meeting representing Walla Walla SGA.
  - SGA is strategically planning projects and community service events for the remainder of the year as spending may potentially be impacted with the coming of ctLink in March.

- SGA leaders are close to wrapping up the constitution and will be sending it to the President for review soon.
- The new VPSS will be here winter quarter and we are hoping to have a meet and greet so that students can meet him.
- SGA events that occurred in October and November: Dia de Los Muertos - Day of the Dead, Breast Cancer Awareness, Movember, COVID-19 Vaccine Q&A with Dr. Hagan, Professional Development Training and Public Speaking with Kevin Loomer, Voter Registration – next year we will include Oregon and Idaho, and Bowling Night.
- Upcoming Stress Free events that are planned: Ornament Decorating, Gingerbread House Competition, Ugly Sweater Competition, and Free Hot Chocolate and Coffee during Stress Free Week.
- We have six (6) active clubs on campus right now: John Deere, Auto Body, Warrior Nursing, Stem, Culinary, and Wine and Food - a new club.
- The Warrior Nursing and Auto Body clubs will be participating in the holiday parade of lights.
- SGA approved the use of S&A fees to fund the Rec Center Coordinator position. The Rec Center has an average of 100 people a day using it currently.
- Service and Activity Fee training will start in December, the budget process will start in January, and the SGA laptop rental program will begin in winter quarter through the Bookstore, when they do book loans.
- Student survey responses repeatedly mention mental health as an issue. In response, SGA is working on social events and posters to create awareness and informing students of campus counseling resources.
- SGA senators and students are meeting with college deans to discuss quality of education and how it's been impacted due to Covid and issues students are having with classes being online.

**Faculty Senate Update.** On behalf of Chris Mehl, Jim Peitersen reported the following:

- Legislative priorities that could impact WWCC: cyber security, financial aid outreach to students, expanding aid to homeless students, and money for refugee education and international students.
- WWCC received funding to convert four part-time adjunct positions to full-time positions.
- The State Board is looking at how to divide up funding amongst colleges that provided for 200 positions across the state system, the presumption is that WWCC would probably get one or two of those depending on our size.
- Discussions ensued regarding student accommodations and how the college will accommodate students when there is no online component, including how we will test those students. There was a consensus on the faculty senate that we'd like to see weekly testing of the students who come into the classroom face to face. No action was taken on the issue.

- Masking at sporting events was discussed as people have attended sporting events held in the Dome and not everyone had their masks on.
- Online testing was brought up to see if the College could look into the purchase of additional programs to allow instructors quality, rigorous online testing as it is one of the difficulties of teaching an online class, to make sure that we can get around plagiarism issues and cheating on online tests and to make them rigorous. The college has programs available, but the concern by some faculty is that some are a little bit more rigorous, and that it would be good to help us and the students in the long term.
- Dr. Clark brought two issues for Faculty Senate to work on, the first is the Academic Freedom Policy and the other is something that started a few years ago before Covid, the Expressive Speech Policy.

**Interim Fall Quarter Enrollment Report.** Dr. Velluzzi reviewed the Interim Fall Quarter Enrollment Report, noting that compared to the close of the previous fall quarter:

- State supported enrollment reporting 1,636 FTE, down about 1%
- Contract enrollment was at 1,174 FTE, about a 12% increase
- Self-support enrollment reporting 40 FTE, down 8 FTE
- BAS programs reporting 80 FTE, up 19 FTE
- Running Start reporting 221 FTE, down 8 FTE

**October Financial Report.** Ms. Lauerman reviewed the financial report for the period ending October 31, 2021, including:

- Operating Budget Reconciliation
- Revenue
- Expenditures – by Category and Function
- Course/Program Fees
- Grants & Contracts

**Transforming Lives Award.** Ms. Liberty and Mr. Warren reviewed two submissions for this year's Transforming Lives Award. Ms. Liberty reported that both submissions were really good stories of transformation and that Kody Rooper, a student in the Nursing Program on the Walla Walla campus, had been selected as their nomination recommendation to be forwarded to ACT. Winners will be selected by ACT and an awards ceremony will be held in January.

#### **Board Reports / Remarks.**

- **Appoint Primary and Secondary Representatives to ACT Legislative Action Committee.**

Mr. Hernandez moved and Ms. Liberty seconded to approve appointing Mr. Warren as the primary and Mr. Burt as the secondary representatives to the ACT Legislative Action Committee. *Motion carried.*

There was discussion on the following items:

- The opportunity for trustees to get to know faculty members seeking tenure prior to the tenure process coming to an end. It was pointed out this would need to be presented to labor management, AHE President Jim Peitersen, who was in attendance, approved of moving forward with discussions on the topic.
- Recruitment and onboarding of new trustees. It was determined that Ms. Liberty would act as mentor to the newly appointed trustee, Ms. Tara Leer.
- The need to re-incorporate study sessions into the board meetings in order to provide for ongoing learning on varied topics.

**Recess to Executive Session to Discuss Faculty Negotiations and to Review Performance of a Public Employee.** The Board recessed to Executive Session at 10:59 a.m. to discuss faculty negotiations and to review performance of a public employee, with an anticipated return time of 11:20 a.m. At 11:20 a.m., the Board announced the Executive Session would be extended to 11:25 a.m. At 11:25 a.m., the Board returned to open session and Mr. Warren reported no action had been taken during executive session.

Ms. Sherry Hartford addressed the Board as formal notification that WWCC has a tenured faculty member who has requested a hearing in the matter of their termination. The collective bargaining agreement with the faculty union directs that in such circumstances, the Board of Trustees is to appoint an impartial hearings officer. Ms. Hartford suggested that the Board take necessary action to begin the process of appointing a hearing officer. On behalf of the Board, Mr. Warren, Board Chair, requested Ms. Hartford's assistance in the process of appointing a hearing officer, to which Ms. Hartford agreed.

**New and Unscheduled Business.** Mr. Burt inquired on an update on the rescheduling of the retirement events for former Trustee, Don McQuary, and former Executive Assistant to the President, Jerri Ramsey. Dr. Hickox indicated that he had been contemplating a date after the holidays and indicated that he would work on finding an agreeable date to reschedule.

**Public Comment.** None.

**Adjournment.** The meeting adjourned at 11:29 a.m.

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Dr. Chad E. Hickox, President

ATTEST:

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Mr. Bill Warren, Chair  
Board of Trustees



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

December 1, 2021

The Board of Trustees of Community College District No. 20 met in special session on December 1, 2021, via Zoom. Mr. Bill Warren called the meeting to order at 11:37 a.m.

**Trustees present:** Mr. Bill Warren, Chair  
Mr. Tim Burt  
Mr. Sergio Hernandez  
Ms. Tara Leer  
Ms. Michelle Liberty

**Administrators present:** Dr. Chad Hickox, President  
Ms. Sherry Hartford, Vice President, Human Resources

**Also present:** Mr. Steven Foster, AAG  
Ms. Doreen Kennedy, Recording Secretary  
Mr. Bryan Ovens, AAG

**Appointment of Hearing Officer.** Ms. Sherry Hartford reported that, at the Board’s request, she had investigated the appointing of a hearing officer in the matter of a tenured faculty dismissal and had reached out to the Office of Administrative Hearings (OAH), a state agency with the State of Washington. It was noted that OAH is able to appoint a hearings officer for purposes of facilitating a hearing if the Board so chooses to utilize the services of OAH to appoint a hearings officer in this case.

Mr. Burt moved and Mr. Hernandez seconded to appoint the Washington Office of Administrative Hearings to preside over the dismissal review hearing, and the College administration shall promptly request that the Office of Administrative Hearings assign an administrative law judge to that proceeding.  
*Motion carried.*

**Public Comment.** None.

**Adjournment.** The meeting adjourned at 11:47 a.m.

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Chad Hickox, President

ATTEST:

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Mr. Bill Warren, Chair  
Board of Trustees

WALLA WALLA COMMUNITY COLLEGE

MEMORANDUM

DATE: December 16, 2021  
TO: Board of Trustees  
FROM: Sherry Hartford, Vice President of Human Resources  
SUBJECT: Personnel Update

Below is an update reflecting changes to college personnel in November 2021.

New Hires:

Johnson, David – Surplus Inventory Control Specialist 4, Purchasing  
Lenahan, Robert – Executive Director, Facilities  
Farnsworth, Ashlee – Program Assistant, Continuing Education  
Luengas Maya, Marisol – Administrative Assistant 3, Foundation

Separations:

Grubb, Lee – Fiscal Analyst 3  
Speer, Justin – Head Baseball Coach/Facilities Manager/SIO  
Rivera, Rosa – Student Retention Specialist  
McEvoy, Rosalinda – Financial Aid Specialist  
Loper, Shane – Executive Director, Facilities

Changes:

Nixon, Marci – Program Specialist 2, Clarkston  
Doering, Colton – Fiscal Analyst 2

Full-Time Positions Currently Posted

Administrative Assistant 3 for Transitional Studies and High School Programs, Walla Walla  
Administrative Assistant to the VP of Finance, Walla Walla  
Athletic Trainer, Walla Walla  
Business Systems Analyst-Finance, Walla Walla  
CNC Instructor, Washington State Penitentiary  
Custodian 2, Walla Walla  
Dean of Access and Opportunity, Walla Walla  
Dean of Nursing and Allied Health, Walla Walla  
Director, Campus Security and Environmental Health & Safety, Walla Walla  
Director, Center for Integrated Learning, Walla Walla  
Disability Support Services Coordinator, Walla Walla  
Fiscal Analyst 1 (two openings), Walla Walla  
Librarian (two tenure track openings), Walla Walla  
Mathematics Instructor (two tenure track openings), Walla Walla  
Nursing Instructors, Walla Walla and Clarkston  
Nursing Lab Assistant, Clarkston

Program Specialist, Clarkston  
Secretary Senior, Student Success Center, Walla Walla  
Sociology Instructor, Walla Walla  
Volleyball Coach/Academic Advisor, Walla Walla

Adjunct Positions Currently Posted

Basic Skills Instructors, Coyote Ridge Corrections Center  
Business Program Instructors, Coyote Ridge Corrections Center  
Business Program Instructors, Washington State Penitentiary  
Certified Nursing Assistant Instructors, Clarkston and Walla Walla  
Clinical Nursing Instructors, Clarkston and Walla Walla  
English Instructors, Coyote Ridge Corrections Center  
Human & Social Services Instructors, Coyote Ridge Corrections Center  
Mathematics Instructors, Walla Walla

Upcoming Searches

Ag Turf Instructor, Walla Walla  
Navigator, Human and Social Sciences, Walla Walla  
Opportunity Grant Coordinator, Walla Walla  
Perkins Program Coordinator, Walla Walla  
Program Assistant, Enrollment Services (non-permanent), Walla Walla  
Retail Clerk Lead, Walla Walla



## Walla Walla Community College

500 Tausick Way  
Walla Walla, WA 99362-9267  
(509) 522-2500  
FAX (509) 527-4800

DATE: December 16, 2021  
TO: Board of Trustees  
FROM: Dr. Nick Velluzzi  
RE: Fall Quarter Enrollment

The corresponding tab provides an enrollment report for Fall Quarter 2021.

- State-supported enrollment for fall quarter is reporting 1,642 FTE, a decline of 20 FTE or 1% from the **close** of fall 2020.
- Contract enrollment is reporting 1,220 FTE, an increase of 187 FTE (about 18%). Corrections education is reporting 966 FTE, up 187 FTE from 779 FTE at the close of last fall.
- Self-support enrollment is reporting 57 FTE, which is up 9 FTE from the **close** of last fall quarter.
- Enrollment in the Bachelors of Applied Science (BAS) programs is reporting 79 FTE, up 18 FTE from 61 FTE at the **close** of last fall quarter.
- Running Start is reporting 221 FTE, down 8 FTE from the **close** of last fall quarter.
- Total enrollment is currently 2,919 FTE, up 176 FTE or 6.5% from the close of fall 2020.
- Preliminary state-supported enrollment for winter is 1,373 FTE. Winter 2021 closed at 1,549 FTE.

FTE by Funding Source

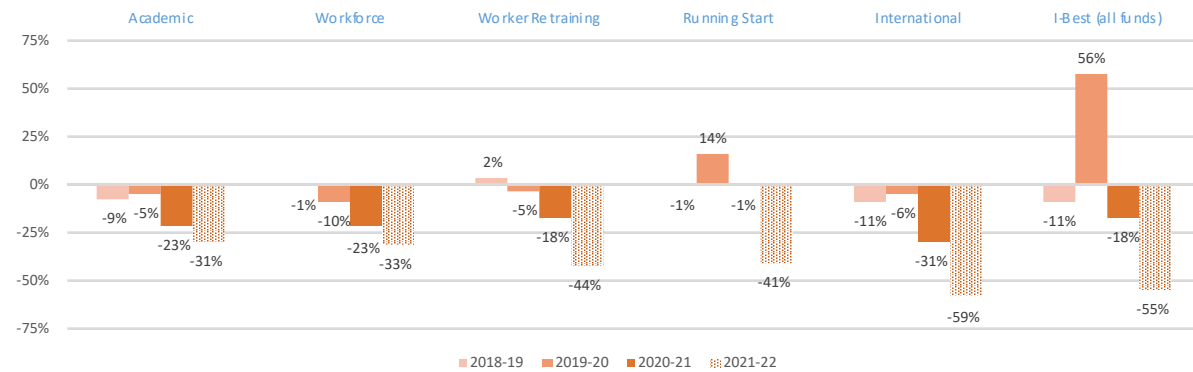
	2018-19				2019-20				2020-21				2021-22			
	State FTE	Contract FTE	Self support FTE	Total FTE	State FTE	Contract FTE	Self support FTE	Total FTE	State FTE	Contract FTE	Self support FTE	Total FTE	State FTE	Contract FTE	Self support FTE	Total FTE
summer	689	889	41	1,619	561	972	36	1,569	474	759	6	1,239	375	845	16	1,236
fall	2,367	1,347	31	3,745	2,277	1,362	75	3,714	1,662	1,033	48	2,743	1,642	1,220	57	2,919
winter	2,371	1,353	29	3,753	2,158	1,529	38	3,724	1,549	1,022	33	2,603	1,373	225	35	1,633
spring	2,199	1,341	40	3,580	1,829	1,016	8	2,853	1,403	1,156	25	2,584				
<b>Total</b>	<b>7,626</b>	<b>4,930</b>	<b>141</b>	<b>12,697</b>	<b>6,825</b>	<b>4,879</b>	<b>157</b>	<b>11,860</b>	<b>5,088</b>	<b>3,970</b>	<b>112</b>	<b>9,169</b>	<b>3,390</b>	<b>2,290</b>	<b>108</b>	<b>5,788</b>
<b>AAFTI</b>	<b>2,542</b>	<b>1,643</b>	<b>47</b>	<b>4,232</b>	<b>2,275</b>	<b>1,626</b>	<b>52</b>	<b>3,953</b>	<b>1,696</b>	<b>1,323</b>	<b>37</b>	<b>3,056</b>	<b>1,130</b>	<b>763</b>	<b>36</b>	<b>1,929</b>

Three-year average: 2,171  
 State Allocation Plan for 2021-22: 3,157 (-31%)

Change to date

		Δ prev.yr.	Δ 3yrs.	3-yr avg. Δ
State	summer	-21%	-46%	-18%
	fall	-1%	-31%	-11%
	winter	-11%	-42%	-16%
	spring			
	annual			
Contract	summer	11%	-5%	0%
	fall	18%	-9%	-2%
	winter	-78%	-83%	-33%
	spring			
Self Support	summer	167%	-61%	24%
	fall	19%	86%	42%
	winter	6%	21%	8%
	spring			

Annual Change in FTE by Class Intent and Program



FTE Highlights by Class Intent and Funding Source

Duplicative. Do not sum to totals		2018-19				2019-20				2020-21				2021-22			
		summer	fall	winter	spring	summer	fall	winter	spring	summer	fall	winter	spring	summer	fall	winter	spring
intent*	<b>State</b>																
	Academic	237	851	859	814	240	870	799	705	245	659	588	531	184	687	535	
	Workforce	309	1,214	1,148	1,119	232	1,111	1,088	968	183	848	823	760	160	839	765	
	Basic Ed. for Adults	117	165	229	168	61	140	135	76	25	54	57	63	22	69	32	
	Pre-College	26	137	134	98	29	155	136	80	21	101	80	48	9	47	43	
	Worker Retraining	93	380	379	366	102	352	361	342	98	271	304	278	80	254	201	
	I-Best**		30	21	47		44	26	33	11	15	24	22	9	27	44	
	BAS		3	7	9	4	49	49	45	5	61	65	70	22	79	67	
	International	8	20	19	21	4	19	23	18	6	14	11	13	2	9	7	
	<b>Contract</b>																
DOC	888	1,018	1,052	1,056	972	1,074	1,244	766	748	779	778	887	835	966	40		
Running Start		199	202	183		232	234	202		229	221	211		221	168		
Alternative HS		97	93	86		9	42	28		1	18	23		5	5		
College in HS		14		10			3	10			1	8		2	1		
I-Best**	63	60	70	68	123	95	165	74	101	101	94	93	69	57			

Full-time Equivalent (FTE) enrollments are an analytical measurement of student activity across the term, equal to 15 quarterly or 45 annual credits, and may not match billing requirements for all programs.

\*Based on intent of the course as defined by CIP. Does not equate to department or college organizational structures.

\*\*All state-funded I-Best enrollments receive a 75% enhancement. Enhancement of contract -funded courses began in 2017-18.



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**Walla Walla Community College**  
 500 Tausick Way  
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 Phone: (509) 527-4274  
 Fax: (509) 527-4249

**MEMORANDUM**

**TO:** WWCC Board of Trustees

**DATE:** December 16, 2021

**FROM:** Chad Hickox, President

**RE:** 2022 WWCC Board of Trustees Meeting Schedule – Third Read / Consent Agenda

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The following represent the proposed dates for the 2022 Walla Walla Community College Board of Trustees meetings. Two adjustments have been made since it was presented to you at the November Board Meeting, i.e., the addition of a study session has been added to each meeting and location information has been added. Thank you.

<b>Date</b>	<b>Time</b>	<b>Location</b>
Wednesday, January 26, 2022	9:30 a.m. Study Session 10:30 a.m. Board Meeting	WWCC Walla Walla Campus or virtual meeting
Wednesday, February 23, 2022	9:30 a.m. Study Session 10:30 a.m. Board Meeting	WWCC Clarkston Campus or virtual meeting
Wednesday, March 23, 2022	9:30 a.m. Study Session 10:30 a.m. Board Meeting	WWCC Walla Walla Campus or virtual meeting
Wednesday, April 27, 2022	9:30 a.m. Study Session 10:30 a.m. Board Meeting	WWCC Walla Walla Campus or virtual meeting
Wednesday, May 25, 2022	9:30 a.m. Study Session 10:30 a.m. Board Meeting	WWCC Walla Walla Campus or virtual meeting
Wednesday, June 22, 2022	9:30 a.m. Study Session 10:30 a.m. Board Meeting	WWCC Walla Walla Campus or virtual meeting
Wednesday, July 27, 2022	9:30 a.m. Study Session 10:30 a.m. Board Meeting	WWCC Walla Walla Campus or virtual meeting
Wednesday, August 24, 2022	9:30 a.m. Study Session 10:30 a.m. Board Meeting	WWCC Walla Walla Campus or virtual meeting
Wednesday, September 28, 2022	9:30 a.m. Study Session 10:30 a.m. Board Meeting	WWCC Walla Walla Campus or virtual meeting
Wednesday, October 26, 2022	9:30 a.m. Study Session 10:30 a.m. Board Meeting	WWCC Clarkston Campus or virtual meeting
Wednesday, November 30, 2022	9:30 a.m. Study Session 10:30 a.m. Board Meeting	WWCC Walla Walla Campus or virtual meeting
Wednesday, December 28, 2022	9:30 a.m. Study Session 10:30 a.m. Board Meeting	WWCC Walla Walla Campus or virtual meeting