

## Call to Order

### Presentation/Discussion/Professional Development

#### \*Action Items:

- x Approval of the Minutes: Meeting of August 17, 2022
- x Approval of the Financial Status Update
- x BP 5.16 Employing and Evaluating Presidents
- x AR 5.4 WF EducNon-Credit Instructional Personnel Pay Rates Informational
- x AR 3.2 WF Educ. Program Type Definition and Participant Classification Informational
- x AR 5.5 WF Educ. Non-Credit Instructional Personnel Selection Process Informational
- x AR 6.3 Notification During an Inclement Weather or Emergency Situation Informational
- x AR 7.10 Rrcu01<epf1s l(n)-10 (0 Tc 0 Tw 29.88 (-)Tj (m))Tj4.1210 (f)3 (or)3Evna4. 3t44(na)4 (4

Process Informational  
Informational  
Informational

### Institutional Research

### Committee Reports

Board Chair-Greg Greenwalt -

Committees

Finance & Facilities – Trina Branson





