



Office of the President

**MARCH 27, 2018
MONTHLY MEETING OF
THE BOARD OF TRUSTEES**

On **March 27, 2018**, the Washtenaw Community College Board of Trustees will hold their Monthly Meeting at **6:00 p.m.** in Room 150, Morris Lawrence Building, 4800 E. Huron River Drive, Ann Arbor, Michigan. Following the Monthly Meeting the Board will meet in Closed Session in Room 120 to discuss material (a written legal opinion) exempt from disclosure pursuant to section 8(h) of the Open Meetings Act.

Persons with disabilities that wish to attend this meeting and require special accommodations should contact the Office of the President, (734) 973-3491, prior to the date of the meeting to make arrangements for these services.

**WASHTENAW COMMUNITY COLLEGE
MONTHLY MEETING OF THE BOARD OF TRUSTEES
6:00 P.M. – March 27, 2018
ROOM 150, MORRIS LAWRENCE BUILDING
4800 Huron River Drive, Ann Arbor, Michigan**

- I. CALL TO ORDER, APPROVAL OF AGENDA**

- II. APPROVAL OF MINUTES (Action).....Tab A**
February 27th Monthly Meeting and March 9th Retreat

- III. CITIZEN PARTICIPATION**
 - A. Verbal Communications
 - 1. WCC Education Association
 - 2. Public
 - B. Written Communications

- IV. SPECIAL REPORTS**
 - A. Sabbatical Report: Standardized Patients
 - B. 2018 Art and LAND Conference Winners
 - C. Recognition of Tom Penird
 - D. Recognition of Emily Hatsigeorgiou

- V. REPORTS**
 - A. Monthly Reports
 - 1. Personnel Recommendations (Action).....Tab B
 - 2. Financial Reports (February 2018) (Action).....Tab C
 - 3. Facilities Development ReportTab D

- VI. REMARKS**
 - A. Remarks of Members of Board of Trustees
 - B. President’s Remarks

- VII. OLD BUSINESS**
 - A. Action
 - 1. 2018 – 19 Tuition and Fee Rate for Credit Classes (Action).....Tab E
 - 2. FY 2018 Budget Adjustment (Action).....Tab F

- VIII. NEW BUSINESS**
 - A. Discussion
 - 1. Allowable 2018-19 Ad Valorem Tax Rate.....Tab G
 - 2. Retention and Recruitment Software Contract.....Tab H

- IX. ADJOURNMENT OF MONTHLY MEETING and Move into Closed Session to discuss material (a written legal opinion) exempt from disclosure pursuant to section 8(h) of the Open Meetings Act. (Action)**