



Office of the President

**APRIL 24, 2018  
MONTHLY MEETING OF  
THE BOARD OF TRUSTEES**

On **April 24, 2018**, the WCC Board of Trustees monthly meeting will be held at **6:00 p.m.** in Room 150 of the Morris Lawrence Building.

Immediately following the monthly meeting, a public hearing will be held on the adoption of the 2018 – 19 budget (in compliance with the requirement of Act 5, Public Acts of Michigan 1982) in Room 150, Morris Lawrence Building.

Following the Public Hearing 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. – APRIL 24, 2018  
Room 150, Morris Lawrence Building  
4800 E. Huron River Drive, Ann Arbor, Michigan, 48105-4800**

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

**II. APPROVAL OF MINUTES (Action).....Tab A**  
March 27<sup>th</sup> Monthly Meeting

**III. CITIZEN PARTICIPATION**

- A. Verbal Communications
  - 1. WCC Education Association
  - 2. Public
- B. Written Communications

**IV. SPECIAL REPORT**

- A. Curriculum and Assessment Report
- B. HLC Poster Fair
- C. Sabbatical Report: Disappearing birds, venomous snakes, and fish falling from trees: the trophic ecology of Seahorse Key Island, FL

**V. REPORTS**

- A. Monthly Reports
  - 1. Personnel Recommendations (Action).....Tab B
  - 2. Financial Reports (March 2018) (Action) .....Tab C
  - 3. Facilities Development Report ..... Tab D

**VI. Remarks**

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

**VII. OLD BUSINESS**

- A. Action
  - 1. Honorary Associate Degree Recipient (Action) .....Tab E
  - 2. Resolution to Utilize the Maximum Allowable 2018 -19 Ad Valorem Tax Rate (Action).....Tab F
  - 3. Retention and Recruitment Software Contract (Action).....Tab G

**VIII. NEW BUSINESS**

**A. Action**

- 1. Approval of 2017 -18 Candidates for Graduation **(Action)**.....**Tab H**

**B. Discussion**

- 1. Application for Liquor Licensees (4 dates) – Iron Workers Summer Conference.....**Tab I**
- 2. Energy Pump Replacement Contract.....**Tab J**
- 3. Resolution to participate in IT/CLEMIS Agreement.....**Tab K**
- 4. Recommendation for New Programs for 2018-19.....**Tab L**

**IX. ADJOURNMENT OF MONTHLY MEETING, Open the Public Hearing and Move into Closed Session**

After the hearing to discuss material (a written legal opinion), exempt from disclosure pursuant to section 8(h) of the Open Meetings Act. **(Action)**

**X. PUBLIC HEARING REGARDING THE 2018-2019 BUDGET**

**B. Discussion Item**

- 1. Review of the Proposed 2018 - 19 Budget.....**Tab M**
- 2. Resolution to Approve the 2018-19 Tax Levy Rate for General Operations.....**Tab N**

**XI. ADJOURNMENT OF Public Hearing (Action)**