



**Office of the President**

**JUNE 26, 2018  
MONTHLY MEETING OF  
THE BOARD OF TRUSTEES**

On **June 26, 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 East Huron River Drive, Ann Arbor, MI 48105.

*Persons with disabilities that wish to attend this meeting and require special accommodations should contact the Office of the President at (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. - JUNE 26, 2018  
Room 150, Morris Lawrence Building  
4800 E. Huron River Drive, Ann Arbor, Michigan 48105**

- I. CALL TO ORDER, APPROVAL OF AGENDA**
- II. APPROVAL OF MINUTES (Action).....Tab A**
  - April 24<sup>th</sup> Closed Session, May 22<sup>nd</sup> Monthly and Special Meetings and June 12<sup>th</sup> Special Meeting
- III. CITIZEN PARTICIPATION**
  - A. Verbal Communications
    - 1. WCC Education Association
    - 2. Public
  - B. Written Communications
- IV. SPECIAL REPORTS**
  - A. Mandatory Audit Communication
  - B. HLC Assessment Academy Update
  - C. Master Plan Process Update
- V. REPORTS**
  - A. Monthly Reports
    - 1. Personnel Matters
      - a. Monthly Personnel Recommendations **(Action)**.....Tab B
      - b. Appointment and 2018-19 Salary Adjustment for President/CEO **(Action)**.....Tab C
      - c. 2018 - 19 Independent Staff Salary Range Table **(Action)**.....Tab D
      - d. 2018 - 19 Independent Staff Salary Adjustments **(Action)**.....Tab E
      - e. Part –Time Staff and Coaches Wage Rates **(Action)**.....Tab F
      - f. Part – Time Faculty Wage Rates **(Action)**.....Tab G
      - g. 2018 -19 Department Chair Appointments **(Action)**.....Tab H
    - 2. Financial Reports (May 2018) **(Action)**.....Tab I
    - 3. Facilities Development Report.....Tab J
- VI. REMARKS**
  - A. Remarks of Members of Board of Trustees
  - B. President’s Remarks
- VII. OLD BUSINESS**
  - A. Action Items
    - 1. Approval of 2018 -19 Faculty Sabbaticals **(Action)**.....Tab K
    - 2. Contract Award for Lobby Furniture Upgrade Project **(Action)**.....Tab L
- VIII. NEW BUSINESS**
  - A. Action
    - 1. Revision to the 2018 Schedule of Monthly Board Meetings **(Action)**.....Tab M
- IX. ADJOURNMENT OF MONTHLY MEETING (Action)**