



Office of the President

**JULY 17, 2018
MONTHLY MEETING OF
THE BOARD OF TRUSTEES**

On **July 17, 2018**, the Washtenaw Community College Board of Trustees will hold their Monthly Meeting at **6:00 p.m.** in the Seminar Room at The Health & Fitness Center at Washtenaw Community College. 4833 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, (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. – JULY 17, 2018
In the Seminar Room, at
THE HEALTH & FITNESS CENTER at WASHTENAW COMMUNITY COLLEGE
4833 E. Huron River Drive, Ann Arbor, Michigan 48105**

I. CALL TO ORDER, APPROVAL OF AGENDA

II. APPROVAL OF MINUTES (Action).....Tab A
June 26th Monthly Meeting

III. CITIZEN PARTICIPATION

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

IV. SPECIAL REPORTS

- A. Harriet Street Update
- B. Parkridge Update

V. REPORTS

- A. Monthly Reports
 - 1. Personnel Recommendations (Action).....Tab B
 - 2. Facilities Development Report.....Tab C

VI. REMARKS

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

VII. NEW BUSINESS

- A. Discussion
 - 1. Cybersecurity Mobile Hacking Workbench.....Tab D

VIII. ADJOURNMENT OF MONTHLY MEETING