

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

On **November 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 to discuss a legal opinion in room 120 of the Morris Lawrence Building.

*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**

Washtenaw Community College Board of Trustees, Room 215 Student Center Building,

4800 East Huron River Drive, Ann Arbor, MI 48105-4800 734.973.3621

**MONTHLY MEETING OF THE BOARD OF TRUSTEES**  
**6:00 P.M. – NOVEMBER 27, 2018**  
**Room 150, MORRIS LAWRENCE**  
**4800 E. Huron River Drive, Ann Arbor, Michigan**

- I. CALL TO ORDER**
  
- II. APPROVAL OF AGENDA**
  
- III. APPROVAL OF MINUTES (October 30 Monthly Meeting) (Action).....Tab A**
  
- IV. CITIZEN PARTICIPATION**
  - A. Verbal Communications
    - 1. WCC Education Association
    - 2. Public
  - B. Written Communications
  
- V. SPECIAL REPORTS**
  - A. TRENDS in Occupational Education, Educator of the Year Award – Elizabeth Connors
  - B. Michigan Society of Radiologic Technologists – Student Award
  - C. Technologist of the Year Award – William Nelson
  
- VI. REPORTS**
  - A. Monthly Reports
    - 1. Personnel Recommendations (Action).....Tab B
    - 2. Financial Reports (October 2018) (Action).....Tab C
    - 3. Facilities Development Report .....Tab D
  
- VII. REMARKS**
  - A. Remarks of Members of Board of Trustees
  - B. President’s Remarks
  
- VIII. NEW BUSINESS**
  - A. Discussion
    - 1. WCC Health & Fitness Center Hot Water System Upgrade.....Tab E
  
- IX. ADJOURNMENT OF MONTHLY MEETING and Move into Closed Session to Discuss a Legal Opinion (Action)**