



Office of the President

**DECEMBER 11, 2018
MONTHLY MEETING OF
THE BOARD OF TRUSTEES**

On **December 11, 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.

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. – DECEMBER 11, 2018
Room 150, MORRIS LAWRENCE
4800 E. Huron River Drive, Ann Arbor, Michigan**

- I. **CALL TO ORDER**

- II. **ACCEPTANCE OF OFFICE**

- III. **APPROVAL OF AGENDA**

- IV. **APPROVAL OF MINUTES (November 27th Retreat and Monthly Meeting) (Action).....Tab A**

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

- VI. **SPECIAL REPORTS**
 - 1. **GRIMM Cyber Security Bench Demonstration**

- VII. **REPORTS**
 - A. **Monthly Reports**
 - 1. **Personnel Recommendations (Action).....Tab B**

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

- IX. **OLD BUSINESS**
 - A. **Action Items**
 - 1. **WCC Health & Fitness Center Hot Water System Upgrade Contact Award (Action).....Tab C**
 - 2. **2018 Emeritus Staff Status Recipients (Action).....Tab D**

- X. **NEW BUSINESS**
 - B. **Action**
 - 1. **Settlement of Baker v Washtenaw Community College Lawsuit (Action)..... Tab E**

- XI. **ADJOURNMENT OF MONTHLY MEETING (Action)**