



**Office of the President**

**FEBRUARY 26, 2019  
ORGANIZATIONAL & MONTHLY MEETING OF  
THE BOARD OF TRUSTEES**

On **February 26, 2019**, the WCC Board of Trustees will hold an Organizational Meeting at **6:00 p.m.** followed by a Monthly Meeting in Room 150 of the 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  
ORGANIZATIONAL & MONTHLY MEETING OF THE BOARD OF TRUSTEES  
6:00 P.M. – FEBRUARY 26, 2019  
ROOM 150, MORRIS LAWRENCE BUILDING  
4800 East Huron River Drive, Ann Arbor, Michigan**

**I. ORGANIZATIONAL MEETING**

- A. Election of Officers
  - 1. Chair
  - 2. Vice Chair
  - 3. Secretary
  - 4. Treasurer
- B. Remarks from New Board Chair

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

- A. 2019 and 2020 Schedule of Monthly Board Meetings and March Retreat **(Action)**.....**Tab A**
- B. 2019 Board of Trustees Schedule of Activities and Events .....**Tab B**
- C. Background Information on Members of the Board of Trustees.....**Tab C**
- D. Terms of Board of Trustees Members, Class of 2019-20.....**Tab D**
- E. Trustee Assignments
  - 1. MCCA Liaison
  - 2. ACCT Delegate
  - 3. WTMC Liaison
  - 4. WCC Foundation Liaison
  - 5. SEMCOG Liaison
  - 6. Honorary Associate Degree in Community Service Committee
  - 7. Legislative Liaison

**III. APPROVAL OF MINUTES (December 11 Monthly Meeting) (Action) ..... Tab E**

**IV. CITIZEN PARTICIPATION**

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

**V. SPECIAL REPORTS**

- A. YouthBuild/Habitat House Update
- B. Spain Study Abroad Presentation
- C. SEMCOG Presentation on the 2045 Forecast for the School Aged Population
- D. Vendor Diversity

**VI. REPORTS**

- A. Monthly Reports
  - 1. Personnel Recommendations **(Action)** ..... **Tab F**
  - 2. Financial Reports (December 2018 & January 2019) **(Action)** ..... **Tab G**
  - 3. Facilities Development Report.....**Tab H**

**VII. REMARKS**

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

**VIII. NEW BUSINESS**

A. Discussion

- 1. Honorary Degree Recipient ..... **Tab I**
- 2. Proposed Discontinuation of Programs for 2019 -20..... **Tab J**
- 3. Proposed New Programs for 2019 - 20..... **Tab K**
- 4. Proposed Updates to Policy 3043 – 1<sup>st</sup> Reading..... **Tab L**
- 5. Proposed Updates to Policy 3045 – 1<sup>st</sup> Reading..... **Tab M**
- 6. Proposed Updates to Policy 3046 – 1<sup>st</sup> Reading..... **Tab N**

B. Action

- 1. Appointment of Board Negotiating Team 2019 WCC A.F.S.C.M.E. Local 1921 Contract **(Action)** .**Tab O**
- 2. Appointment of Board Negotiating Team 2019 WCCEA Part Time Adjunct Teaching Faculty Union Contract **(Action)**..... **Tab P**
- 3. Appointment to the Washtenaw Technical Middle College Board of Directors **(Action)** .....**Tab Q**

**IX. ADJOURNMENT OF MONTHLY MEETING (Action)**