



Office of the President

**MARCH 26, 2019
MONTHLY MEETING OF
THE BOARD OF TRUSTEES**

On **March 26, 2019**, 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. The Board will meet in closed session immediately following the Monthly Meeting to discuss collective bargaining 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
MONTHLY MEETING OF THE BOARD OF TRUSTEES
6:00 P.M. – March 26, 2019
ROOM 150, MORRIS LAWRENCE BUILDING
4800 Huron River Drive, Ann Arbor, Michigan

- I. **CALL TO ORDER, APPROVAL OF AGENDA**

- II. **APPROVAL OF MINUTES (Action).....Tab A**
February 26th Organizational and Monthly Meeting and March 12th Retreat

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

- IV. **SPECIAL REPORTS**
 - A. Appreciation to Toyota
 - B. Affirmative Action Report

- V. **REPORTS**
 - A. Monthly Reports
 - 1. Personnel Recommendations **(Action).....Tab B**
 - 2. Financial Reports (February 2019) **(Action).....Tab C**
 - 3. Facilities Development ReportTab D

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

- VII. **OLD BUSINESS**
 - A. Action
 - 1. 2019 – 20 Tuition and Fee Rate for Credit Classes **(Action).....Tab E**
 - 2. Approval of Discontinuation of Programs for 2019 -20 **(Action).....Tab F**
 - 3. Approval of New Programs for 2019 – 20 **(Action).....Tab G**
 - 4. Approval of Revisions to Policy 3043, Curriculum Purpose and Effectiveness Policy **(Action).....Tab H**
 - 5. Approval of Revisions to Policy 3045, General Education Philosophy and Requirements **(Action).....Tab I**
 - 6. Approval of Revisions to Policy 3046, College Degree Structure Policy **(Action).....Tab J**

- VIII. **NEW BUSINESS**
 - A. Discussion
 - 1. Resolution to Recommend the Allowable 2019-20 Ad Valorem Tax RateTab K
 - 2. Advanced Transportation Center Design Contract.....Tab L
 - 3. Health & Fitness Center Womens’ Hot Tub Replacement Contract.....Tab M

- IX. **ADJOURNMENT OF MONTHLY MEETING and Move into Closed Session (Action) - The Board will meet in closed session immediately following the Monthly Meeting to discuss collective bargaining**