



**Office of the President**

**JUNE 25, 2019  
MONTHLY MEETING OF  
THE BOARD OF TRUSTEES**

On **June 25, 2019**, the Washtenaw Community College Board of Trustees will hold their Monthly Meeting at **6:00 p.m.** Towsley Auditorium, Morris Lawrence Building, 4800 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 at (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. - JUNE 25, 2019  
Towsley Auditorium, Morris Lawrence Building  
4800 E. Huron River Drive, Ann Arbor, Michigan 48105**

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

**II. Electronic Meeting Participation (Action)**

**III. APPROVAL OF MINUTES (Action).....Tab A**

**IV. CITIZEN PARTICIPATION**

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

**V. SPECIAL REPORTS**

- A. Mandatory Audit Communication
- B. WCC at Parkridge Update
- C. WTMC Update

**VI. REPORTS**

- A. Monthly Reports
  - 1. Personnel Matters
    - a. Monthly Personnel Recommendations (Action).....Tab B
    - b. 2019-20 Independent Staff Salary Range Table (Action).....Tab C
    - c. 2019-20 Independent Staff Salary Adjustments (Action).....Tab D
    - d. Part –Time Staff and Coaches Wage Rates (Action).....Tab E
    - e. Part – Time Faculty Wage Rates (Action).....Tab F
    - f. 2019 -20 Department Chair Appointments (Action).....Tab G
  - 2. Financial Reports (May 2019) (Action).....Tab H
  - 3. Facilities Development Report.....Tab I

**VII. Remarks**

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

**VIII. OLD BUSINESS**

- A. Action Items
  - 1. Approval of 2019 - 20 Faculty Sabbaticals (Action).....Tab J
  - 2. Approval of Examity Remote Proctoring Contract (Action) .....Tab K
  - 3. Campus Cooling Tower Replacement Contract Award (Action).....Tab L
  - 4. Approval of Technology Managed Service Contract (Action).....Tab M

**IX. NEW BUSINESS**

**A. Discussion**

- 1. Recommendation for New Programs 2019-20.....**Tab N**
- 2. Recommendation for Discontinuation of Programs 2019-20.....**Tab O**
- 3. Design Contract for the ML Renovation Project.....**Tab P**
- 4. ML Firing Range Ductwork Replacement Contract.....**Tab Q**

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