



Office of the President

**JULY 30, 2019
MONTHLY MEETING OF
THE BOARD OF TRUSTEES**

On **July 30, 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. – JULY 30, 2019
Towsley Auditorium, Morris Lawrence Building
4800 E. Huron River Drive, Ann Arbor, Michigan 48105**

- I. CALL TO ORDER and APPROVAL OF AGENDA**
- II. APPROVAL OF MINUTES (Action).....Tab A**
- III. Recess to Go Into Closed Session to Discuss Collective Bargaining (Action)**
- IV. CITIZEN PARTICIPATION**
 - A. Verbal Communications
 - 1. WCC Education Association
 - 2. Public
 - B. Written Communications
- V. SPECIAL REPORTS**
 - A. Master Plan Process Update
 - B. College Goals – Strategic Plan Accomplishments 2018 – 19
- VI. REPORTS**
 - A. Monthly Reports
 - 1. Personnel Matters
 - a. Monthly Personnel Recommendations **(Action)**.....**Tab B**
 - b. Appointment and 2019-20 Salary Adjustment for the President /CEO **(Action)**.....**Tab C**
 - 2. Facilities Development Report.....**Tab D**
- VII. Remarks**
 - A. Remarks of Members of Board of Trustees
 - B. President’s Remarks
- VIII. OLD BUSINESS**
 - A. Action
 - 1. Recommendation for New Programs 2019-20 **(Action)**.....**Tab E**
 - 2. Recommendation for Discontinuation of Programs 2019-20 **(Action)**.....**Tab F**
 - 3. Design Contract for the ML Renovation Project **(Action)**.....**Tab G**
 - 4. ML Firing Range Ductwork Replacement Contract **(Action)**.....**Tab H**
- IX. NEW BUSINESS**
 - A. Action
 - 1. Ratification of Appendix E of the Washtenaw Community College Education Association Master Agreement (Part-Time Adjunct Teaching Faculty) Contract **(Action)**.....**Tab I**
 - B. Discussion
 - 1. SC Flooring Replacement Contract.....**Tab J**
- X. ADJOURNMENT OF MONTHLY MEETING (Action)**