



Office of the President

**NOVEMBER 19, 2019
MONTHLY MEETING OF
THE BOARD OF TRUSTEES**

On **November 19, 2019**, the Washtenaw Community College Board of Trustees will hold their Monthly Meeting at **7:00 p.m.** in room 150 of the 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, (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
7:00 P.M. – NOVEMBER 19, 2019
Room 150, Morris Lawrence Building
4800 E. Huron River Drive, Ann Arbor, Michigan 48105

I. CALL TO ORDER; APPROVAL OF AGENDA

II. APPROVAL OF MINUTES (Action).....Tab A

III. CITIZEN PARTICIPATION

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

IV. REPORTS

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

V. REMARKS

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

VI. OLD BUSINESS

- A. Action
 - 1. Energy Center Chiller Overhaul Contract (Action).....Tab E
 - 2. Public Safety Distributed Antenna System (Action).....Tab F
 - 3. Approval for a New Program (Action).....Tab G
 - 4. Approval to Discontinue Programs (Action).....Tab H

VII. NEW BUSINESS

- A. Discussion
 - 1. Proposed Approval of additional 2019-20 Faculty Sabbaticals.....Tab I
 - 2. Establishment of Policy 8045, Records Management Policy.....Tab J

VIII. ADJOURNMENT OF MONTHLY MEETING (Action)