



Office of the President

**JANUARY 28, 2020
MONTHLY MEETING OF
THE BOARD OF TRUSTEES**

On **January 28, 2020**, 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.

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. – JANUARY 28, 2020
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**

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

- IV. SPECIAL REPORTS**
 - A. STEAM Week and CTE Month Preview
 - B. Future Skill Report from SEMCOG
 - C. The Health & Fitness Center at WCC Update
 - E. Blackboard Update

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

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

- VII. OLD BUSINESS**
 - A. Action
 - 1. Amended Design Contract for the ML Renovation Project **(Action)**.....**Tab E**

- VIII. ADJOURNMENT OF MONTHLY MEETING**