



Office of the President

**APRIL 17, 2020
SPECIAL MEETING OF
THE BOARD OF TRUSTEES**

A Special Meeting of the Washtenaw Community College Board of Trustees will begin at 2:00pm on April 17, 2020. This meeting will be held electronically due to the [Executive Order](#) of Governor Whitmer dated April 14, 2020.

PUBLIC PARTICIPATION:

The public may join the meeting through this link <https://www.gotomeet.me/WCCBoT/bot-04-17-2020> or by dialing [1 \(646\) 749-3112](tel:16467493112) Access Code: 159-538-597.

PUBLIC COMMENTARY:

Citizens wishing to participate during Citizen Participation should email comments to Vanessa Brooks – vbrooks@wccnet.edu by 12:30 pm prior to the start of the meeting. Comments will be read during the citizen participation portion of the meeting agenda.

The Washtenaw Community College Board of Trustees will provide necessary and reasonable aids and services to individuals with disabilities who desire information by contacting Vanesa Brooks, Chief of Staff and Director of President and Board Affairs - vbrooks@wccnet.edu or 734-973-3491 by 12:00pm prior to the start of the meeting.

**WASHTENAW COMMUNITY COLLEGE
SPECIAL MEETING OF THE BOARD OF TRUSTEES
2:00 P.M., APRIL 17, 2020**

- I. Call to Order**
- II. Approval of Agenda**
- III. Citizen Participation**
 - A. Verbal Communication
 - 1. Public
 - B. Written Communication
- IV. Special Report**
 - A. COVID – 19 Revenue Impact
- V. Remarks**
 - A. Remarks of Members of Board of Trustees
 - B. President’s Remarks
- VI. New Business**
 - A. Action
 - 1. Appointment of Board Negotiating Team for 2020-23 OPTA Contract **(Action).....Tab A**
 - 2. Revision to the 2020 Schedule of Monthly Board Meetings **(Action).....Tab B**
- VII. Adjournment of Special Meeting**

Board of Trustees
Washtenaw Community College

ACTION

4800 E. Huron River Drive
Ann Arbor, Michigan 48105-4800

Subject
Appointment of Board Negotiating Team,
2020 Washtenaw Community College
Office Professional/Technical Association Union Contract

Date
April 17, 2020

RECOMMENDATION

That the Board of Trustees approve the following resolution:

WHEREAS, on April 17, 2020, the Board of Trustees of Washtenaw Community College appoints its negotiations team to negotiate with the Washtenaw Community College Office Professional/Technical Association, affiliated with MEA/NEA.

BE IT RESOLVED, that the Board of Trustees of Washtenaw Community College appoints as its negotiators the following individuals:

- ❖ Katie DeLong, Chief Negotiator, Executive Director of Labor Relations
- ❖ Victor Vega, Dean Math, Science and Engineering Technology
- ❖ Sukanya Jett, Director, Admissions
- ❖ Kailey Phelps, Student Accounting & Auxiliary Revenue Sources Manager
- ❖ Brandon Tucker, Associate Vice President of Workforce and Community Development

BE IT FURTHER RESOLVED, that these individuals be given the necessary power to make proposals, consider proposals, and make concessions in the course of negotiating or bargaining, subject to the final approval of the Board of Trustees.

A ROLL CALL VOTE WILL BE TAKEN

Prepared by: Katherine DeLong
Title: Executive Director of
Labor Relations

Recommended by: Rose B. Bellanca, Ed.D.
Rose B. Bellanca, President

Board of Trustees
Washtenaw Community College

ACTION

4800 E. Huron River Drive
Ann Arbor, Michigan 48105-4800

Subject
Revision to 2020 Schedule of Monthly Board Meetings

Date
April 17, 2020

RECOMMENDATION

That the Board of Trustees revise their 2020 Schedule of Monthly Board Meetings and begin the April 28, 2020 meeting at 1:00pm.

A ROLL CALL VOTE WILL BE TAKEN

Prepared by: Larry Barkoff
Title: General Counsel

Recommended by: *Rose B. Bellanca, Ed.D.*
Rose B. Bellanca, President

TAB B