



Office of the President

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

The monthly meeting of the Washtenaw Community College Board of Trustees will begin at 1:00pm on April 28, 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-04-28-2020> or by dialing [+1 \(872\) 240-3311](tel:+18722403311) Access Code: 415-134-453.

PUBLIC COMMENTARY:

Citizens wishing to participate during Citizen Participation should email comments to Vanessa Brooks – vbrooks@wccnet.edu by 11:30am prior to the start of the meeting. Comments will be read during the public commentary 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 10:00am prior to the start of the meeting.

**WASHTENAW COMMUNITY COLLEGE
MONTHLY MEETING OF THE BOARD OF TRUSTEES
1:00 P.M. – APRIL 28, 2020**

- 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. Ali Kurmasha – Jack Kent Cooke Scholarship Winner
 - B. Curriculum and Assessment Report
 - C. Budget Process, Tuition and Fee Discussion
- V. REPORTS**
 - A. Monthly Reports
 - 1. Financial Reports (March 2020) **(Action)**.....Tab B
 - 2. Facilities Development ReportTab C
- VI. REMARKS**
 - A. Remarks of Members of Board of Trustees
 - B. President’s Remarks
- VII. OLD BUSINESS**
 - A. Action
 - 1. Approval of Revisions to Policy 2030 - Residency Policy **(Action)**Tab D
 - 2. Approval for New Programs 2020-21 **(Action)**.....Tab E
 - 3. Approval for Discontinuation of Programs 2020-21 **(Action)**.....Tab F
 - 4. Resolution to Utilize the Maximum Allowable 2020-21 Ad Valorem Tax Rate **(Action)**Tab G
 - 5. Reappointments of Washtenaw Technical Middle College Board of Directors **(Action)**.....Tab H
- VIII. NEW BUSINESS**
 - A. Discussion
 - 1. Wi-Fi Redundancy Infrastructure ProjectTab I
 - 2. Resolution to Approve the 2020-21 Tax Levy Rate for General Operations.....Tab J
- IX. ADJOURNMENT OF MONTHLY MEETING (Action)**