



Office of the President

**MAY 14, 2020
SPECIAL MEETING OF
THE BOARD OF TRUSTEES**

A Special Meeting of the Washtenaw Community College Board of Trustees will begin at 1:00pm on May 14, 2020. This meeting will be held electronically due to the [Executive Order](#) of Governor Whitmer, dated May 6, 2020.

PUBLIC PARTICIPATION:

The public may join the meeting through this link <https://www.gotomeet.me/WCCBoT/bot-5-14-2020> or by dialing [+1 \(408\) 650-3123](tel:+14086503123) Access Code: 670-012-757.

PUBLIC COMMENTARY:

Citizens wishing to participate during Citizen Participation should email comments to Vanessa Brooks – vbrooks@wccnet.edu by 11:00 am 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 11:00am prior to the start of the meeting.

**WASHTENAW COMMUNITY COLLEGE
SPECIAL MEETING OF THE BOARD OF TRUSTEES
1:00 P.M., MAY 14, 2020**

- I. Call to Order**
- II. Approval of Agenda**
- III. Citizen Participation**
 - A. Verbal Communication
 - 1. Public
 - B. Written Communication
- IV. Remarks**
 - A. Remarks of Members of Board of Trustees
 - B. President's Remarks
- V. New Business**
 - A. Action
 - 1. Revision to the 2020 Schedule of Monthly Board Meetings **(Action)**.....**Tab A**
- VI. Adjournment of Special Meeting to Go Into Closed Session to Discuss Strategy Connected With the Negotiation of a Collective Bargaining Agreement (Action)**

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
May 14, 2020

RECOMMENDATION

That the Board of Trustees revise their 2020 Schedule of Monthly Board Meetings and begin the May 19, 2020 and June 23, 2020 meetings at 1:00pm.

A ROLL CALL VOTE WILL BE TAKEN

Prepared by: Larry Barkoff
Title: General Counsel

Recommended by: *Rose B. Bellanca, Esq.*
Rose B. Bellanca, President
