

**JUNE 23, 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 June 23, 2020. This meeting will be held electronically due to the [Executive Order](#) of Governor Whitmer, dated June 18, 2020.

**PUBLIC PARTICIPATION:**

The public may join the meeting via this link <https://zoom.us/j/92128489388>.

**PUBLIC COMMENTARY:**

Citizens wishing to participate during Citizen Participation or the Public Hearing should email comments to Vanessa Brooks – [vbrooks@wccnet.edu](mailto:vbrooks@wccnet.edu) by 11:00am 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](mailto: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. – June 23, 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. NASA Community College Aerospace Scholars
  - B. Mandatory Audit Communication
  - C. Police Academy Update
  - D. Public Safety Update
- V. REPORTS**
  - A. Monthly Reports
    - 1. Personnel Matters
      - a. Monthly Personnel Recommendations **(Action)**.....**Tab B**
      - b. 2020 - 21 Appointment of the President and Chief Executive Officer**(Action)**.....**Tab C**
      - c. 2020 - 21 Independent Staff Salary Adjustments **(Action)**.....**Tab D**
      - d. 2020 - 21 Part –Time Staff and Coaches Wage Rates **(Action)**.....**Tab E**
      - e. 2020 - 21 Part – Time Faculty Wage Rates **(Action)**.....**Tab F**
      - f. 2020 - 21 Department Chair Appointments **(Action)**.....**Tab G**
    - 2. Financial Reports (May 2020) **(Action)**.....**Tab H**
    - 3. Facilities Development Report .....**Tab I**
- VI. REMARKS**
  - A. Remarks of Members of Board of Trustees
  - B. President’s Remarks
- VII. OLD BUSINESS**
  - A. Discussion
    - 1. Proposed Fall 2020 In-District Tuition Rate Revision .....**Tab J**
  - B. Action
    - 1. Internet Connectivity Upgrade Project **(Action)**.....**Tab K**
    - 2. Approval of the 2020-21 General Fund Operating Budget **(Action)**.....**Tab L**
- VIII. NEW BUSINESS**
  - A. Discussion
    - 1. Circle In Contract .....**Tab M**
    - 2. Campus Elevator Upgrade Project.....**Tab N**
    - 3. Gunder Myran Building HVAC Controls Upgrade Project .....**Tab O**
  - B. Action
    - 1. Approval of 2020-21 Faculty Sabbaticals **(Action)**.....**Tab P**
    - 2. Revision to the 2020 Schedule of Monthly Board Meetings **(Action)**.....**Tab Q**
- IX. ADJOURNMENT OF Monthly Meeting (Action)**