

**JULY 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 July 28, 2020. This meeting will be held electronically due to the [Executive Order](#) of Governor Whitmer, dated July 17, 2020.

**PUBLIC PARTICIPATION:**

The public may join the meeting via this link <https://zoom.us/j/92946252869>.

The public may also join the meeting via telephone using one of the following numbers and the webinar id below:

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 *(for higher quality, dial a number based on your current location)*

Webinar ID: 929 4625 2869

**PUBLIC COMMENTARY:**

Citizens wishing to participate during Citizen Participation should email comments to Vanessa Brooks – [vbrooks@wccnet.edu](mailto:vbrooks@wccnet.edu) by 10:00am 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. – July 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. Ellucian Update
  
- V. REPORTS**
  - A. Monthly Reports
    - 1. Personnel Recommendations **(Action)**.....**Tab B**
    - 2. Facilities Development Report .....**Tab C**
  
- VI. REMARKS**
  - A. Remarks of Members of Board of Trustees
  - B. President’s Remarks
  
- VII. OLD BUSINESS**
  - A. Action
    - 1. Gunder Myran Building HVAC Controls Upgrade Project **(Action)**.....**Tab D**
  
- VIII. NEW BUSINESS**
  - A. Discussion
    - 1. MLB Retention Pond Restoration Contract.....**Tab E**
  
- IX. ADJOURNMENT OF Monthly Meeting (Action)**

**Board of Trustees**  
Washtenaw Community College

**ACTION**

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

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Subject  
Approval of Minutes

Date  
July 28, 2020

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**RECOMMENDATION**

That the Board of Trustees approve the minutes of the June 23<sup>rd</sup> Monthly Meeting and July 15<sup>th</sup> Special Meeting as submitted.

**A ROLL CALL VOTE WILL BE TAKEN**

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Prepared by: Vanessa Brooks  
Title: Chief of Staff and Director of  
President and Board Affairs

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

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**MINUTES**  
**WASHTENAW COMMUNITY COLLEGE**  
**MONTHLY MEETING OF THE BOARD OF TRUSTEES**  
**TUESDAY, JUNE 23, 2020**

**CALL TO ORDER**

The Monthly Meeting of the WCC Board of Trustees was called to order by Chair Christina Fleming on June 23, 2020 at 1:06 p.m. virtually per Executive Order 2020-129 issued on June 18, 2020 by Governor Whitmer.

**Present:** Chair Christina Fleming, Vice Chair Bill Milliken, Treasurer Angela Davis (*departed at 3:38*), Secretary David DeVarti, Trustee Ruth Hatcher(*absent at 3:50pm due to technical difficulties*), Trustee Richard J. Landau and Trustee Diana McKnight-Morton

Moment of Silence

Chair Fleming asked Trustees and meeting participants to join her in a moment of silence to acknowledge the passing of former Trustee William J. Davis and faculty member Dennis Bila.

**Approval of Agenda (Action)**

It was moved by Secretary DeVarti and seconded by Treasurer Milliken that the Board approve the agenda for the June 23<sup>rd</sup> Monthly Meeting.

A roll call vote was taken: Chair Fleming; yes, Vice Chair Milliken; yes, Treasurer Davis; yes, Secretary DeVarti; yes, Trustee Hatcher; yes, Trustee Landau; yes, and Trustee McKnight-Morton; yes. The motion was adopted.

**Approval of Minutes (Action)**

It was moved by Trustee McKnight-Morton and seconded by Trustee Hatcher that the Board approve the minutes of the May 19<sup>th</sup> Monthly Meeting as submitted.

A roll call vote was taken: Chair Fleming; yes, Vice Chair Milliken; yes, Treasurer Davis; yes, Secretary DeVarti; yes, Trustee Hatcher; yes, Trustee Landau; yes, and Trustee McKnight-Morton; yes. The motion was adopted.

**CITIZEN PARTICPATION**

WCC Education Association

Ms. Julie Kissel, English and College Readiness faculty member and WCCEA President informed the Board that the she has been working with VPI Hurns and Executive Director DeLong to sign a number of letter of agreements in preparation for the fall semester. She also announced that the WCCEA is encouraging faculty donations to the WCCEA Faculty Union Cares Student Emergency fund via the WCC Foundation office. Lastly, she wished condolences to the family of Dennis Bila on behalf of the WCCEA.

Public Comments

There were no public comments.

**Call to order**

Moment of Silence

**Approval of Agenda (Action)**

**Approval of Minutes (Action)**

**CITIZEN PARTICPATION**

WCC Education Association  
WCC Education Association

Public Comments

Written Communications

There was one written communication received.

**SPECIAL REPORTS**

NASA Community College Aerospace Scholars

Dr. Kimberly Hurns, Vice President of Instruction informed the Board that Emilee Seghi and Maximillian Ehinger have been selected from applicants from across the country to be NASA Community College Aerospace Scholars. Vice President Hurns thanked faculty members Ms. Susan Dental, Mr. Dan Majaes, Ms. Danette Bull, Mr. Amir Fayz, Mr. Rob Haygood and Ms. Suzanne Albach for their encouragement and recommendations. A video featuring Emilee and Aisha Bowe was shown to the Board.

Mandatory Audit Communication

Mr. Tom Winkleman of Rehmann Robson reminded the Board of the type and scope of professional services Rehman Robson offers to them. He also spoke about key audit communications, the purposed audit timeline, and new accounting pronouncements.

Police Academy Update

President Bellanca reminded the Board on the College's philosophy on Racial Inequality before introducing Mr. Brandon Tucker, Associate Vice President Workforce and Community Development.

Mr. Brandon Tucker spoke to the Board about the updated training and curriculum being taught at the WCC Police Academy. He also mentioned how WCC with the approval of MCOLES has updated their curriculum to educate cadets on the use of excessive force and provide scenario based training.

Public Safety Update

Ms. Linda Blakey, Executive Vice President of Student and Academic Services reminded the Board of the mission, value, vision and philosophy of the WCC Public Safety Office. She also spoke on how community policing was top priority and mentioned the activities that the Officers have been involved in to facilitate that. Lastly, she informed the Board that WCC Public Safety was seeking accreditation from the International Association of Campus Law Enforcement Administrators

**MONTHLY REPORTS**

Personnel Recommendations (Action)

It was moved by Trustee McKnight – Morton and seconded by Trustee Hatcher that the Board approve the personnel recommendations as submitted.

Written  
Communications

**SPECIAL REPORTS**

NASA Community  
College Aerospace  
Scholars

Mandatory Audit  
Communication

Police Academy Update

Public Safety Update

**MONTHLY REPORTS**

Personnel  
Recommendations

A roll call vote was taken: Chair Fleming; yes, Vice Chair Milliken; yes, Treasurer Davis; yes, Secretary DeVarti; yes, Trustee Hatcher; yes, Trustee Landau; yes, and Trustee McKnight-Morton; yes. The motion was adopted.

**2020 - 21 Appointment of the President and Chief Executive Officer (Action)**

It was moved by Vice Chair Milliken and seconded by Secretary DeVarti that the Board extend the appointment of Dr. Rose B. Bellanca as President and Chief Executive Officer to June 30, 2023, and that the Chair of the Board of Trustees be authorized to sign a contract with Dr. Bellanca on behalf of the Board.

A roll call vote was taken: Chair Fleming; yes, Vice Chair Milliken; yes, Treasurer Davis; yes, Secretary DeVarti; yes, Trustee Hatcher; yes, Trustee Landau; yes, and Trustee McKnight-Morton; yes. The motion was adopted.

**2020-21 Independent Staff Salary Adjustments (Action)**

It was moved by Trustee Hatcher and seconded by Secretary DeVarti that the Board approve a 1.5% adjustment to the Independent Staff salary and wage rates for the 2020-21 fiscal year.

A roll call vote was taken: Chair Fleming; yes, Vice Chair Milliken; yes, Treasurer Davis; yes, Secretary DeVarti; yes, Trustee Hatcher; yes, Trustee Landau; yes and Trustee McKnight-Morton; yes. The motion was adopted.

**2020-21 Part –Time Staff and Coaches Wage Rates (Action)**

It was moved by Treasurer Davis and seconded by Trustee Hatcher that the Board approve the 202-21 Part-Time Support Staff and Club Sports Coaches Salary as submitted.

A roll call vote was taken: Chair Fleming; yes, Vice Chair Milliken; yes, Treasurer Davis; yes, Secretary DeVarti; yes, Trustee Hatcher; yes, Trustee Landau; yes and Trustee McKnight-Morton; yes. The motion was adopted.

**2020-21 Part – Time Faculty Wage Rates (Action)**

It was moved by Trustee McKnight-Morton and seconded by Trustee Hatcher that the Board approve the 2020-21 Part-Time Faculty Wage Rates as submitted.

A roll call vote was taken: Chair Fleming; yes, Vice Chair Milliken; yes, Treasurer Davis; yes, Secretary DeVarti; yes, Trustee Hatcher; yes, Trustee Landau; yes and Trustee McKnight-Morton; yes. The motion was adopted.

**2020-21 Department Chair Appointments (Action)**

It was moved by Trustee Hatcher and seconded by Secretary DeVarti that the Board approve the attached 2020-21 Faculty Department Chair appointments as submitted.

A roll call vote was taken: Chair Fleming; yes, Vice Chair Milliken; yes, Treasurer Davis; yes, Secretary DeVarti; yes, Trustee Hatcher; yes, Trustee Landau; yes and Trustee McKnight-Morton; yes. The motion was adopted.

**Personnel  
Recommendations  
(cont.)**

**2020 - 21 Appointment  
of the President and  
Chief Executive Officer  
(Action)**

**2020-21 Independent  
Staff Salary  
Adjustments (Action)**

**2020-21 Part –Time  
Staff and Coaches  
Wage Rates (Action)**

**2020-21 Part – Time  
Faculty Wage Rates  
(Action)**

**2020-21 Department  
Chair Appointments  
(Action)**

**Financial Reports (May 2020) (Action)**

It was moved by Trustee Hatcher and seconded by Secretary DeVarti that the Board receive the Financial Reports for May 2020 as follows: General Fund, Deferred Maintenance Fund, Capital Fund, and Combined Schedule of Investments-All Funds. The motion was adopted.

A roll call vote was taken: Chair Fleming; yes, Vice Chair Milliken; yes, Treasurer Davis; yes, Secretary DeVarti; yes, Trustee Hatcher; yes, Trustee Landau; yes, and Trustee McKnight-Morton; yes. The motion was adopted.

**Facilities Development Report**

Mr. William Johnson, Executive Vice President and CFO informed the Board that the energy cooling tower and replacement project is complete. He also stated that there are numerous critical projects that are being done while the Fitness Center is Closed.

**REMARKS**

**Remarks from Members of the Board of Trustees**

Trustees McKnight-Morton wished condolences to the families of former Trustee William J. Davis and faculty member Dennis Bila.

Trustee Hatcher thanked HR for the organizational charts received. She also thanked President Bellanca for the kind words in the announcement of the passing of Dennis Bila.

Vice Chair Milliken congratulated the NASA Community College Aerospace Scholars.

Treasurer Davis congratulated Ali Kurmasha on being awarded the Jack Kent Cook Scholarship.

Chair Fleming applauded the administration, faculty and staff on what they have accomplished through this pandemic. She also gave her thoughts about the civil unrest and injustice in the world. She commended the administration on the increased efforts in the area of diversity and inclusion.

**President's Remarks**

President Bellanca thanked the Board of Trustees for the comments. She stated that she shared her comments at the beginning of the special reports. Lastly, she stated that we would air on the side of caution in bringing employees back to campus.

**OLD BUSINESS**

**Proposed Fall 2020 In-District Tuition Rate Revision (Action)**

It was moved by Trustee McKnight-Morton and seconded by Secretary DeVarti that in recognition that the ongoing COVID-19 pandemic will impact the College's Fall 2020 on campus course offerings and in further consideration of the potential financial impact that this may have on In-District students, that the Board approve the revision to the Distance

**Financial Reports (May 2020) (Action)**

**Facilities Development Report**

**REMARKS**

**Remarks from Members of the Board of Trustees**

**President's Remarks**

**OLD BUSINESS**

**Proposed Fall 2020 In-District Tuition Rate Revision (Action)**

Learning tuition rates for In-District, Work In-District, and Property In-District from \$108/credit hour to \$95/credit hour for the Fall 2020 semester.

A roll call vote was taken: Chair Fleming; yes, Vice Chair Milliken; yes, Treasurer Davis; yes, Secretary DeVarti; yes, Trustee Hatcher; yes, Trustee Landau; yes, and Trustee McKnight-Morton; yes. The motion was adopted.

**Internet Connectivity Upgrade Project (Action)**

It was moved by Vice Chair Milliken and seconded by Treasurer Davis that the Board approve a 3-year contract for internet connectivity with DDOS protection from Merit for an amount not to exceed \$78,000.

A roll call vote was taken: Chair Fleming; yes, Vice Chair Milliken; yes, Treasurer Davis; yes, Secretary DeVarti; yes, Trustee Hatcher; yes, Trustee Landau; yes, and Trustee McKnight-Morton; yes. The motion was adopted.

**Approval of the 2020-21 General Fund Operating Budget (Action)**

It was moved by Treasurer Davis and seconded by Secretary DeVarti that the Board approve the 2020-21 Budget Plan as submitted.

A roll call vote was taken: Chair Fleming; yes, Vice Chair Milliken; yes, Treasurer Davis; yes, Secretary DeVarti; yes, Trustee Hatcher; yes, Trustee Landau; yes, and Trustee McKnight-Morton; yes. The motion was adopted.

**NEW BUSINESS**

**Circle In Contract (Action)**

It was moved by Trustee McKnight-Morton and seconded by Secretary DeVarti that the Board approve a contract with Circle In, Inc. not to exceed \$94,000 in the first year. The contract may be renewed for a second year at a cost of \$104,000 and a third year at a cost of \$119,000. College administration will base contract renewal on student use and evaluation of the Circle In app.

A roll call vote was taken: Chair Fleming; yes, Vice Chair Milliken; yes, Secretary DeVarti; yes, Trustee Hatcher; yes, Trustee Landau; yes, and Trustee McKnight-Morton; yes. The motion was adopted.

**Campus Elevator Upgrade Project (Action)**

It was moved by Secretary DeVarti and seconded by Vice Chair Milliken that the Board of Trustees approve an installation contract with Kone in the amount not to exceed \$335,000.

A roll call vote was taken: Chair Fleming; yes, Vice Chair Milliken; yes, Secretary DeVarti; yes, Trustee Hatcher; yes, Trustee Landau; yes, and Trustee McKnight-Morton; yes. The motion was adopted.

**Proposed Fall 2020 In-District Tuition Rate Revision (Action)(cont.)**

**Internet Connectivity Upgrade Project (Action)**

**Approval of the 2020-21 General Fund Operating Budget (Action)**

**NEW BUSINESS**

**Circle In Contract (Action)**

**Campus Elevator Upgrade Project (Action)**



Gunder Myran Building HVAC Controls Upgrade Project

Mr. William Johnson, Executive Vice President and CFO explained to the Board that this project would replace the outdated controls.

**Approval of 2020-21 Faculty Sabbaticals (Action)**

It was moved by Trustee McKnight-Morton and seconded by Secretary DeVarti that the Board approve the requested 2020-21 Faculty Sabbatical Leaves as submitted.

A roll call vote was taken: Chair Fleming; yes, Vice Chair Milliken; yes, Secretary DeVarti; yes, Trustee Landau; yes, and Trustee McKnight-Morton; yes. The motion was adopted.

**Revision to the 2020 Schedule of Monthly Board Meetings (Action)**

It was moved by Trustee McKnight-Morton and seconded by Vice Chair Milliken that the Board revise their 2020 Schedule of Monthly Board Meetings and begin the July 28, 2020 meeting at 1:00pm.

A roll call vote was taken: Chair Fleming; yes, Vice Chair Milliken; yes, Secretary DeVarti; yes, Trustee Landau; yes, and Trustee McKnight-Morton; yes. The motion was adopted.

**Motion to Adjourn Monthly Meeting (Action)**

It was moved by Trustee McKnight-Morton and seconded by Secretary DeVarti that the Board move to adjourn the Monthly Meeting. A roll call vote was taken: A roll call vote was taken: Chair Fleming; yes, Vice Chair Milliken; yes, Secretary DeVarti; yes, Trustee Landau; yes, and Trustee McKnight-Morton; yes. The motion was adopted. Monthly Meeting was adjourned at 4:00 p.m.

Respectfully submitted,

David DeVarti

Secretary

Christina Fleming

Chair

Gunder Myran Building  
HVAC Controls  
Upgrade Project

**Approval of 2020-21  
Faculty Sabbaticals  
(Action)**

**Revision to the 2020  
Schedule of Monthly  
Board Meetings (Action)**

**Motion to Adjourn  
Monthly Meeting  
(Action)**

**MINUTES  
WASHTENAW COMMUNITY COLLEGE  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
WEDNESDAY, JULY 15, 2020**

**CALL TO ORDER**

The Special Meeting of the WCC Board of Trustees was called to order by Chair Christina Fleming on July 15, 2020 at 1:40 p.m. virtually per Executive Order 2020-129 issued on June 18, 2020 by Governor Whitmer.

**Present:** Chair Christina Fleming, Vice Chair Bill Milliken, Treasurer Angela Davis, Secretary David DeVarti, Trustee Ruth Hatcher, Trustee Richard Landau and Trustee Diana McKnight-Morton (*due to technical issues did not return after closed session*)

**Approval of the Agenda (Action)**

It was moved by Treasurer Davis and seconded by Trustee Hatcher that the Board approve the July 15<sup>th</sup> Special Meeting agenda.

A roll call vote was taken: Chair Fleming; yes, Vice Chair Milliken; yes, Treasurer Davis; yes, Secretary DeVarti; yes, Trustee Hatcher; yes, Trustee Landau; yes, and Trustee McKnight-Morton; yes. The motion was adopted.

**CITIZEN PARTICIPATION**

Public Comments

There were no public comments received.

Written Communication

There were no written communications received.

**Recess to Go into Closed Session to Discuss Collective Bargaining (Action)**

It was moved by Trustee Hatcher and seconded by Treasurer Davis that the Board recess to go into closed session to discuss collective bargaining. A roll call vote was taken: Chair Fleming; yes, Vice Chair Milliken; yes, Treasurer Davis; yes, Secretary DeVarti; yes, Trustee Hatcher; yes, Trustee Landau; yes, and Trustee McKnight-Morton; yes. The motion was adopted. The meeting recessed at 1:42 pm.

The meeting reconvened at 2:16 pm.

**REMARKS**

Remarks of Members of Board of Trustees

Secretary DeVarti stated that he would be running for reelection for the November election.

**Call to Order**

**Approval of the  
Agenda (Action)**

**CITIZEN PARTICIPATION**

Public Comments

Written  
Communication

**Recess to Go into  
Closed Session to  
Discuss Collective  
Bargaining (Action)**

**REMARKS**

Remarks of Members of  
Board of Trustees

President Remarks

President Bellanca informed the Board that CTE students are on campus making up incompletes from the Winter semester. She also stated that the Police Academy would be beginning next week. Lastly, she thanked the faculty for their hard work in transition to complete online learning.

**NEW BUSINESS**

**Ratification of the 2020 OPTA Bargaining Agreement Contract (Action)**

It was moved by Trustee Hatcher and seconded by Secretary DeVarti that the Board ratify the proposed three-year agreement effective July 15, 2020, continuing through June 30, 2023, between Washtenaw Community College Office Professional/Technical Association and the Washtenaw Community College Board of Trustees

A roll call vote was taken: Chair Fleming; yes, Vice Chair Milliken; yes, Treasurer Davis; yes, Secretary DeVarti; yes, Trustee Hatcher; yes, and Trustee Landau; yes. The motion was adopted.

**Motion to Adjourn Special Meeting (Action)**

It was moved by Trustee Hatcher and seconded by Treasurer Davis that the Board adjourn the July 15, 2020 Special Meeting of the WCC Board of Trustees. A roll call vote was taken: Chair Fleming; yes, Vice Chair Milliken; yes, Treasurer Davis; yes, Secretary DeVarti; yes, Trustee Hatcher; yes, and Trustee Landau; yes. The motion was adopted. The meeting adjourned at 2:27 p.m.

Respectfully submitted,

David DeVarti  
Secretary

Christina Fleming  
Chair

President Remarks

**NEW BUSINESS**

**Ratification of the  
2020 OPTA Bargaining  
Agreement Contract  
(Action)**

**Motion to Adjourn  
(Action)**

# TAB B

## Board of Trustees

Washtenaw Community College

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

**ACTION**

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Subject  
Personnel Recommendations

Date  
July 28, 2020

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### RECOMMENDATION

That the Board of Trustees approve the personnel recommendations as listed.

**A ROLL CALL VOTE WILL BE TAKEN**

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Prepared by: Christine Mihaly  
Title: Associate Vice President  
Human Resources

Recommended by:   
Rose B. Bellanca, President

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PERSONNEL RECOMMENDATIONS  
July 2020

**Instruction**

**Part-Time New Hires**

*Professional Faculty*

**Robert Hoople**, Behavioral Sciences, \$893 per course contact hour

**Robert Banta**, Computer Science & Information Technology, \$893 per course contact hour

**Steven Kilduff**, Computer Science & Information Technology, \$893 per course contact hour

**Laura Messina**, Digital Media Arts, \$893 per course contact hour

**Annie Wolock**, Digital Media Arts, \$893 per course contact hour

**Devon Metiva**, Nursing, \$893 per course contact hour

**Christopher Bergman**, Nursing, \$893 per course contact hour

**Maria Merrill**, Radiography, \$893 per course contact hour

**Student & Academic Services**

**Full-Time New Hires**

*Independent Staff*

**Tracci Johnson**, Dean of Students, \$97,800 annual

Replacement

**Ashley Wisniewski**, Director of Advising and Success Coaching, \$78,000 annual

Replacement

**Full-time Employment Ending**

**Elizabeth Orbits**, Dean Support Services, with nineteen (19) years of service

**Facilities Management**

**Full-time Employment Ending**

**Guy Bancroft III**, Mechanical Systems Technician/Refrigeration, with twelve (12) years of service

**Workforce & Community Development**

**Part-Time New Hires**

*Independent Staff*

**Jeffery LeVeque**, Range Safety Officer, \$24.21hourly

**Economic & College Development**

No Report

**Advancement**

No Report

**Finance**

No Report

**President**

No Report

**Human Resources**

No Report

**Washtenaw Community College**

Office of Facilities Management

**FACILITIES DEVELOPMENT REPORT**

**Capital Projects Update**

Morris Lawrence Renovation Project

- Project Deferred for one year, with the revised construction date of Dec 2021 – June 2022

Advanced Transportation Center

- Project deferred to later date
- State approval received for the increased total project cost of \$7.9 million
- Next steps include submittal of final design drawing to state of Michigan and work with Ann Arbor Township to receive final approvals

**Deferred Maintenance Project Update**

1	Energy Center Cooling Tower Replacement <i>FY19 \$1,340,000 – Replace campus cooling tower, associated piping and electrical</i>	Punch list Closeout
2	EC Boiler Flow Valves <i>FY21 \$90,000 – Main flow valves replacement</i>	Construction in progress
3	FEB Lighting Replacement <i>FY21 – all lighting, egress and exit</i>	Project Deferred
4	Parking Lot Lighting Repairs <i>FY21- ph1 \$30,000 – Replace nonfunctional lights with new LED fixtures</i>	Construction in progress
5	Upgrade GM & LA Fire Alarm Panels <i>FY20 \$85,000 – Upgrade existing FA alarm panels to current standard.</i>	Construction in progress
6	EC Summer Boilers Upgrades <i>FY20 \$75,000 – Retro commission and replace selective components.</i>	Award in progress
7	EC Tunnel Water Proofing repairs <i>FY21 \$70,000 – Utility tunnel is leaking ground water</i>	Award in progress
8	HFC Pool Surface Refinishing <i>FY20 \$100,000 – Resurface lap and therapy pool surfaces.</i>	Construction in progress
9	HFC Men’s Hot Tub Renovation <i>FY20 \$175,000 – Repair performance issues and upgrade finishes</i>	Construction in progress
10	HFC Shower Valve Replacement <i>FY20 \$75,000 Mixing valves in constant repair</i>	Complete
11	BE – Entry Door Replacement <i>FY21 \$125,000 – Replace all doors &amp; closers</i>	Design in progress
12	FEB Rpr Tuck Pointing on West Brick <i>FY21 \$90,000 – Repair mortar joins and replace brick</i>	Award in progress

13	HFC Replace Natatorium Lighting <i>FY21 \$75,000 – Outdated lighting, no replacement – new LED</i>	Materials on order
14	Campus Wide Concrete Repairs and Replacement <i>FY21 \$90,000 – Replace failing concrete sidewalks.</i>	Construction in progress
15	Campus – primary heat loop filtration <i>FY21 \$30,000 – install side stream filtration on heat loops</i>	Design Phase
16	SRB Dock 1 & 2 Loading Dock Replacement <i>FY20 \$70,000 – Replace failing dock levelers</i>	Complete
17	Campus Wide Roof Replacement / Repairs <i>FY21 \$300,000 – Replace / Repair identified areas from IR study</i>	Waiting Report
18	Campus Wide HVAC Repairs due to Recommissioning <i>FY21 \$80,000 – Replace failed components identified by Siemens</i>	Ongoing
19	Campus wide egress lighting replacement <i>FY21 \$50,000 battery operated change to LED</i>	Ongoing
20	I.R. Roof survey <i>FY20 \$30,000 every building on campus</i>	Waiting results
21	Parking Lot Repairs <i>FY20 \$90,000 – mill and recap various areas</i>	Construction in progress
22	MLB Retention Pond Dredge & Treatment <i>FY21 \$205,000 – drainage issues</i>	Award in progress
23	SRB Repair steps next to truck dock <i>FY21 \$20,000 – Replace cracking and sinking steps</i>	July Start
24	HFC Skylight Replacement <i>FY20 \$10,000 – Replace skylight with broken seal</i>	Complete
25	EC Tunnel Lighting Repair/Upgrade <i>FY21 \$30,000 – Utility tunnel are not working correctly</i>	Design in progress
26	GM Water Softener Replacement <i>FY20 \$25,000 – Replace softener is failing</i>	Complete
27	MLB – Brick repairs to entry ways of MLB building <i>FY21 \$20,000 – Replace loose or missing bricks</i>	Award in progress
28	GL108 & GL112 Lighting Replacement <i>FY21 \$30,000 – update the lighting in these areas to LED</i>	Design in progress
29	HFC Coil Replacement <i>FY21 \$20,000 Replace damage heating coil</i>	Design in progress

**Campus Repair & Maintenance Projects Update**

1	SEMCOG Non-Motorized Pathway <i>FY18 \$90,000 – WCC cost to support new grant funded pathway along HRD</i>	Closeout
2	Install motorized loading dock plate <i>FY20 \$155,000 – Install motorized loading dock for SC dock space</i>	Complete
3	Campus Wide Elevator Upgrades <i>FY21 \$335,000 – upgrade safety controls in numerous elevators</i>	Award in Progress
4	GM HVAC Controls Migration to DDC <i>FY21 \$230,000 – update controls from outdated pneumatic</i>	Award in Progress



5	Emergency Lighting Repairs <i>FY20 \$35,000 – Update exit and wall pack lighting</i>	Ongoing
6	Construct Observation Dock in Pond <i>FY20 \$35,000 – Complete renovation of new surgical tech lab and classroom.</i>	Ongoing
7	Relocate The Voice to SC109 <i>FY20 \$56,000 – Complete renovation of new Voice office suite.</i>	Complete
8	Health Sciences TI201 Surgical Tech Expansion <i>FY20 \$170,000 – Complete renovation of new surgical tech lab and classroom</i>	Complete
9	Health Sciences TI211 Group Study Renovation <i>FY20 \$40,000 – Complete renovation of new group study room.</i>	Complete
10	Campus wide lock updates <i>FY21 \$20,000 – Replace outdated locks to standardize locks</i>	Design phase
11	Parking lot line stripping <i>FY21 \$10,000 – restripe various areas of the campus parking lots</i>	Design phase
16	Campus Emergency Lights – wall packs <i>FY21 \$35,000 – replace nonfunctional emergency and outdated lights</i>	Ongoing

**Construction Contracts issued in the past 60 days exceeding \$20,000**

1. Harper Electric, Natatorium Lighting, \$26,800
2. Siemens, GM building control upgrade, 26,936
3. D.J. Conley, Energy Center Boiler Controls, \$64,831
4. Siemens, HVAC & Control repairs, \$20,000
5. McCarthy Construction, Concrete Replacements, \$74,360
6. Nagle Paving, Asphalt Repairs – Lot 6, \$85,205
7. Nagle Paving, Asphalt Repairs – FEB/GMB Loop, \$84,350

## Board of Trustees

Washtenaw Community College

**ACTION**

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

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Subject  
Gunder Myran Building HVAC controls upgrade

Date  
July 28, 2020

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### Background

This project would replace the outdated Honeywell pneumatics HVAC controls for the Gunder Myran (GM) Building. The current Honeywell Building Automation System was installed in 2002 and now is beyond its useful life. The system is in constant repair, parts are becoming harder to obtain and the overall GM HVAC system performance is an ongoing issue.

The College currently utilizes Siemens building automation systems for the majority of its buildings. Replacing the GM Honeywell pneumatics system with Siemens Direct Digital Controls (DDC) will provide an integrated campus control structure and improve reliability and energy efficiencies of the GM HVAC system.

The DDC system is proprietary to Siemens and as a result, this controls acquisition and installation project will be a sole source contract with Siemens.

### RECOMMENDATION

It is the recommendation that the Board of Trustees approve a contract with Siemens in the amount not to exceed \$199,691.00 to replace the existing Gunder Myran HVAC controls systems.

## A ROLL CALL VOTE WILL BE TAKEN

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Prepared by: William Johnson  
Title: Executive Vice President of Finance  
and CFO

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

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## Board of Trustees

Washtenaw Community College

### DISCUSSION

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

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Subject  
MLB Retention Pond Restoration Contract

Date  
July 28, 2020

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#### Background

This project seeks to recondition the MLB retention pond – The main function of this retention pond is to hold ground/run off water from the roofs of buildings and parking lots. Over the past 30 years of use, the MLB pond has become shallower. Sediment and other organics have built up at the bottom of the pond.

The shallowing of the pond is affecting the storm run offs to the pond. Sediment is backing up in the underground storm pipes, causing pooling of water in parking lots and in buildings. In order to correct this situation the pond needs to be dredged (dug out).

Actual measurement from an outside firm verifies that the pond is 5ft higher the original design. This project will dredge the pond down 5ft to the original condition. We will also have to clean out all of the connection storm pipes to eliminate any blockage or buildup.

Dragline Works of Stockbridge, MI was low responsive bidder for this project. Funds exist within the Deferred Maintenance Fund to execute this project.

#### RECOMMENDATION

It is the recommendation that the Board of Trustees approve a construction contract with Dragline Works in the amount not to exceed \$225,000.

### A ROLL CALL VOTE WILL BE TAKEN

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Prepared by: William Johnson  
Title: Executive Vice President of Finance  
and CFO

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

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