



Office of the President

**FEBRUARY 27, 2018
MONTHLY MEETING OF
THE BOARD OF TRUSTEES**

On **February 27, 2018**, the Washtenaw Community College Board of Trustees will hold their Monthly Meeting at **6:00 p.m.** in Room 150, Morris Lawrence Building, 4800 E. Huron River Drive, Ann Arbor, Michigan. Immediately following the Monthly Meeting the Board will meet in Closed Session in ML 120 to discuss collective bargaining.

Persons with disabilities that wish to attend this meeting and require special accommodations should contact the Office of the President, (734) 973-3491, prior to the date of the meeting to make arrangements for these services.

**WASHTENAW COMMUNITY COLLEGE
MONTHLY MEETING OF THE BOARD OF TRUSTEES
6:00 P.M. – FEBRUARY 27, 2018
ROOM 150, MORRIS LAWRENCE BUILDING
4800 Huron River Drive, Ann Arbor, Michigan**

- I. CALL TO ORDER, APPROVAL OF AGENDA**

- II. APPROVAL OF MINUTES (Action).....Tab A**
January 23rd Monthly Meeting

- III. CITIZEN PARTICIPATION**
 - A. Verbal Communications
 - 1. WCC Education Association
 - 2. Public
 - B. Written Communications

- IV. SPECIAL REPORTS**
 - A. Sabbatical Report: Researching Emory Upton
 - B. Vendor Diversity Report
 - C. Affirmative Action Report

- V. REPORTS**
 - A. Monthly Reports
 - 1. Personnel Recommendations (Action).....Tab B
 - 2. Financial Reports (January 2018) (Action).....Tab C
 - 3. Facilities Development ReportTab D

- VI. REMARKS**
 - A. Remarks of Members of Board of Trustees
 - B. President’s Remarks

- VII. OLD BUSINESS**
 - A. Action
 - 1. Technology Services Contract Award (Action).....Tab E
 - 2. Contract Extension of Power Wellness (Action).....Tab F
 - 3. BEB Ceiling Contractor Change Order (Action).....Tab G
 - 4. External Auditor Contract Award (Action).....Tab H
 - 5. Recommendation for New Programs in 2018- 19 (Action).....Tab I
 - 6. Recommendation to Discontinue a Program in 2018-19 (Action).....Tab J

- VIII. NEW BUSINESS**
 - A. Action
 - 1. Change to 2018 Schedule of Board Meetings (Action).....Tab K
 - B. Discussion
 - 1. Parking Structure Repairs Project.....Tab L

- IX. ADJOURNMENT OF MONTHLY MEETING (Action) - The Board of Trustees will meet in closed session to discuss collective bargaining.**