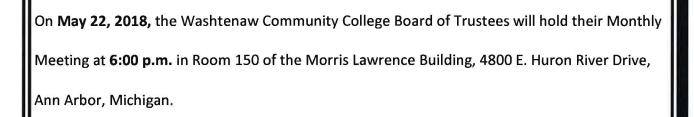


Office of the President

MAY 22, 2018 MONTHLY MEETING OF THE BOARD OF TRUSTEES



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. - MAY 22, 2018

Room 150, Morris Lawrence Building 4800 E. Huron River Drive, Ann Arbor, Michigan, 48105-4800

I.	CALL TO ORDER and APPROVAL OF AGENDA
II.	APPROVAL OF MINUTES (Action)
III.	CITIZEN PARTICIPATION A. Verbal Communications 1. WCC Education Association 2. Public B. Written Communications
IV.	SPECIAL REPORT A. College Goals – Strategic Plan Accomplishments 2017 - 18
V.	REPORTS A. Monthly Reports 1. Personnel Recommendations (Action)
VI.	Remarks A. Remarks of Members of Board of Trustees B. President's Remarks
VII.	A. Action 1. Energy Pump Replacement Mechanical Contract Award (Action)
VIII	. NEW BUSINESS A. Discussion 1. Proposed Approval of 2018-19 Faculty Sabbaticals
	Approval of Non-Motorized Path Easement to Washtenaw County Parks & RecreationTab K Contract Award for Lobby Furniture Upgrade Project

B.	Action	

1. Ratification of the Washtenaw Community College Education Association Collective (WCCEA)

Bargaining Agreement (Action)......Tab N

IX. ADJOURNMENT OF MONTLY MEETING (Action)