



Office of the President

**MAY 22, 2018
MONTHLY MEETING OF
THE BOARD OF TRUSTEES**

On **May 22, 2018**, the Washtenaw Community College Board of Trustees will hold their Monthly Meeting at **6:00 p.m.** in Room 150 of the Morris Lawrence Building, 4800 E. Huron River Drive, Ann Arbor, Michigan.

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).....Tab A
April 24th Monthly Meeting and February 27th and March 24th Closed Sessions

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).....Tab B
 - 2. Financial Reports (April 2018) (Action)Tab C
 - 3. Facilities Development Report Tab D

VI. Remarks

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

VII. OLD BUSINESS

- A. Action
 - 1. Energy Pump Replacement Mechanical Contract Award (Action).....Tab E
 - 2. Resolution to participate in IT/CLEMIS Agreement (Action).....Tab F
 - 3. Recommendation for New Programs for 2018-19 (Action).....Tab G
 - 4. Resolution to Approve the 2018-19 Tax Levy Rate for General Operations (Action).....Tab H
 - 5. Approval of the 2018 -19 General Fund Operating Budget (Action).....Tab I

VIII. NEW BUSINESS

- A. Discussion
 - 1. Proposed Approval of 2018-19 Faculty Sabbaticals.....Tab J
 - 2. Approval of Non-Motorized Path Easement to Washtenaw County Parks & Recreation.....Tab K
 - 3. Contract Award for Lobby Furniture Upgrade Project.....Tab L
 - 4. Contract Award for 2018 Bus Loop Paving Project.....Tab M

B. Action

- 1. Ratification of the Washtenaw Community College Education Association Collective (WCCEA) Bargaining Agreement (Action).....Tab N**

IX. ADJOURNMENT OF MONTHLY MEETING (Action)