

**SEPTEMBER 25, 2018
MONTHLY MEETING OF
THE BOARD OF TRUSTEES**

On **September 25, 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 East Huron River Drive, Ann Arbor, MI 48105.

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. – SEPTEMBER 25, 2018
Room 150, Morris Lawrence Building
4800 E. Huron River Drive, Ann Arbor, Michigan 48105**

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

- II. APPROVAL OF MINUTES (Action).....Tab A**
 - July 17th Monthly Meeting

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

- IV. SPECIAL REPORTS**
 - A. Introduction of New Faculty
 - B. STEM Scholars
 - C. Voter Democracy Project
 - D. WTMC Update
 - E. Union Training Partnership Update
 - F. Presentation on the Local Strategic Value Document (*Section 230 of Public Act 265 for 2018*)

- V. REPORTS**
 - A. Monthly Reports
 - 1. Personnel Recommendations (**Action**).....**Tab B**
 - 2. Financial Reports (Year End – June 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. NEW BUSINESS**
 - A. Discussion
 - 1. Review of FY 18 Audit.....**Tab E**
 - 2. 2020 – 2024 WCC Capital Outlay Plan.....**Tab F**
 - 3. Contract Award for MLB Boiler Replacement.....**Tab G**
 - 4. Contract Award for MLB Air Handling Unit Replacement.....**Tab H**

 - A. Action
 - 1. Resolution Regarding Section 230 of Public Act 265 for 2018 (**Action**).....**Tab I**
 - 2. Revision to the 2018 Schedule of Monthly Board Meetings (**Action**).....**Tab J**
 - 3. Appointment to the Washtenaw Technical Middle College Board of Directors (**Action**).....**Tab K**

- VIII. ADJOURNMENT OF MONTHLY MEETING (Action)**