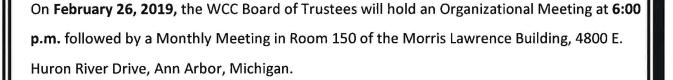


Office of the President

FEBRUARY 26, 2019 ORGANIZATIONAL & 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 ORGANIZATIONAL & MONTHLY MEETING OF THE BOARD OF TRUSTEES

6:00 P.M. - FEBRUARY 26, 2019 **ROOM 150, MORRIS LAWRENCE BUILDING**

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4800 East	Huron	River Drive,	Ann	Arbor,	Michigar

ORGANIZATIONAL MEETING

	 A. Election of Officers 1. Chair 2. Vice Chair 3. Secretary
	4. Treasurer B. Remarks from New Board Chair
	B. Remarks from New Board Chair
II.	CALL TO ORDER, APPROVAL OF AGENDA
	A. 2019 and 2020 Schedule of Monthly Board Meetings and March Retreat (Action)Tab A
	B. 2019 Board of Trustees Schedule of Activities and Events
	C. Background Information on Members of the Board of Trustees
	D. Terms of Board of Trustees Members, Class of 2019-20
	 E. Trustee Assignments 1. MCCA Liaison 2. ACCT Delegate 3. WTMC Liaison 4. WCC Foundation Liaison 5. SEMCOG Liaison 6. Honorary Associate Degree in Community Service Committee 7. Legislative Liaison
III.	APPROVAL OF MINUTES (December 11 Monthly Meeting) (Action)Tab E
IV.	CITIZEN PARTICIPATION A. Verbal Communications 1. WCC Education Association 2. Public B. Written Communications
V.	SPECIAL REPORTS A. YouthBuild/Habitat House Update B. Spain Study Abroad Presentation C. SEMCOG Presentation on the 2045 Forecast for the School Aged Population D. Vendor Diversity
VI.	REPORTS
	A. Monthly Reports
	Personnel Recommendations (Action)
	3. Facilities Development Report

VII. REMARKS

A.

В.

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

VIII. NEW BUSINESS

Di	scussion
1.	Honorary Degree Recipient Tab I
2.	Proposed Discontinuation of Programs for 2019 -20
3.	Proposed New Programs for 2019 - 20 Tab K
4.	Proposed Updates to Policy 3043 – 1st ReadingTab L
5.	Proposed Updates to Policy 3045 – 1 st Reading Tab M
6.	Proposed Updates to Policy 3046 – 1st Reading Tab N
Α	ction
1.	Appointment of Board Negotiating Team 2019 WCC A.F.S.C.M.E. Local 1921 Contract (Action) .Tab O
2.	Appointment of Board Negotiating Team 2019 WCCEA Part Time Adjunct Teaching Faculty Union
	Contract (Action)
3.	Appointment to the Washtenaw Technical Middle College Board of Directors (Action)Tab Q

IX. ADJOURNMENT OF MONTHLY MEETING (Action)