



Office of the President

**APRIL 23, 2019
MONTHLY MEETING OF
THE BOARD OF TRUSTEES**

On **April 23, 2019**, the WCC Board of Trustees monthly meeting will be held at **6:00 p.m.** in Room 150 of the Morris Lawrence Building.

Immediately following the monthly meeting, a public hearing will be held on the adoption of the 2019 – 20 budget (in compliance with the requirement of Act 5, Public Acts of Michigan 1982) in Room 150, Morris Lawrence Building.

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. – APRIL 23, 2019
Room 150, Morris Lawrence Building
4800 E. Huron River Drive, Ann Arbor, Michigan, 48105-4800

I. CALL TO ORDER, APPROVAL OF AGENDA

II. APPROVAL OF MINUTES (Action).....Tab A
March 26th Monthly Meeting

III. CITIZEN PARTICIPATION

- A. Verbal Communications
 - 1. WCC Education Association
 - 2. Public
- B. Written Communications

IV. SPECIAL REPORT

- A. Recognition of Susan Dentel
- B. Curriculum and Assessment Report
- C. Diversity and Inclusion Report

V. REPORTS

- A. Monthly Reports
 - 1. Personnel Recommendations (Action).....Tab B
 - 2. Financial Reports (March 2019) (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. Honorary Associate Degree Recipient (Action)Tab E
 - 2. Resolution to Utilize the Maximum Allowable 2018 -19 Ad Valorem Tax Rate (Action).....Tab F
 - 3. Advanced Transportation Center Design Contract (Action)Tab G
 - 4. Health & Fitness Center Women's Hot Tub Replacement Contract (Action)Tab H

VIII. NEW BUSINESS

- A. Discussion
 - 1. Application for Liquor Licensees (4 dates) – Iron Workers Summer Conference.....Tab I
 - 2. CLASB Fume Hood Replacement Contract Award.....Tab J
 - 3. Firing Range Cleaning Contract.....Tab K
- B. Action
 - 1. Approval of 2018 -19 Candidates for Graduation (Action).....Tab L

IX. ADJOURNMENT OF MONTHLY MEETING and Open the Public Hearing (Action)

X. PUBLIC HEARING REGARDING THE 2019-2020 BUDGET

A. Discussion

1. Review of the Proposed 2019 – 20 Budget.....**Tab M**
2. Resolution to Approve the 2019-20 Tax Levy Rate for General Operations.....**Tab N**

XI. ADJOURNMENT of Public Hearing (Action)