



Office of the President

**MAY 21, 2019
MONTHLY MEETING OF
THE BOARD OF TRUSTEES**

On **May 21, 2019**, the Washtenaw Community College Board of Trustees will hold their Monthly Meeting at **6:00 p.m.** in Room 101/103/123 of the Morris Lawrence Building (MLB), 4800 E. Huron River Drive, Ann Arbor, Michigan. Following the Monthly Meeting the Board will meet in Closed Session in room 120 of the MLB to discuss a periodic personnel evaluation.

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 21, 2019
101/103/123, 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 (April 23rd Monthly Meeting) (Action).....Tab A**
- III. Recess to Go Into Closed Session to Discuss Collective Bargaining (Action)**
- IV. CITIZEN PARTICIPATION**
 - A. Verbal Communications
 - 1. WCC Education Association
 - 2. Public
 - B. Written Communications
- V. REPORTS**
 - A. Monthly Reports
 - 1. Personnel Recommendations (Action).....Tab B
 - 2. Financial Reports (April 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. Resolution to Approve the 2019-20 Tax Levy Rate for General Operations (Action).....Tab E
 - 2. Approval of the 2019-20 General Fund Operating Budget (Action).....Tab F
 - 3. CLASB Fume Hood Replacement Contract Award (Action).....Tab G
 - 4. Amendment to Board Negotiating Team, 2019 WCCEA Part – Time Adjunct Teaching Faculty Contract (Action).....Tab H
 - 5. Reappointments of the Washtenaw Technical Middle College Board of Directors (Action)Tab I
- VIII. NEW BUSINESS**
 - A. Discussion
 - 1. Proposed Approval of 2019-20 Faculty Sabbaticals.....Tab J
 - 2. Approval of Examity Remote Proctoring ContractTab K
 - 3. Campus Cooling Tower Replacement Contract Award.....Tab L
 - 4. Technology Update and Proposal.....Tab M
 - B. Action
 - 1. Ratification of the 2019 AFSCME Local 1921 Bargaining Agreement Contract (Action).....Tab N
- IX. Adjournment of Monthly Meeting and Move into Closed Session to discuss a periodic personnel evaluation (Action)**