



Office of the President

**SEPTEMBER 24, 2019
MONTHLY MEETING OF
THE BOARD OF TRUSTEES**

On **September 24, 2019**, 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 24, 2019
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**

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

- IV. SPECIAL REPORTS**
 - A. STEM Scholars
 - B. Introduction of New Faculty
 - C. Union Training Partnerships Update
 - D. Presentation on the Local Strategic Value Document (*SB 0134 of 2019*)

- V. REPORTS**
 - A. Monthly Reports
 - 1. Personnel Recommendations (**Action**).....Tab B
 - 2. Financial Reports (Year End – June 2019) (**Action**).....Tab C
 - 3. Facilities Development ReportTab D

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

- VII. NEW BUSINESS**
 - A. Discussion
 - 1. Review of FY 19 Audit.....Tab E
 - 2. 2021 – 2025 WCC Capital Outlay Plan.....Tab F
 - 3. Recommended Revisions to Policy 2005 – 1st ReadingTab G
 - 4. CLASB Flooring Replacement ContractTab H
 - B. Action
 - 1. Resolution Regarding SB 0134 of 2019 (**Action**).....Tab I

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