

FEBRUARY 25, 2020
MONTHLY MEETING OF
THE BOARD OF TRUSTEES

On February 25, 2020, the Washtenaw Community College Board of Trustees will hold their Monthly Meeting at 6:00 p.m. in Room 150, Morris Lawrence Building, 4800 E. Huron River Drive, Ann Arbor, Michigan.

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. – FEBRUARY 25, 2020
ROOM 150, MORRIS LAWRENCE BUILDING
4800 Huron River Drive, Ann Arbor, Michigan**

- 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. 2020 Governor’s Award for Innovative Tourism Collaboration
 - B. Strategic Plan Update

- V. REPORTS**
 - A. Monthly Reports
 - 1. Personnel Recommendations (Action).....Tab B
 - 2. Financial Reports (January 2020) (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. Health & Fitness Center Men’s Hot Tub Renovation Project.....Tab E
 - B. Action
 - 1. Revision to the 2020 Schedule of Monthly Board Meetings (Action).....Tab F

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