

Office of the President

APRIL 17, 2020 SPECIAL MEETING OF THE BOARD OF TRUSTEES

A Special Meeting of the Washtenaw Community College Board of Trustees will begin at 2:00pm on April 17, 2020. This meeting will be held electronically due to the <u>Executive</u> <u>Order</u> of Governor Whitmer dated April 14, 2020.

PUBLIC PARTICIPATION:

The public may join the meeting through this link <u>https://www.gotomeet.me/WCCBoT/bot-04-17-2020</u> or by dialing <u>1 (646) 749-3112</u> Access Code: 159-538-597.

PUBLIC COMMENTARY:

Citizens wishing to participate during Citizen Participation should email comments to Vanessa Brooks – <u>vbrooks@wccnet.edu</u> by 12:30 pm prior to the start of the meeting. Comments will be read during the citizen participation portion of the meeting agenda.

The Washtenaw Community College Board of Trustees will provide necessary and reasonable aids and services to individuals with disabilities who desire information by contacting Vanesa Brooks, Chief of Staff and Director of President and Board Affairs - <u>vbrooks@wccnet.edu</u> or 734-973-3491 by 12:00pm prior to the start of the meeting.

WASHTENAW COMMUNITY COLLEGE SPECIAL MEETING OF THE BOARD OF TRUSTEES 2:00 P.M., APRIL 17, 2020

I. Call to Order

II. Approval of Agenda

III. Citizen Participation

A. Verbal Communication

- 1. Public
- B. Written Communication

IV. Special Report

A. COVID – 19 Revenue Impact

V. Remarks

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

VI. New Business

A. Action

1. Appointment of Board Negotiating Team for 2020-23 OPTA Contract (Action)......Tab A 2. Revision to the 2020 Schedule of Monthly Board Meetings (Action)......Tab B

VII. Adjournment of Special Meeting