



Office of the President

**OCTOBER 22, 2019
MONTHLY MEETING OF
THE BOARD OF TRUSTEES**

On **October 22, 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. – OCTOBER 22, 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. OER Update
- B. HLC Update
- C. Grants Awarded to Washtenaw Community College
- D. Annual Student and Financial Aid Profile; Fall Student Profile

V. REPORTS

- A. Monthly Reports
 - 1. Personnel Recommendations (Action).....Tab B
 - 2. Financial Reports (September 2019) (Action).....Tab C
 - 3. Facilities Development ReportTab D

VI. REMARKS

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

VII. OLD BUSINESS

- A. Action
 - 1. 2021 – 2025 WCC Capital Outlay Plan (Action).....Tab E
 - 2. Recommended Revisions to Policy 2005 (Action)Tab F
 - 3. CLASB Flooring Replacement Contract (Action).....Tab G

VIII. NEW BUSINESS

- A. Discussion
 - 1. Submission of Restoration of Millage Proposal as the March 10, 2020 Presidential Primary Election.....Tab H
 - 2. Energy Center Chiller Overhaul Contract.....Tab I
 - 3. Public Safety Distributed Antenna System.....Tab J
 - 4. Recommendation for a New Program.....Tab K
 - 5. Recommendation to Discontinue Programs.....Tab L
- B. Action
 - 1. Revision to the 2019 Schedule of Monthly Board Meetings (Action)Tab M

IX. ADJOURNMENT OF MONTHLY MEETING (Action)