



Office of the President

**DECEMBER 17, 2019
MONTHLY MEETING OF
THE BOARD OF TRUSTEES**

On **December 17, 2019**, 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. – DECEMBER 17, 2019
Room 150, MORRIS LAWRENCE
4800 E. 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**
 - 1. College Media Association Winners
 - 2. Associated Collegiate Press Conference Update

- V. REPORTS**
 - A. Monthly Reports
 - 1. Personnel Recommendations **(Action)**.....Tab B
 - 2. Financial Reports (November 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 Item
 - 1. 2019 Emeritus Staff Status Recipients **(Action)**.....Tab E
 - 2. Advanced Transportation Center Capital Funding Request **(Action)**.....Tab F
 - 3. Morris Lawrence Building Renovation Capital Project Funding Request **(Action)**.....Tab G

- VIII. NEW BUSINESS**
 - A. Discussion
 - 1. Building Automation Maintenance ContractTab H
 - 2. Amended Design Contract for the ML Renovation Project.....Tab I

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