



Office of the President

**MARCH 31, 2020
MONTHLY MEETING OF
THE BOARD OF TRUSTEES**

The March Monthly Meeting of the Washtenaw Community College Board of Trustees will begin at 6:00pm March 31, 2020. This meeting will held electronically due to the [Executive Order](#) of Governor Whitmer, dated March 23, 2020.

PUBLIC PARTICIPATION:

The public may join the meeting through this link <https://www.gotomeet.me/WCCBoT/03-31-20-meeting> or by dialing 1-669-224-3412 Access Code: 693-937-813.

PUBLIC COMMENTARY:

Citizens wishing to participate during Citizen Participation should email comments to Vanessa Brooks – vbrooks@wccnet.edu by 3:30 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 - vbrooks@wccnet.edu or 734-973-3491 by 12:00pm March 31, 2020.

**WASHTENAW COMMUNITY COLLEGE
MONTHLY MEETING OF THE BOARD OF TRUSTEES
6:00 P.M. – MARCH 31, 2020**

- 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. Diversity Initiatives
 - a. Vendor Diversity Report
 - b. Affirmative Action Report
 - c. Diversity and Inclusion Update
 - B. Transition to Remote Work

- V. REPORTS**
 - A. Monthly Reports
 - 1. Personnel Recommendations **(Action).....Tab B**
 - 2. Financial Reports (February 2020) **(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. Health & Fitness Center Men’s Hot Tub Renovation Project **(Action).....Tab E**

- VIII. NEW BUSINESS**
 - A. Discussion
 - 1. Proposed Revisions to Policy 2030 - Residency PolicyTab F
 - 2. Recommendation for New Programs 2020-21.....Tab G
 - 3. Recommendation for Discontinuation of Programs 2020-21.....Tab H
 - 4. Resolution to Recommend the Allowable 2020-21 Ad Valorem Tax RateTab I

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