



Office of the President

**MAY 19, 2020
MONTHLY MEETING OF
THE BOARD OF TRUSTEES**

The monthly meeting of the Washtenaw Community College Board of Trustees will begin at 1:00pm on May 19, 2020. This meeting will be held electronically due to the [Executive Order](#) of Governor Whitmer, dated May 6, 2020.

Immediately following the monthly meeting, a public hearing will be held on the adoption of the 2020-21 budget (in compliance with the requirement of Act 5, Public Acts of Michigan 1982). Following the Public Hearing on the 2020-21 budget the Board will meet virtually in a Closed Session to discuss a periodic personnel evaluation.

PUBLIC PARTICIPATION:

The public may join the meeting through this link <https://www.gotomeet.me/WCCBoT/bot-05-19-2020> or by dialing [+1 \(571\) 317-3112](tel:+15713173112) Access Code: 671-813-069.

PUBLIC COMMENTARY:

Citizens wishing to participate during Citizen Participation or the Public Hearing should email comments to Vanessa Brooks – vbrooks@wccnet.edu by 11:00am prior to the start of the meeting. Comments will be read during the public commentary 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 10:00am prior to the start of the meeting.

**WASHTENAW COMMUNITY COLLEGE
MONTHLY MEETING OF THE BOARD OF TRUSTEES
1:00 P.M. – MAY 19, 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. REPORTS**
 - A. Monthly Reports
 - 1. Personnel Recommendations **(Action)**..... **Tab B**
 - 2. Financial Reports (April 2020) **(Action)**..... **Tab C**
 - 3. Facilities Development Report **Tab D**
- V. REMARKS**
 - A. Remarks of Members of Board of Trustees
 - B. President’s Remarks
- VI. NEW BUSINESS**
 - A. Discussion
 - 1. Internet Connectivity Upgrade Project..... **Tab E**
 - B. Action
 - 1. Approval of 2020-21 Candidates for Graduation **(Action)**..... **Tab F**
- VII. ADJOURNMENT OF MONTHLY MEETING AND OPEN THE PUBLIC HEARING (Action)**
- VIII. PUBLIC HEARING REGARDING THE 2020-2021 BUDGET**
 - A. Discussion
 - 1. Review of the Proposed 2020-21 Budget..... **Tab G**
 - B. Action
 - 1. Resolution to Approve the 2020-21 Tax Levy Rate for General Operations**(Action)**..... **Tab H**
- IX. ADJOURNMENT OF PUBLIC HEARING AND MOVE INTO CLOSED SESSION TO DISCUSS A PERIODIC PERSONNEL EVALUATION(Action)**