

**JULY 28, 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 July 28, 2020. This meeting will be held electronically due to the [Executive Order](#) of Governor Whitmer, dated July 17, 2020.

**PUBLIC PARTICIPATION:**

The public may join the meeting via this link <https://zoom.us/j/92946252869>.

The public may also join the meeting via telephone using one of the following numbers and the webinar id below:

US: +1 312 626 6799 or +1 929 205 6099 or +1 301 715 8592 or +1 346 248 7799 or +1 669 900 6833 or +1 253 215 8782 *(for higher quality, dial a number based on your current location)*

Webinar ID: 929 4625 2869

**PUBLIC COMMENTARY:**

Citizens wishing to participate during Citizen Participation should email comments to Vanessa Brooks – [vbrooks@wccnet.edu](mailto:vbrooks@wccnet.edu) by 10:00am 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](mailto: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. – July 28, 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. Ellucian Update
  
- V. REPORTS**
  - A. Monthly Reports
    - 1. Personnel Recommendations **(Action)**.....**Tab B**
    - 2. Facilities Development Report .....**Tab C**
  
- VI. REMARKS**
  - A. Remarks of Members of Board of Trustees
  - B. President’s Remarks
  
- VII. OLD BUSINESS**
  - A. Action
    - 1. Gunder Myran Building HVAC Controls Upgrade Project **(Action)**.....**Tab D**
  
- VIII. NEW BUSINESS**
  - A. Discussion
    - 1. MLB Retention Pond Restoration Contract.....**Tab E**
  
- IX. ADJOURNMENT OF Monthly Meeting (Action)**