

SEPTEMBER 22, 2020
MONTHLY MEETING OF
THE BOARD OF TRUSTEES

The monthly meeting of the Washtenaw Community College Board of Trustees will begin at 6:00 pm on September 22, 2020. This meeting will be held electronically due to the [Executive Order](#) of Governor Whitmer, dated July 17, 2020.

Immediately following the monthly meeting, the Board will meet virtually in a Closed Session to discuss collective bargaining.

PUBLIC PARTICIPATION:

The public may join the meeting via the link below: <https://wccnet-edu.zoom.us/j/86157367426?pwd=eTRZQWNKMTZWWjZrS3Vsb1FTbjlFUT09>.

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

US: +1 646 876 9923 or +1 301 715 8592 or +1 312 626 6799 or +1 408 638 0968 or +1 669 900 6833 or +1 253 215 8782 or +1 346 248 7799 (*for higher quality, dial a number based on your current location*)

Webinar ID: 861 5736 7426

PUBLIC COMMENTARY:

Citizens wishing to participate during Citizen Participation should email comments to Vanessa Brooks – vbrooks@wccnet.edu by 2:00 pm 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 2:00 pm prior to the start of the meeting.

**WASHTENAW COMMUNITY COLLEGE
MONTHLY MEETING OF THE BOARD OF TRUSTEES
6:00 P.M. – SEPTEMBER 22, 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. Presentation on the Local Strategic Value Document (*SB 0927 of 2020*)
- V. REPORTS**
 - A. Monthly Reports
 - 1. Personnel Recommendations **(Action)**.....**Tab B**
 - 2. Financial Reports (Year End – June 2020) **(Action)**.....**Tab C**
 - 3. Facilities Development Report**Tab D**
- VI. REMARKS**
 - A. Remarks of Members of Board of Trustees
 - B. President’s Remarks
- VII. NEW BUSINESS**
 - A. Discussion
 - 1. Recommendation for New Programs 2020-21**Tab E**
 - 2. Review of the 2022 – 2026 WCC Capital Outlay Plan.....**Tab F**
 - 3. Operational Reporting Tool Contract**Tab G**
 - B. Action
 - 1. Resolution Regarding SB 0927 of 2020 **(Action)**.....**Tab H**
 - 2. Revision to the 2020 Schedule of Monthly Board Meetings **(Action)**.....**Tab I**
- VIII. ADJOURNMENT OF MONTHLY MEETING AND MOVE INTO CLOSED SESSION TO DISCUSS COLLECTIVE BARGAINING (Action)**