

OCTOBER 27, 2020
MONTHLY MEETING OF
THE BOARD OF TRUSTEES

The monthly meeting of the Washtenaw Community College Board of Trustees will begin at 1:00 pm on October 27, 2020. This meeting will be held electronically due to Senate Bill 1108 signed by Governor Gretchen Whitmer on October 16, 2020.

PUBLIC PARTICIPATION:

The public may join the meeting via the link below:

<https://wccnet-edu.zoom.us/j/87623616450?pwd=MEtLYm9hclRlZkIBTlNRSmhBd1A0UT09>.

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

US: +1 301 715 8592 or +1 312 626 6799 or +1 646 876 9923 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: 876 2361 6450

PUBLIC COMMENTARY:

Citizens wishing to participate during Citizen Participation should email comments to Vanessa Brooks – vbrooks@wccnet.edu by 11:00 am 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 11:00 am prior to the start of the meeting.

**WASHTENAW COMMUNITY COLLEGE
MONTHLY MEETING OF THE BOARD OF TRUSTEES
1:00 P.M. – OCTOBER 27, 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. NASA Community College Aerospace Scholar – Emilee Seghi
 - B. Grants Awarded to Washtenaw Community College
 - C. Annual Student and Financial Aid Profile; Fall Student Profile
- V. REPORTS**
 - A. Monthly Reports
 - 1. Personnel Recommendations (Action).....Tab B
 - 2. Financial Reports (September 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. Recommendation for New Programs 2020-21(Action).....Tab E
 - 2. Approval of the 2022 – 2026 WCC Capital Outlay Plan (Action).....Tab F
 - 3. Operational Reporting Tool Contract (Action)Tab G
 - 4. Appointment to the Washtenaw Technical Middle College Board of Directors (Action).....Tab H
- VIII. NEW BUSINESS**
 - A. Discussion
 - 1. Student Center Renovation Project Engineering Services Contract.....Tab I
 - 2. Approval of an Additional 2020-21 Faculty Sabbatical.....Tab J
 - B. Action
 - 1. Proposed Winter 2021 In-District Tuition Rate Revision (Action)Tab K
 - 2. Ratification of the Washtenaw Community College Education Association Part-Time Adjunct Teaching Faculty Agreement One Year Extension (Action)Tab L
 - 3. Ratification of the Washtenaw Community College Education Association Master Agreement One Year Extension (Action).....Tab M
- IX. ADJOURNMENT OF MONTHLY MEETING (Action)**