

**NOVEMBER 17, 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 November 17, 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/82762429264?pwd=MlpBeW82NOJGelpnM1A3VnhDUUs1dz09>

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 +1 253 215 8782 or +1 346 248 7799 or +1 408 638 0968 or +1 669 900 6833 *(for higher quality, dial a number based on your current location)*

Webinar ID: 827 6242 9264

**PUBLIC COMMENTARY:**

Citizens wishing to participate during Citizen Participation should email comments to Vanessa Brooks – [vbrooks@wccnet.edu](mailto: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](mailto: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  
6:00 P.M. – NOVEMBER 17, 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. Acknowledgement of Lily Kujawski – Associated Press
  - B. Recognition of Voice Reporters by the College Media Association
  - C. Recognition of Judy McGovern
- V. REPORTS**
  - A. Monthly Reports
    - 1. Personnel Recommendations (Action).....Tab B
    - 2. Financial Reports (October 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. OLD BUSINESS**
  - A. Action
    - 1. Student Center Renovation Project Engineering Services Contract (Action).....Tab E
- VIII. NEW BUSINESS**
  - A. Discussion
    - 1. Recommendation for a New Program – 2020 – 21.....Tab F
    - 2. Network Infrastructure Upgrade Contract.....Tab G
    - 3. Examity® Learning Validation and Remote Proctoring Contract.....Tab H
- IX. ADJOURNMENT OF MONTHLY MEETING (Action)**