

**DECEMBER 15, 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 December 15, 2020. This meeting will be held electronically due [Public Act 228 of 2020](#) signed into law on October 16, 2020.

**PUBLIC PARTICIPATION:**

The public may join the meeting via the link below:

<https://wccnet-edu.zoom.us/j/83454324958?pwd=T2x4QmJpYjBnS3RGZlBYityZG51QT09>

Passcode: 375825

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: 834 5432 4958

**PUBLIC COMMENTARY:**

Citizens wishing to participate during Citizen Participation should email comments to Vanessa Brooks – [vbrooks@wccnet.edu](mailto:vbrooks@wccnet.edu) by 1:00 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](mailto:vbrooks@wccnet.edu) or 734-973-3491 by 1:00 pm prior to the start of the meeting.

**WASHTENAW COMMUNITY COLLEGE  
MONTHLY MEETING OF THE BOARD OF TRUSTEES  
6:00 P.M. – DECEMBER 15, 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. Entrepreneurship Center 2020 Update: Campus and Community Business Support
  
- V. REPORTS**
  - A. Monthly Reports
    - 1. Personnel Recommendations **(Action)**.....**Tab B**
    - 2. Financial Reports (November 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. Network Infrastructure Upgrade Contract **(Action)**.....**Tab E**
    - 2. Examity® Learning Validation and Remote Proctoring Contract **(Action)**.....**Tab F**
    - 3. 2020 Emeritus Staff Status Recipients **(Action)**.....**Tab G**
  
- VIII. NEW BUSINESS**
  - A. Discussion
    - 1. Adobe Software Enterprise License Contract Renewal.....**Tab H**
    - 2. TI Building Window Replacement Contract.....**Tab I**
    - 3. GL Building Roof Restoration Project.....**Tab J**
  - B. Action
    - 1. Receipt of FY 20 Audit **(Action)**.....**Tab K**
  
- IX. ADJOURNMENT OF MONTHLY MEETING (Action)**