



Office of the President

## **JANUARY 26, 2021 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 January 26, 2021. This meeting will be held electronically due to [SB 1246](#) signed into law on December 22, 2020.

### **PUBLIC PARTICIPATION:**

The public can join via the link below:

<https://wccnet-edu.zoom.us/j/87493757919?pwd=dDh2TGZiMGZXSzN1WWJnMGtIQ3NTQT09>

Passcode: 375825

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

Webinar ID: 874 9375 7919

### **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  
ORGANIZATIONAL & MONTHLY MEETING OF THE BOARD OF TRUSTEES  
6:00 P.M. - JANUARY 26, 2021**

- I. ORGANIZATIONAL MEETING**
  - A. Election of Officers
    - 1. Chair
    - 2. Vice Chair
    - 3. Secretary
    - 4. Treasurer
  - B. Remarks from New Board Chair
  
- II. CALL TO ORDER, APPROVAL OF AGENDA**
  - A. 2021 and 2022 Schedule of Monthly Board Meetings **(Action)**.....**Tab A**
  - B. 2021 Board of Trustees Schedule of Activities and Events .....**Tab B**
  - C. Background Information on Members of the Board of Trustees.....**Tab C**
  - D. Terms of Board of Trustees Members, Class of 2021-22.....**Tab D**
  - E. Trustee Assignments
    - 1. MCCA Liaison
    - 2. ACCT Delegate
    - 3. WTMC Liaison
    - 4. WCC Foundation Liaison
    - 5. SEMCOG Liaison
    - 6. Honorary Associate Degree in Community Service Committee
  
- III. APPROVAL OF MINUTES (Action) .....Tab E**
  
- IV. CITIZEN PARTICIPATION**
  - A. Verbal Communications
    - 1. WCC Education Association
    - 2. Public
  - B. Written Communications
  
- V. SPECIAL REPORTS**
  - A. [State of the College Address](#)
  - B. WCC @ Parkridge Learning Lab
  
- VI. REPORTS**
  - A. Monthly Reports
    - 1. Personnel Recommendations **(Action)** .....**Tab F**
    - 2. Financial Reports (December 2020) **(Action)** .....**Tab G**
    - 3. Facilities Development Report.....**Tab H**
  
- VII. REMARKS**
  - A. Remarks of Members of Board of Trustees
  - B. President’s Remarks

**VIII. OLD BUSINESS**

A. Action

- 1. Adobe Software Enterprise License Contract Renewal **(Action)** .....**Tab I**
- 2. TI Building Window Replacement Contract **(Action)** .....**Tab J**
- 3. GL Building Roof Restoration Project **(Action)** .....**Tab K**

**IX. NEW BUSINESS**

A. Discussion

- 1. Telephone and Fiber Services Contract.....**Tab L**

**X. ADJOURNMENT OF MONTHLY MEETING (Action)**