



Office of the President

**FEBRUARY 23, 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 February 23, 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/88179582177?pwd=REk3VkdSWkpWc2lqTWxPZExKZGNFUT09>

Passcode: 665260

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

Webinar ID: 881 7958 2177

PUBLIC COMMENTARY:

Citizens wishing to participate during Citizen Participation should email comments to Vanessa Brooks – 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 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. – FEBRUARY 23, 2021**

- 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. Affirmative Action Report
 - B. Vendor Diversity Report
 - C. Target X Update
 - D. Michigan Future for Frontliners and Reconnect Update

- V. REPORTS**
 - A. Monthly Reports
 - 1. Personnel Recommendations **(Action)**.....**Tab B**
 - 2. Financial Reports (January 2021) **(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. Single Mode Fiber Installation Contract**Tab E**
 - 2. Campus Wide Access Control System Upgrade Project.....**Tab F**
 - 3. Appointment of External Audit Firm.....**Tab G**
 - 4. Recommendation for New Programs 2021-22.....**Tab H**
 - 5. Recommendation for Discontinuation of Programs 2021-22.....**Tab I**
 - B. Action
 - 1. Receipt of FY 20 Single Audit **(Action)**.....**Tab J**

- VIII. ADJOURNMENT OF MONTHLY MEETING (Action)**