



Office of the President

**MARCH 30, 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 March 30, 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/87292440913?pwd=WTJ3NzIQTzJxd2VXRndRTW13U1VaZz09>

Passcode: 801022

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 +1 669 900 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: 872 9244 0913

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. – MARCH 30, 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. Graphic Design, Illustration and Letterpress Printing – Ingrid Ankerson

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

- VIII. NEW BUSINESS**
 - A. Discussion
 - 1. Resolution to Recommend the Allowable 2020 -21 Valorem Tax Rate.....Tab J
 - 2. Target X Customer Relationship Management System (CRM) Contract RenewalTab K
 - B. Action
 - 1. Revision to 2021 Schedule of Board Meetings (Action)Tab L

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