



Office of the President

**APRIL 27, 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 April 27, 2021. This meeting will be held in the Towsley Auditorium at the Morris Lawrence Building.

The monthly April 27<sup>th</sup> Washtenaw Community College Board of Trustees meeting that would normally be held in the Morris Lawrence Building's Room 150 will instead be held in the Morris Lawrence Building's Towsley Auditorium (across the hall from Room 150). The Room change is in response to COVID-19 related health and safety issues and will provide for a safer setting for those in attendance. Appropriate distancing will be enforced, and masks will be required.

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. – APRIL 27, 2021  
TOWSLEY AUDITORIUM – MORRIS LAWRENCE BUILDING**

- 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. Free College Week Update
- V. REPORTS**
  - A. Monthly Reports
    - 1. Personnel Recommendations **(Action)**..... **Tab B**
    - 2. Financial Reports (March 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. OLD BUSINESS**
  - A. Action
    - 1. Target X Customer Relationship Management System (CRM) Contract Renewal **(Action)**..... **Tab E**
    - 2. Resolution to Utilize the Maximum Allowable 2020 -21 Valorem Tax Rate **(Action)** ..... **Tab F**
    - 3. Morris Lawrence Building Renovation Capital Project **(Action)** ..... **Tab G**
    - 4. 2021 – 22 Tuition and Fee Rate for Credit Classes **(Action)** ..... **Tab H**
- VIII. NEW BUSINESS**
  - A. Discussion
    - 1. Explorance /Blue Experience Management Platform Contract..... **Tab I**
    - 2. Award of Dining Services Contract..... **Tab J**
    - 3. DTE MiGreen Power Contract..... **Tab K**
  - B. Action
    - 1. Approval of 2020-21 Candidates for Graduation **(Action)**..... **Tab L**
- IX. ADJOURNMENT OF MONTHLY MEETING AND OPEN THE PUBLIC HEARING (Action)**
- X. PUBLIC HEARING REGARDING THE 2021-2022 BUDGET**
  - A. Discussion
    - 1. Review of the Proposed 2021-22 Budget..... **Tab M**
    - 2. Resolution to Approve the 2021-22 Tax Levy Rate for General Operations..... **Tab N**
- XI. ADJOURNMENT OF PUBLIC HEARING (Action)**