



Office of the President

MAY 25, 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 May 25, 2021. This meeting will be held in the Towsley Auditorium at the Morris Lawrence Building.

The May 25, 2021 monthly 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.

Following the Monthly Meeting the Board will meet in Closed Session in room 150 of the MLB to discuss a periodic personnel evaluation.

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. – MAY 25, 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. Curriculum and Assessment Update
 - B. Strategic Plan Goals and Accomplishments for 2020- 21
- V. REPORTS**
 - A. Monthly Reports
 - 1. Personnel Recommendations **(Action)**..... **Tab B**
 - 2. Financial Reports (April 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. Explorance /Blue Experience Management Platform Contract **(Action)** **Tab E**
 - 2. Award of Dining Services Contract **(Action)** **Tab F**
 - 3. DTE MiGreen Power Contract **(Action)** **Tab G**
 - 4. Approval of the Proposed 2021-22 Budget **(Action)**..... **Tab H**
 - 5. Resolution to Approve the 2021-22 Tax Levy Rate for General Operations **(Action)**..... **Tab I**
- VIII. NEW BUSINESS**
 - A. Discussion
 - 1. Crane Liberal Arts Building Roofing Restoration..... **Tab J**
 - 2. Business Educational Building Entryway Door Replacements **Tab K**
 - 3. Parking Lots 4 and 6 Resurfacing..... **Tab L**
 - B. Action
 - 1. Revision to 2021 Schedule of Monthly Board Meetings **(Action)**.....**Tab M**
- IX. ADJOURNMENT OF MONTHLY MEETING and Move into Closed Session to discuss a periodic personnel evaluation (Action)**