

Office of the President

JUNE 16, 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 June 16, 2021. This meeting will be held in the Towsley Auditorium at the Morris Lawrence Building.

The June 16, 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.

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. – JUNE 16, 2021

TOWSLEY AUDITORIUM – MORRIS LAWRENCE BUILDING

I.	CALL TO ORDER, APPROVAL OF AGENDA	
II.	APPROVAL OF MINUTES (Action)	Tab <i>A</i>
III.	CITIZEN PARTICIPATION A. Verbal Communications 1. WCC Education Association 2. Public B. Written Communications	
IV.	SPECIAL REPORTS A. Mandatory Audit Communication B. Diversity and Inclusion Update	
V.	A. Monthly Reports 1. Personnel Matters a. Monthly Personnel Recommendations (Action)	Tab (Tab E Tab F Tab G Tab F
VI.	REMARKS A. Remarks of Members of Board of Trustees B. President's Remarks	
VII.	OLD BUSINESS A. Action 1. Crane Liberal Arts Building Roofing Restoration (Action)	Tab L
VIII.	NEW BUSINESS A. Discussion 1. Approval of 2021– 22 Faculty Sabbaticals	Tab N
IX.	ADJOURNMENT OF MONTHLY MEETING (Action)	