



Office of the President

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

The July 27, 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.

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. – JULY 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. 2021 the MCCA Alumnus of the Year Award
 - B. Ellucian Update
 - C. WCC @ Harriet Street and Parkridge Update
- V. REPORTS**
 - A. Monthly Reports
 - 1. Personnel Recommendations **(Action)**..... **Tab B**
 - 2. Facilities Development Report **Tab C**
- VI. REMARKS**
 - A. Remarks of Members of Board of Trustees
 - B. President's Remarks
- VII. OLD BUSINESS**
 - A. Action
 - 1. Approval of 2021– 22 Faculty Sabbaticals **(Action)** **Tab D**
 - 2. Reappointment to the Washtenaw Technical Middle College Board of Directors **(Action)** **Tab E**
- VIII. ADJOURNMENT OF MONTHLY MEETING (Action)**