



Office of the President

**OCTOBER 30, 2018
MONTHLY MEETING OF
THE BOARD OF TRUSTEES**

On **October 30, 2018**, the Washtenaw Community College Board of Trustees will hold their Monthly Meeting at **6:00 p.m.** in Room 150, Morris Lawrence Building, 4800 E. Huron River Drive, Ann Arbor, Michigan. Following the Monthly Meeting the Board will meet in Closed Session to discuss a legal opinion in room 120 of the Morris Lawrence Building.

Persons with disabilities that wish to attend this meeting and require special accommodations should contact the Office of the President, (734) 973-3491, prior to the date of the meeting to make arrangements for these services.

**WASHTENAW COMMUNITY COLLEGE
MONTHLY MEETING OF THE BOARD OF TRUSTEES
6:00 P.M. – OCTOBER 30, 2018
ROOM 150, MORRIS LAWRENCE BUILDING
4800 East Huron River Drive, Ann Arbor, Michigan**

- I. CALL TO ORDER; Roll Call**

- II. APPROVAL OF AGENDA**

- III. APPROVAL OF MINUTES** (September 25th Special and Monthly Meeting) **(Action)**.....**Tab A**

- IV. CITIZEN PARTICIPATION**
 - A. Verbal Communications
 - 1. WCC Education Association
 - 2. Public
 - B. Written Communications

- V. SPECIAL REPORTS**
 - A. OER Update
 - B. Grants Awarded to Washtenaw Community College
 - C. Annual Student and Financial Aid Profile; Fall Student Profile

- VI. REPORTS**
 - A. Monthly Reports
 - 1. Personnel Recommendations **(Action)**.....**Tab B**
 - 2. Financial Reports (September 2018) **(Action)**.....**Tab C**
 - 3. Facilities Development Report**Tab D**

- VII. REMARKS**
 - A. Remarks from Members of the Board of Trustees
 - B. President’s Remarks

- VIII. OLD BUSINESS**
 - A. Action Items
 - 1. Receipt of FY18 Audit Report **(Action)**.....**Tab E**
 - 2. Approval of the 2020 - 2024 WCC Capital Outlay Plan **(Action)**.....**Tab F**

- IX. NEW BUSINESS**
 - A. Action
 - 1. Revision to the 2018 Schedule of Monthly Board Meeting **(Action)**.....**Tab G**

- X. Adjournment of Monthly Meeting and Move into Closed Session to discuss a legal opinion. (Action)**