



Office of the President

**FEBRUARY 25, 2025  
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 February 25, 2025. This meeting will be held in the Seminar Rooms (ML 101/103/123) at the Morris Lawrence Building.

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 Executive Administrator to the Board of Trustees - [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. – FEBRUARY 25, 2025  
SEMINAR ROOMS – MORRIS LAWRENCE BUILDING**

- I. CALL TO ORDER, APPROVAL OF AGENDA**
- II. Recess Monthly Meeting to go into Closed Session to discuss a Written Legal Opinion (Action)**  
*Approximately one hour*
- III. Reconvene Monthly Board Meeting and Call to Order (Action)**
- IV. APPROVAL OF MINUTES (Action) ..... Tab A**
- V. CITIZEN PARTICIPATION**
  - A. Verbal Communications
    - 1. WCC Education Association
    - 2. Public
  - B. Written Communications
- VI. SPECIAL REPORTS**
  - A. Sustainable Infrastructure Improvements and Impacts
  - B. Apprenticeship Update
  - C. Impact of Avian Colony Abandonment on an Insular Snake Population
- VII. REPORTS**
  - A. Monthly Reports
    - 1. Personnel Recommendations **(Action)** ..... **Tab B**
    - 2. Financial Reports (January 2025) **(Action)** ..... **Tab C**
    - 3. Facilities Development Report ..... **Tab D**
- VIII. REMARKS**
  - A. Remarks of Members of Board of Trustees
  - B. President’s Remarks
- IX. OLD BUSINESS**
  - A. Action
    - 1. UA Boiler Lab **(Action)** ..... **Tab E**
    - 2. Plastinated Specimen Purchase **(Action)**..... **Tab F**
- X. NEW BUSINESS**
  - A. Action
    - 1. Administrative Review of Board Policies for Compliance and Best Practice **(Action)** ..... **Tab G**
- XI. ADJOURNMENT OF MONTHLY MEETING (Action)**