

Board of Trustees
Washtenaw Community College

TAB A

ACTION

4800 E. Huron River Drive
Ann Arbor, Michigan 48105-4800

Subject
Approval of Minutes

Date
January 23, 2018

RECOMMENDATION

That the Board of Trustees approve the minutes of the December 12th Monthly Meeting as submitted.

Prepared by: Vanessa Brooks
Title: Executive Administrator to the President
and Secretary to Board of Trustees

Recommended by: *Rose B. Bellanca, E.D.*
Rose B. Bellanca, President

**MINUTES
WASHTENAW COMMUNITY COLLEGE
MONTHLY MEETING OF THE BOARD OF TRUSTEES
TUESDAY, DECEMBER 12, 2017**

CALL TO ORDER

The Monthly Meeting of the WCC Board of Trustees was called to order by Vice Chair Christina Fleming on December 12, 2017 at 6:05 p.m. in room 150, Morris Lawrence Building, 4800 East Huron River Drive, Ann Arbor, Michigan.

Present: Chair Diana McKnight-Morton (*arrived at 6:10 p.m.*), Vice Chair Christina Fleming, Treasurer Bill Milliken, Secretary Angela Davis (*arrived at 6:10 p.m.*), Trustee David DeVarti, Trustee Ruth Hatcher and Trustee Richard Landau.

Approval of the Agenda (Action)

It was moved by Trustee Landau and seconded by Treasurer Milliken that the Board approve the December 12th Monthly Meeting agenda. The motion was adopted.

Approval of Minutes (Action)

It was moved by Trustee Landau and seconded by Trustee DeVarti that the Board approve the minutes of the October 24th Monthly Meeting with amendments. The motion was adopted.

CITIZEN PARTICIPATION

WCC Education Association

Mr. David Fitzpatrick, WCCEA President and Social Science faculty noted that retiring faculty members Connie Foster, Gloria Velardi and Belinda McGuire will be missed. Lastly, he wished the Board Happy New Year.

Public Comments

There were no public comments.

Written Communications

There were no communications received.

SPECIAL REPORTS

Providing Quality Education for All Students: A Comprehensive Approach reported by SEMCOG/MAC

Representatives' from SEMCOG, Mr. Grant Brooks and Ms. Naheed Huq gave a brief overview to the Board on the purpose of SEMCOG and highlights of the findings from a recent study performed by SEMCOG.

MONTHLY REPORTS

Personnel Recommendations (Action)

It was moved by Trustee McKnight-Morton and seconded by Secretary Davis that the Board approve the personnel recommendations as listed. The motion was adopted.

Call to Order

Approval of Agenda (Action)

Approval of Minutes (Action)

Citizen Participation

WCC Education Association

Public Comments

Written Communications

SPECIAL REPORTS

Providing Quality Education for All Students: A Comprehensive Approach reported by SEMCOG/MAC

MONTHLY REPORTS

Personnel Recommendation (Action)

Remarks of Members of the Board of Trustees

Chair McKnight-Morton thanked those who came to her mother's funeral.

Secretary Davis thanked everyone for their support during her family's time of bereavement, particularly Dean Tucker.

President's Remarks

There were no remarks from the President.

OLD BUSINESS

Revisions to Policy 3046, College Degree Structure (Action)

It was moved by Trustee DeVarti and seconded by Trustee Landau that the Board approve the revisions to Policy 3046, College Degree Structure as submitted.

A roll call vote was taken: Chair McKnight-Morton; yes, Vice Chair Fleming; yes, Treasurer Milliken; yes, Secretary Davis; yes, Trustee DeVarti; yes, Trustee Hatcher; yes and Trustee Landau; yes. The motion was adopted.

Contract Change Order for SimplexGrinnell (Action)

It was moved by Treasurer Milliken and seconded by Secretary Davis that the Board approve a construction contract change order for SimplexGrinnell of Farmington Hills, Michigan in the amount of \$20,799.00.

A roll call vote was taken: Chair McKnight-Morton; yes, Vice Chair Fleming; yes, Treasurer Milliken; yes, Secretary Davis; yes, Trustee DeVarti; yes, Trustee Hatcher; yes and Trustee Landau; yes. The motion was adopted.

2017 Emeritus Staff Status Recipients (Action)

It was moved by Trustee Landau and seconded by Trustee Hatcher that the Board grant the retirees Emeritus Staff Status as stated in Board Policy #5045, Policy on Emeritus Staff as submitted. The motion was adopted.

Renaming of Campus Building (Action)

It was moved by Trustee Landau and seconded by Secretary Davis that in recognition of his longstanding commitment to the college and his 23 years of extraordinary service to Washtenaw Community College and its mission, the Board of Trustees finds it to be fitting and appropriate that the building that houses the College's Facilities and Plant Operations leadership bear Vice President Flowers' name.

Therefore, the Plant Operations Building shall be renamed the **Damon B. Flowers Building**.

Remarks of
Members of the
Board of Trustees

President's Remarks

OLD BUSINESS

**Revisions to Policy
3046, College
Degree Structure
(Action)**

**Contract Change
Order for
SimplexGrinnell
(Action)**

**2017 Emeritus Staff
Status Recipients
(Action)**

**Renaming of
Campus Building
(Action)**

A roll call vote was taken: Chair McKnight-Morton; yes, Vice Chair Fleming; yes, Treasurer Milliken; yes, Secretary Davis; yes, Trustee DeVarti; yes, Trustee Hatcher; yes and Trustee Landau; yes. The motion was adopted.

Network Firewall Purchase (Action)

It was moved by Trustee Hatcher and seconded by Trustee DeVarti that the Board approve a contract with CDW to purchase a new network firewall and related three-year license/support agreement in an amount not to exceed \$225,000.

A roll call vote was taken: Chair McKnight-Morton; yes, Vice Chair Fleming; yes, Treasurer Milliken; yes, Secretary Davis; yes, Trustee DeVarti; yes, Trustee Hatcher; yes and Trustee Landau; yes. The motion was adopted.

Motion to Adjourn Monthly Meeting (Action)

It was moved by Secretary Davis and seconded by Trustee Hatcher that the Board move to adjourn the monthly meeting. The motion was adopted. The Monthly Meeting was adjourned at 7:03 p.m.

Respectfully submitted,

Angela Davis
Secretary

Diana McKnight-Morton
Chair

**Renaming of
Campus Building
(Action) (contd)**

**Network Firewall
Purchase (Action)**

**Motion to Adjourn
Monthly Meeting
(Action)**