

**Board of Trustees**  
Washtenaw Community College

**TAB E**

**ACTION**

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

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Subject  
December 11<sup>th</sup> Monthly Meeting

Date  
February 26, 2019

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**RECOMMENDATION**

That the Board of Trustees approve the minutes of the December 11<sup>th</sup> Monthly Meeting as submitted.

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Prepared by: Vanessa Brooks  
Title: Director of President  
and Board Affairs

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

**MINUTES  
WASHTENAW COMMUNITY COLLEGE  
MONTHLY MEETING OF THE BOARD OF TRUSTEES  
TUESDAY, DECEMBER 11, 2018**

**CALL TO ORDER**

The Monthly Meeting of the WCC Board of Trustees was called to order by Chair Diana McKnight-Morton on December 11, 2018 at 6:04 p.m. in room 150, Morris Lawrence Building, 4800 East Huron River Drive, Ann Arbor, Michigan.

**Present:** Chair Diana McKnight-Morton, Vice Chair Christina Fleming, Treasurer Bill Milliken, Secretary Angela Davis, Trustee David DeVarti, Trustee Ruth Hatcher and Trustee Richard Landau.

Acceptance of Office

President Bellanca swore in reelected Trustees Landau and McKnight-Morton.

Approval of the Agenda (Action)

It was moved by Treasurer Milliken and seconded by Trustee Hatcher that the Board approve the December 11<sup>th</sup> Monthly Meeting agenda. The motion was adopted.

Approval of Minutes (Action)

It was moved by Trustee DeVarti and seconded by Trustee Landau that the Board approve the minutes of the November 27<sup>th</sup> Monthly Meeting and Retreat as submitted. The motion was adopted.

**CITIZEN PARTICIPATION**

WCC Education Association

Mr. David Fitzpatrick, WCCEA President and Social Science faculty made mention of the retiring faculty members, making a special mention of Jeffery Donahey. Lastly, he wished the Board Happy Holidays.

Public Comments

There were no public comments.

Written Communications

There were no communications received.

**SPECIAL REPORTS**

GRIMM Cyber Security Bench Demonstration

Mr. Michael Galea and Ms. Cyndi Millins, WCC faculty members spoke to the Board about the mobile hacking bench that GRIMM created for WCC. They also talked about the advantages WCC students will have since WCC is the only college in the state with this equipment. Lastly, they thanked the Board for their support.

**Call to Order**

Acceptance of Office

Approval of Agenda  
(Action)

Approval of Minutes  
(Action)

**Citizen Participation**

WCC Education  
Association

Public Comments

Written  
Communications

**SPECIAL REPORTS**

GRIMM Cyber  
Security Bench  
Demonstration

## MONTHLY REPORTS

### Personnel Recommendations (Action)

It was moved by Trustee DeVarti and seconded by Treasurer Milliken that the Board approve the personnel recommendations as listed. The motion was adopted.

### Remarks of Members of the Board of Trustees

Trustee Hatcher indicated she would like to hear a presentation on retention and developmental education from the faculty who teach in that area.

Secretary Davis congratulated Trustees Landau and McKnight-Morton on their reelection.

### President's Remarks

President Bellanca spoke about the 100 Women Power Connect Night in which she was honored to be the keynote speaker. Lastly, she mentioned WCC will be at the Autoshow at Automobile-D, which will showcase the GRIMM mobile hacking bench.

## OLD BUSINESS

### WCC Health & Fitness Center Hot Water System Upgrade Contact Award (Action)

It was moved by Trustee DeVarti and seconded by Trustee Hatcher that the Board approve a contract for John Darr Mechanical of Ann Arbor, MI, as a contractor for the Health & Fitness Center Domestic Hot Water System Upgrade Project, in the amount of \$242,500.00, contingent upon the College administration obtaining a satisfactory contract with the firm.

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.

### 2018 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.

## NEW BUSINESS

### Settlement of Baker v Washtenaw Community College Lawsuit (Action)

It was moved by Trustee Landau and seconded by Treasurer Milliken that the Board approve the proposed tentative lawsuit settlement agreement reached between Mark Baker and the College on the terms presented during the November 27th, 2018 closed session board meeting and authorizes President Bellanca to sign the agreement on behalf of the Board of Trustees.

## MONTHLY REPORTS

### Personnel Recommendation (Action)

### Remarks of Members of the Board of Trustees

### President's Remarks

## OLD BUSINESS

### WCC Health & Fitness Center Hot Water System Upgrade Contact Award (Action)

### 2018 Emeritus Staff Status Recipients (Action)

## NEW BUSINESS

### Settlement of Baker v Washtenaw Community College Lawsuit (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.

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

It was moved by Treasurer Milliken and seconded by Trustee Landau that the Board move to adjourn the monthly meeting. The motion was adopted. The Monthly Meeting was adjourned at 6:52 p.m..2

Respectfully submitted,

Angela Davis  
Secretary

Diana McKnight-Morton  
Chair

**Settlement of Baker  
v Washtenaw  
Community College  
Lawsuit  
(Action)(cont.)**

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