

Board of Trustees
Washtenaw Community College

TAB A

ACTION

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

Subject
Approval of Minutes

Date
June 25, 2019

RECOMMENDATION

That the Board of Trustees approve the minutes of the May 21st Monthly and June 4th Special Meetings as submitted.

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
SPECIAL MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JUNE 4, 2019**

CALL TO ORDER

The Special Meeting of the WCC Board of Trustees was called to order by Chair Christina Fleming on June 4, 2019 at 5:12 p.m. Towsley Auditorium, Morris Lawrence Building, 4800 E. Huron River Drive, Ann Arbor, Michigan.

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

Absent: Trustee Richard Landau

Approval of the Agenda (Action)

It was moved by Trustee McKnight-Morton seconded by Secretary DeVarti that the Board approve the June 4th Special Meeting agenda. The motion was adopted.

Verbal Communication

WCC Education Association

Mr. David Fitzpatrick, WCCEA President and Social Science faculty spoke to the Board about the Technology Proposal.

Public Comments

Mr. Nilotpal Bhatthcharyya spoke to the Board about the Technology Proposal.
Mr. Adam Mercier spoke to the Board about the Technology Proposal.
Mr. Jaye Irwin spoke to the Board about the Technology Proposal.
Ms. Ymia Johnson spoke to the Board about the Technology Proposal.
Ms. Sarah Caruso spoke to the Board about the Technology Proposal.
Mr. Derek Nelson spoke to the Board about the Technology Proposal.
Ms. Andrea Mervier spoke to the Board about the Technology Proposal.
Mr. David Lacerte spoke to the Board about the Technology Proposal.
Mr. Aaron Williams spoke to the Board about the Technology Proposal.
Ms. Mary Mullaland spoke to the Board about the Technology Proposal.
Ms. Breege Concannon spoke to the Board about the Technology Proposal.
Mr. Francisco Roque spoke to the Board about the Technology Proposal.
Dr. Emily Thompson spoke to the Board about the Technology Proposal.
Ms. Eileen Peck spoke to the Board about the Technology Proposal.
Mr. Sean Thomas spoke to the Board about the Technology Proposal.
Mr. Derek Anders spoke to the Board about the Technology Proposal.
Mr. David Benoit spoke to the Board about the Technology Proposal.
Ms. Marie Wood spoke to the Board about the Technology Proposal.
Ms. Jean Rishel spoke to the Board about the Technology Proposal.
Mr. Kevin Mckay spoke to the Board about the Technology Proposal.

Call to Order

Approval of
the Agenda
(Action)

**Verbal
Communication**

WCC Education
Association

Public Comments

Mr. Glenn Kish spoke to the Board about the Technology Proposal.
Mr. Jacob Beckenman spoke to the Board about the Technology Proposal.
Ms. Elisabeth Thoburn spoke to the Board about the Technology Proposal.
Ms. Crystal Sims spoke to the Board about the Technology Proposal.

Technology Proposal Presentation and Board Discussion

As a follow up to the presentation from the May 21st meeting, the proposed managed service partner Ellucian, presented to the Board of Trustees. The presentation ended with the Trustees engaging in an in-depth dialogue with Ellucian.

Motion to Adjourn Special Meeting (Action)

It was moved by Secretary DeVarti seconded by Vice Chair Milliken that the Board adjourn the June 12, 2018 Special Meeting of the WCC Board of Trustees. The motion was adopted. The meeting adjourned at 8:29 p.m..

Respectfully submitted,

David DeVarti
Secretary

Christina Fleming
Chair

Technology Proposal
Presentation and
Board Discussion

Motion to Adjourn
(Action)

MINUTES
WASHTENAW COMMUNITY COLLEGE
MONTHLY MEETING OF THE BOARD OF TRUSTEES
TUESDAY, MAY 21, 2019

CALL TO ORDER

The Monthly Meeting of the WCC Board of Trustees was called to order by Chair Christina Fleming on May 21, 2019 at 6:00 p.m. in room 101/103/123, Morris Lawrence Building, 4800 East Huron River Drive, Ann Arbor, Michigan.

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

Approval of Agenda (Action)

It was moved by Trustee McKnight-Morton and seconded by Vice Chair Milliken that the Board approve the agenda for the May 21st Monthly Meeting. The motion was adopted.

Approval of Minutes (Action)

It was moved by Trustee McKnight-Morton and seconded by Trustee Landau that the Board approve the minutes of the April 23rd Monthly Meeting. The motion was adopted.

Recess to Go Into Closed Session to Discuss Collective Bargaining (Action)

It was moved by Vice Chair Milliken and seconded by Treasurer Davis that the Board recess to go into closed session to discuss collective bargaining. A roll call vote was taken: Chair Fleming; yes, Vice Chair Milliken; yes, Treasurer Davis; yes, Secretary DeVarti; yes, Trustee Hatcher; yes, Trustee Landau; yes and Trustee McKnight-Morton; yes. The motion was adopted. The meeting recessed at 6:01pm.

It was moved by Trustee Hatcher and seconded by Treasurer Davis that the monthly meeting reconvene. The meeting reconvened at 6:30 pm.

Move TAB N to current Business (Action)

It was moved by Treasurer Davis and seconded by Trustee Hatcher that the Ratification of the 2019 A.F.S.C.M.E Local 1921 Bargaining Agreement Contract be moved to current business. The motion was adopted.

Ratification of the 2019 AFSCME Local 1921 Bargaining Agreement Contract (Action)

It was moved by Trustee Hatcher and seconded by Secretary DeVarti that the Board ratify the proposed three-year agreement effective July 1, 2019, continuing through June 30, 2022, between Washtenaw Community College A.F.S.C.M.E Local 1921 and the Washtenaw Community College Board of Trustees.

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

Call to order

Approval of Agenda (Action)

Approval of Minutes (Action)

Recess to Go Into Closed Session to Discuss Collective Bargaining (Action)

Move TAB N to current Business (Action)

Ratification of the 2019 AFSCME Local 1921 Bargaining Agreement Contract (Action)

CITIZEN PARTICIPATION

WCC Education Association

Mr. David Fitzpatrick, WCCEA President and Social Science faculty, thanked Elizabeth Connors for her outstanding faculty address at commencement. Lastly he offered condolences to President Bellanca for her loss.

Public Comments

Ms. Marie Wood spoke to the Board about the Technology Update and Proposal.

Written Communications

There were two written communications received.

MONTHLY REPORTS

Personnel Recommendations (Action)

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

Financial Reports (April 2019)

It was moved by Vice Chair Milliken and seconded by Treasurer Davis that the Board receive the Financial Reports for April 2019 as follows: General Fund, Deferred Maintenance Fund, Capital Fund, and Combined Schedule of Investments-All Funds. The motion was adopted.

Facilities Development Report

Mr. William Johnson, Vice President and CFO briefed the Board on a few of the upcoming projects. He also informed the Board that the SEMCOG non-motorized pathway project bids came in higher than anticipated and that the college is working with the County to see if the cost can be reduced.

REMARKS

Remarks of Members of Board of Trustees

Trustee McKnight-Morton spoke about this years' commencement stating that the student speaker was excellent and the faulty speaker was enlightening.

Treasurer Davis also spoke about commencement mentioning the STEM Scholars and the world of opportunity WCC students have before them.

Trustee Hatcher spoke about commencement and also inquired about an update on the availability of Narcan on campus.

Secretary DeVarti thanked the administration for the development of the card holder for cell phones with WCC important numbers printed on them.

Citizen Participation

WCC Education

Association

WCC Education

Association

Public Comments

Written

Communications

MONTHLY REPORTS

Personnel

Recommendations

(Action)

Financial Reports

(April 2019)

Facilities

Development

Report

REMARKS

Remarks of

Members of Board

of Trustees

Chair Fleming spoke about her personal experience in IT.

President's Remarks

President Bellanca informed the Board that for the second year a WCC student was awarded the Jack Kent Cook Scholarship. She also congratulated the five Digital Media Arts students that won first place at the Student Emmy Awards. Lastly, she thanked the staff and faculty for their hard work and dedication in helping our students reach their educational goals.

OLD BUSINESS

Resolution to Approve the 2019-20 Tax Levy Rate for General Operations (Action)

It was moved by Trustee McKnight-Morton and seconded by Vice Chair Milliken that the Board approve the 2019-20 Tax Levy of 3.3763 mills for operations, as submitted.

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

Approval of the 2019-20 General Fund Operating Budget (Action)

It was moved by Vice Chair Milliken and seconded by Treasurer Davis that the Board of Trustees approve the 2019-20 Budget Plan as submitted.

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

CLASB Fume Hood Replacement Contract Award (Action)

It was moved by Secretary DeVarti and seconded by Vice Chair Milliken that the Board approve a construction contract with Quality Air Services of Brighton, MI in the amount of \$746,505.

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

Amendment to Board Negotiating Team, 2019 WCCEA Part – Time Adjunct Teaching Faculty Contract (Action)

It was moved by Trustee McKnight-Morton and seconded by Secretary DeVarti that the Board approve the amendment to the Board Negotiating Team, 2019 WCCEA Part – Time Adjunct Teaching Faculty Contract, which removes former Dean Good and replaces her with Dean Brandon Tucker. The motion was adopted.

Remarks of
Members of Board
of Trustees (cont)

President's Remarks

OLD BUSINESS

**Resolution to
Approve the 2019-
20 Tax Levy Rate for
General Operations
(Action)**

**Approval of the
2019-20 General
Fund Operating
Budget (Action)**

**CLASB Fume Hood
Replacement
Contract Award
(Action))**

**Amendment to
Board Negotiating
Team, 2019 WCCEA
Part – Time Adjunct
Teaching Faculty
Contract (Action)**

Reappointments of the Washtenaw Technical Middle College Board of Directors (Action)

It was moved by Vice Chair Milliken and seconded by Trustee Landau that the Board approve the re-appointment of Jan Gensheimer and Stuart E. White as Washtenaw Technical Middle College Board of Directors with terms ending April 2022.

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

NEW BUSINESS

Proposed Approval of 2019-20 Faculty Sabbaticals

Dr. Kimberly Hurns, Vice President for Instruction briefed the Board on the requested faculty sabbaticals for the 2019-20 academic year.

Approval of Examity Remote Proctoring Contract

Dr. Kimberly Hurns, Vice President for Instruction explained to the Board the need for the contract with Examity due to the increased volume in online classes.

Campus Cooling Tower Replacement Contract Award

Mr. William Johnson, Vice President and CFO updated the Board on the need for the Campus Cooling Tower replacement and timeline for the installation.

Technology Update and Proposal

Mr. William Johnson, Vice President and CFO, presented to the Board a Technology Updated and presented a Technology Proposal

Adjournment of Monthly Meeting and Move into Closed Session to discuss a periodic personnel evaluation (Action)

It was moved by Trustee Hatcher and seconded by Vice Chair Milliken that the Board move to adjourn the Monthly meeting and move into closed session to discuss a personal evaluation. A roll call vote was taken: Chair Fleming; yes, Vice Chair Milliken; yes, Treasurer Davis; yes, Secretary DeVarti; yes, Trustee Hatcher; yes, Trustee Landau; yes and Trustee McKnight-Morton; yes. The motion was adopted. The meeting was adjourned at 8:27 p.m.

Respectfully submitted,

David DeVarti
Secretary

Christina Fleming
Chair

Reappointments of the Washtenaw Technical Middle College Board of Directors (Action)

NEW BUSINESS

Proposed Approval of 2019-20 Faculty Sabbaticals

Approval of Examity Remote Proctoring Contract

Campus Cooling Tower Replacement Contract Award

Technology Update and Proposal

Adjournment of Monthly Meeting and Move into Closed Session to discuss a periodic personnel evaluation (Action)