

Board of Trustees
Washtenaw Community College

TAB A

ACTION

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

Subject
Approval of Minutes

Date
October 22, 2019

RECOMMENDATION

That the Board of Trustees approve the minutes of the September 24th Monthly Meeting 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
MONTHLY MEETING OF THE BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 24, 2019**

CALL TO ORDER

The Monthly Meeting of the WCC Board of Trustees was called to order by Vice Chair Bill Milliken on September 24, 2019 at 6:05 p.m. in room 150, Morris Lawrence Building, 4800 East Huron River Drive, Ann Arbor, Michigan.

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

Absent: Chair Christina Fleming

Approval of Agenda (Action)

It was moved by Trustee McKnight-Morton and seconded by Trustee Landau that the Board approve the agenda for the September 24th 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 July 30th Monthly Meeting as submitted. The motion was adopted.

CITIZEN PARTICIPATION

WCC Education Association

Mr. David Fitzpatrick, WCEA President and Social Science faculty, welcomed the Trustees back. Lastly, he recognized retiring faculty members Noonie Anderson, Mike Galea, Thomas Hemsteger, Jean Miller, Hank Townsend, and Colette Young.

Public Comments

There were no public comments.

Written Communications

There were two communications received.

SPECIAL REPORTS

STEM Scholars

Ms. Susan Dental, Life Sciences faculty member and STEM Scholars Cohort Advisor introduced WCC students Michael Cooke, Kayla Winter, and Araba Gyan who all participated in the UROP Summer Research Symposium. Each student highlighted their research project for the Board. Lastly, Ms. Dental mentioned that Araba received 2 blue ribbons for the best poster presentation.

Call to order

Approval of Agenda (Action)

Approval of Minutes (Action)

CITIZEN PARTICIPATION

WCC Education Association
WCC Education Association

Public Comments

Written Communications

SPECIAL REPORTS

STEM Scholars

Introduction of New Faculty and Administrators

Dr. Kimberly Hurns, Vice President of Instruction introduced to the Board the new faculty members and Deans that were recently hired. Lastly, Ms. Linda Blakey, Executive Vice President of Student and Academic Services introduced the newly hired Vice President of Strategic Enrollment Management.

Union Training Partnerships Update

Dr. Marilyn Donham, Dean of Apprenticeships and Skilled Trades Training informed the Board that the College has a new trade partnership with the United Union of Roofers, Water proofers and Allied Workers.

Ms. Mary Kerr, President & CEO of Destination Ann Arbor, informed the Board that because of the WCC partnership with the UA the economic impact has been over \$167 million new spending in the last 30 years.

Mr. Deven Johnson , International Representative and Assistant to the General President of the Operative Plasterers' & Cement Masons' International Association talked to the Board about the his experience in setting up the trade partnership at WCC. Noting it was a wonderful experience.

Mr. Brandon Tucker, Associate Vice President of Workforce and Community Development highlighted the success of our partnership with the Ironworkers.

Presentation of Local Strategic Value Document

Dr. Julie Morrison, Executive Director of Institutional Effectiveness, Planning and Accreditation, spoke about the compliance document. She reminded the Board that WCC needs to meet four of the five categories in each area in order to be considered for funding.

Dr. Kimberly Hurns, Vice President for Instruction, Dr. Michelle Mueller, Vice President of Economic & College Development and Mr. Phil Snyder, Associate Vice President of Advancement talked about the areas updated for Economic Development and Business and Industry Partnerships.

Ms. Linda Blakey, Executive Vice President of Student and Academic Services, Dr. Kimberly Hurns, Vice President for Instruction, Dr. Michelle Mueller, Vice President of Economic & College Development and Mr. Phil Snyder Associate Vice President of Advancement reviewed the areas that were updated for Educational Partnerships.

Mr. William Johnson, Executive Vice President and CFO, Dr. Michelle Mueller, Vice President of Economic & College Development, Dr. Kimberly Hurns, Vice President for Instruction, Ms. Linda Blakey, Executive Vice President of Student and Academic Services and Operations spoke about WCC's best practices in Community Service.

Introduction of New Faculty and Administrators

Union Training Partnerships Update

Presentation of Local Strategic Value Document

MONTHLY REPORTS

Personnel Recommendations (Action)

It was moved by Secretary DeVarti and seconded by Trustee Landau that the Board approve the personnel recommendations as submitted. The motion was adopted.

Financial Reports (Year End – June 2019) (Action)

It was moved by Trustee Landau and seconded by Treasurer Davis that the Board receive the Financial Reports for year end - June 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, Executive Vice President and CFO briefed the Board on the status of several projects noting that many projects are almost complete.

REMARKS

Remarks of Members of Board of Trustees

Treasurer Davis stated she was looking forward to the upcoming academic year.

Trustee Hatcher informed the Board that she had the following concerns with policies regarding free speech, and the policy on immigration and the lack of minority participation in the apprenticeship programs.

Trustee McKnight-Morton agreed with Trustee Hatcher about the lack of minority participation in the apprenticeship programs additionally she stated that perhaps programming in middle and high schools was the answer.

President’s Remarks

President Bellanca encouraged the Trustees to read through the Strategic Plan update that highlights the achievements of the faculty and staff. She also thanked Trustee McKnight-Morton for her great work as the SEMCOG College Representative. Lastly, she thanked Ms. Theresa Hunt and the Faculty Professional Development Committee for coordinating and organizing Fall In-service.

NEW BUSINESS

Review of FY 19 Audit (Action)

It was moved by Trustee Landau and seconded by Secretary DeVarti that the agenda be amended to change the Review of FY 19 Audit to an action item. The motion was adopted.

It was moved by Trustee Landau and seconded by Secretary DeVarti that the Board receive the FY 19 Audit Report as submitted.

MONTHLY REPORTS

Personnel Recommendations (Action)

Financial Reports (Year End – June 2019) (Action)

Facilities Development Report

REMARKS

Remarks of Members of Board of Trustees

President’s Remarks

NEW BUSINESS

Review of FY 19 Audit (Action)

A roll call vote was taken: Vice Chair Milliken; yes, Treasurer Davis; yes, Secretary DeVarti; yes, Trustee Hatcher; no, Trustee Landau; yes and Trustee McKnight-Morton; yes. The motion was adopted.

2021 – 2025 WCC Capital Outlay Plan

Mr. William Johnson, Executive Vice President and CFO highlighted parts of the document noting that the Capital Outlay Plan was the same as last years with a slightly higher cost based on increased construction costs.

Recommended Revisions to Policy 2005 – 1st Reading

Ms. Linda Blakey, Executive Vice President for Student and Academic Services explained to the Board the need for the recommended changes to Policy 2005.

CLASB Flooring Replacement Contract

Mr. William Johnson, Executive Vice President and CFO explained to the Board the scope of the CLASB flooring replacement project. Lastly, he mentioned that this would be the first of the three phases of the project.

Resolution Regarding SB 0134 of 2019 (Action)

It was moved by Secretary DeVarti and seconded by Trustee Landau that the Washtenaw Community College Board of Trustees certifies that the College does meet the local strategic value best practice standards required for state appropriations under Michigan SB 0134 of 2019.

A roll call vote was taken: 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.

Adjournment of Monthly Meeting (Action)

It was moved by Trustee Landau and seconded by Treasurer Hatcher that the Board adjourn the Monthly meeting. The motion was adopted. The meeting was adjourned at 8:42 p.m.

Respectfully submitted,

David DeVarti
Secretary

Christina Fleming
Chair

Review of FY 19
Audit (Action)
(cont)

2021 – 2025 WCC
Capital Outlay Plan

Recommended
Revisions to Policy
2005 – 1st Reading

CLASB Flooring
Replacement
Contract

Resolution
Regarding SB 0134
of 2019 (Action)

Adjournment of
Monthly Meeting
(Action)