

Board of Trustees
Washtenaw Community College

TAB A

ACTION

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

Subject
Approval of Minutes

Date
February 25, 2020

RECOMMENDATION

That the Board of Trustees approve the minutes of the January 28th Monthly Meeting as submitted.

Prepared by: Vanessa Brooks

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

Title: Chief of Staff and Director of

Rose B. Bellanca, President

President and Board Affairs

**MINUTES
WASHTENAW COMMUNITY COLLEGE
MONTHLY MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JANUARY 28, 2020**

CALL TO ORDER

The Monthly Meeting of the WCC Board of Trustees was called to order by Chair Christina Fleming on January 28, 2020 at 6:03 p.m. in room 150, Morris Lawrence Building, 4800 East Huron River Drive, Ann Arbor, Michigan.

Present: Chair Christina Fleming, Treasurer Angela Davis, Trustee Ruth Hatcher, Trustee Richard J. Landau and Trustee Diana McKnight-Morton

Absent: Vice Chair Bill Milliken and Secretary David DeVarti

Approval of Agenda (Action)

It was moved by Trustee McKnight-Morton and seconded by Trustee Hatcher that the Board approve the agenda for the January 28th Monthly Meeting. The motion was adopted.

Approval of Minutes (Action)

It was moved by Treasurer Davis and seconded by Trustee Hatcher that the Board approve the minutes of the December 17th Monthly Meeting as submitted. The motion was adopted.

CITIZEN PARTICIPATION

WCC Education Association

Mr. David Fitzpatrick, WCCEA President and Social Science faculty began his comments by sending condolences to the family of former Trustee Stephan Gill. He also thanked faculty member Michael Schute for his service. Lastly, Mr. Fitzpatrick announced that the WCCEA would support the upcoming millage renewal.

Public Comments

Mr. Michael Galea, retired WCC Faculty urged the Board to look into adopting the Silver Sneakers program at the Health and Fitness Center.

Written Communications

There were three communications received.

SPECIAL REPORTS

STEAM Week and CTE Month Preview

Ms. Kimberly Hurns, Vice President for Instruction informed the Board that 33 faculty and staff and 23 organizations came together to put on STEAM Week at WCC. Ms. Susan Dental, WCC Life Science faculty highlighted the events of STEAM Week. Mr. Scott Heister, MiSTEM Regional Director talked to the Board about the regional award event concluding STEAM Week. Lastly, Mr. Michael Duff, WCC Auto Service faculty spoke about the cross campus collaborations that helped STEAM Week come together.

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

**STEAM Week and CTE
Month Preview**

Future Skill Report from SEMCOG

Mr. Grant Brooks, Membership Specialist and Ms. Naheed Huq, Manager of Economic Development presented to the Board highlights and recommendations from the Future Skills: Preparing for the Changing World of Work Report.

Future Skill Report from SEMCOG

The Health & Fitness Center at WCC Update

Mr. William Johnson, Executive Vice President and CFO and Ms. Dawn Lyons, Center Director of the Health and Fitness Center at WCC provided the Board with an update on the Operations and Performance of the Health and Fitness Center. Lastly, Mr. Patrick Hoban, President and CEO of Probility Physical Therapy spoke to the Board about his experience on the Medical Advisory Committee.

The Health & Fitness Center at WCC Update

Blackboard Update

Ms. Kimberly Hurns, Vice President for Instruction provided an update to the Board on the use of Blackboard for continuous student feedback.

Blackboard Update

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.

MONTHLY REPORTS

Personnel Recommendations (Action)

Financial Reports (December 2019) (Action)

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

Financial Reports (December 2019) (Action)

Facilities Development Report

Mr. William Johnson, Executive Vice President and CFO informed the Board that the Cooling Tower Project will be completed at the end of March. Lastly, he thanked the faculty involved in the LA chemistry hood project for their input and flexibility which allowed for the project to be completed on schedule for the start of the semester.

Facilities Development Report

REMARKS

Remarks of Members of Board of Trustees

Trustee Hatcher stated that she was thankful for the full list of activities and events sent to the Board.

REMARKS

Remarks of Members of Board of Trustees

Trustee McKnight-Morton wished fellow Trustees a Happy New Year.

Chair Fleming reflected on the Special Reports presented to Trustees.

President's Remarks

President Bellanca talked to the Board about the recent Martin Luther King Jr. celebration and Student Success Conference. She also thanked Chair Fleming and Trustee McKnight-Morton for attending the recent Honors Convocation. Lastly, President Bellanca mentioned faculty member, Elisabeth Thoburn's upcoming speech on the tangkha she recently donated.

OLD BUSINESS

Amended Design Contract for the ML Renovation Project (Action)

It was moved by Trustee Landau and seconded by Treasurer Davis that the Board approve an increase in the ML Renovation project design services contract with Hobbs & Black in the amount not to exceed of \$500,000.

A roll call vote was taken: Chair Fleming; yes, Treasurer Davis; 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 Trustee McKnight-Morton that the Board adjourn the Monthly meeting. The motion was adopted. The meeting was adjourned at 7:59 p.m.

Respectfully submitted,

David DeVarti
Secretary

Christina Fleming
Chair

President's Remarks

OLD BUSINESS

**Amended Design
Contract for the ML
Renovation Project
(Action)**

**Adjournment of
Monthly Meeting
(Action)**