

Board of Trustees
Washtenaw Community College

ACTION

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

Subject
Approval of Minutes

Date
March 31, 2020

RECOMMENDATION

That the Board of Trustees approve the minutes of the February 25th Monthly Meeting as submitted.

A ROLL CALL VOTE WILL BE TAKEN

Prepared by: Vanessa Brooks
Title: Chief of Staff and 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, FEBRUARY 25, 2020

CALL TO ORDER

The Monthly Meeting of the WCC Board of Trustees was called to order by Chair Christina Fleming on February 25, 2020 at 6:04 p.m. in room 150, Morris Lawrence Building, 4800 East Huron River Drive, Ann Arbor, Michigan.

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

Absent: Vice Chair Bill Milliken

Approval of Agenda (Action)

It was moved by Trustee Landau and seconded by Treasurer Davis that the Board approve the agenda for the February 25th Monthly Meeting. The motion was adopted.

Approval of Minutes (Action)

It was moved by Trustee Landau and seconded by Trustee Hatcher that the Board approve the minutes of the January 28th Monthly Meeting as submitted. The motion was adopted.

CITIZEN PARTICIPATION

WCC Education Association

Ms. Julie Kissel, English and College Readiness faculty member and WCCEA, 2nd Vice President reminded the Board that Mr. Fitzpatrick had resigned as WCCEA President and Mr. Jason Withrow was acting President. She also thanked Vice President Hurns for the opportunity for the faculty to discuss the Blackboard issue. Lastly, she mentioned her Millage information sharing her experience with the EMU faculty senate.

Public Comments

There were no public comments.

Written Communications

There was one communication received.

SPECIAL REPORTS

2020 Governor's Award for Innovative Tourism Collaboration

President Bellanca introduced Ms. Mary Kerr, President and CEO of Destination Ann Arbor. Ms. Kerr highlighted the collaborative program WCC, the Foundation, and Destination Ann Arbor created to support the hospitality industry through training, scholarships, and apprenticeships. Lastly, she informed the Board that this collaboration was chosen by the Tourism Industry Coalition of Michigan to receive the 2020 Governor's Award for Innovative Tourism Collaboration.

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

2020 Governor's Award for Innovative Tourism Collaboration

Strategic Plan Update

Dr. Julie Morrison, Executive Director of Institutional Effectiveness, Planning, and Accreditation reminded the Board of the 8 priorities of the Strategic Plan.

Ms. Christine Mihaly, Associate Vice President of Human Resources, Ms. Kimberly Hurns, Vice President of Instruction, Ms. Linda Blakey, Executive Vice President of Student and Academic Services, Mr. Brandon Tucker, Associate Vice President of Workforce and Community Development, Mr. William Johnson, Executive Vice President and CFO, Ms. Michelle Mueller, Vice President of Economic and College Development and Mr. Phil Snyder, Associate Vice President of College Advancement informed the Board about the best practice and institutional initiatives focusing on the 8 priorities of the Strategic Plan.

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 (January 2020) (Action)

It was moved by Trustee Hatcher and seconded by Treasurer Davis that the Board receive the Financial Reports for January 2020 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 talked to the Board about the ML Renovation and ATC Projects. He also mentioned that the Cooling tower project was progressing on schedule. Lastly, he reminded the Board that the Health and Fitness Center will be shut down during the week of June 22nd to complete a few major projects.

REMARKS

Remarks of Members of Board of Trustees

Secretary DeVarti spoke to the Board about his recent attendance at the ACCT National Legislative Summit. He highlighted the requests made to Legislators during WCC's individual meetings.

Trustee McKnight-Morton talked about her attendance at the National Legislative Summit.

President's Remarks

President Bellanca highlighted activities that occurred during STEAM Week and thanked everyone involved. She also informed the Board that she was on CTN's For Your Information program to talk about all the college's work in workforce and community development. Lastly, she thanked Mr. Peter Leshvkevich and the Student Development and Activities

Strategic Plan Update

MONTHLY REPORTS
Personnel
Recommendations
(Action)

Financial Reports
(January 2020) (Action)

Facilities Development
Report

REMARKS

Remarks of Members
of Board of Trustees

President's Remarks

Department for partnering with the League of Women Voters to raise voter awareness. This collaboration lead to over 400 voters registered in a two-week period.

President's Remarks
(cont.)

NEW BUSINESS

NEW BUSINESS

Health & Fitness Center Men's Hot Tub Renovation Project

Health & Fitness Center
Men's Hot Tub
Renovation Project

Mr. William Johnson, Executive Vice President and CFO explained to the Board why the men's hot tub needed to be replaced. He also informed the Board that the contractor listed in the motion was the same contractor who replaced the women's hot tub.

Revision to the 2020 Schedule of Monthly Board Meetings (Action)

**Revision to the 2020
Schedule of Monthly
Board Meetings
(Action)**

It was moved by Trustee McKnight-Morton and seconded by Trustee Hatcher that the Board revise their 2020 Schedule and hold the annual Spring Retreat on March 31, 2020 from 3:00pm – 5:00 pm in Room 150 of the Morris Lawrence Building.

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)

**Adjournment of
Monthly Meeting
(Action)**

It was moved by Secretary DeVarti and seconded by Treasurer Davis that the Board adjourn the Monthly meeting. The motion was adopted. The meeting was adjourned at 7:55 p.m.

Respectfully submitted,

David DeVarti
Secretary

Christina Fleming
Chair