*Washtenaw**Technical***
MIDDLE COLLEGE

Meeting Minutes --- Board of Directors
October 4, 2017

I. Call to Order: The meeting was called to order by Chairman White at 8:00 a.m.

II. Roll Call: The following members were present: Director F. McDonald, Director G. McDonald, Director Miller, Director Richards Schuster, Director Talburtt and Director White. Late: Director Gensheimer, Director Johnson and Director Milshteyn

III. Public/Staff Communications: There were no public communications.

IV. Annual Audit Report: Mark Perry from Yeo & Yeo presented the annual audit report. The auditors had no concerns with the audit. Director Miller moved and Director

V. Approval of the Consent Agenda: Director Milshteyn moved and Director F. McDonald seconded the approval of the consent agenda. Items included in the consent agenda included the financial reports for July and August, board minutes for August 23, 2017, the approval of college tuition reimbursement for staff working towards graduate degrees in education and the WTMC school calendar for 2017-2018. Director Milshteyn moved and Director F.McDonald seconded that the consent agenda be approved. Motion carries unanimously.

VI. New Business: Dean Covert announced that WTMC will be taking over the care and maintenance of the college garden. Dean Covert plans to hire another science teacher who will teach a class, develop a curriculum to take advantage of the green house and maintain the garden. WTMC is beginning the year with 707 students. The WTMC budget is built around a student population of 680 students. WTMC is up for another review for the Advance Education Accreditation in May 2018. The Board directed Dean Covert to create some new administrative positions to share some of the workload for the Dean.

VIII. Adjournment: Director Milshteyn moved and Director Miller seconded that the meeting be adjourned. Motion carries unanimously. Director White adjourned the meeting at 9:15 a.m.

Respectfully submitted by: _____
Alex Milshteyn
Secretary, WTMC Board of Directors