

**Meeting Minutes --- Board of Directors  
April 19, 2017**

**I. Call to Order:** The meeting was called to order by Chairman White at 7:55 a.m.

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

**III. Public/Staff Communications:** There were no public communications. Monica Cialek, Rose Lorenz, James Tuttle and Elizabeth Zimmerman spoke about the math program. Elizabeth Zimmerman spoke changes made to SAT prep class as it aligns with the Kahn Academy for individual prep in areas of student weakness. Monica Cialek spoke of the curriculum changes in Math as we bring the MTH 169 class in house allowing students to do this course for five class periods a week rather than two class periods. The current Math graduation requirement is to complete Math 169. The new requirement asks that each student take one college math course beyond Math 169. The Math department has also developed a new math placement test for incoming students as the college has dropped the COMPASS test, which previously was used to place students.

**IV. Approval of the Consent Agenda:** Director Talburtt moved and Director Fred McDonald seconded the approval of the consent agenda. Motion carries unanimously.

**V. New Business:** Graduation will be on Saturday, May 20, 2017 at 2 p.m. at the E.M.U Convocation Center. WTMC had 469 online applications for 2017-2018. We accepted 230 students with hopes for a final count of 200 new students. The Washtenaw Community College Board of Directors has the approval of our new five year charter agreement on their agenda for approval at the their May meeting. Our board will be given the document for approval at our June meeting.

**VIII. Adjournment:** Director Fred McDonald moved and Director Talburtt seconded that the meeting be adjourned. Motion carries unanimously. Director White adjourned the meeting at 9:21 a.m.

Respectfully submitted by: \_\_\_\_\_

Alex Milshteyn

Secretary, WTMC Board of Directors