TAB A

Board of Trustees
Washtenaw Community College

ACTION

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

Subject	Date
March 24 Monthly Meeting Minutes	April 28, 2015

RECOMMENDATION

That the Board of Trustees approve the minutes of the March 24 Monthly Meeting Minutes as submitted.

Prepared by: Vanessa Brooks
Title: Executive Associate to the President

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

MINUTES
WASHTENAW COMMUNITY COLLEGE
MONTHLY MEETING OF THE BOARD OF TRUSTEES
TUESDAY, MARCH 24, 2015

CALL TO ORDER

Call to Order

The monthly meeting of the WCC Board of Trustees was called to order by Chair Richard Landau on March 24, 2015 at 6:02 p.m. in Room 150, Morris Lawrence Building, 4800 East Huron River Drive, Ann Arbor, Michigan.

Present: Chair Richard Landau, Vice Chair Diana McKnight-Morton, Secretary Christina Fleming, Treasurer Pamela Horiszny, Trustee David DeVarti, Trustee Stephen Gill and Trustee Ruth Hatcher.

APPROVAL OF AGENDA

Approval of Agenda (Action)

It was moved by Vice Chair McKnight-Morton, seconded by Trustee Gill that the Board approve the March 24 Monthly Meeting agenda as submitted. The motion was adopted.

APPROVAL OF MINUTES (Action)

Approval of Minutes (Action)

It was moved by Trustee Hatcher, seconded by Treasurer Horiszny that the minutes of the February 24 Monthly Meeting be approved with an amendment. The motion was adopted.

CITIZEN PARTICIPATION

Citizen Participation

WCC Education Association

WCC Education Association

Ms. Maryam Barrie, WCCEA President and English faculty member introduced MEA-OPT President, Ms. Crystal Sims and bargaining chair for the AFSCME, Mr. David Malcolm.

Ms. Barrie informed the Board that the WCCEA, MEA-OPT and AFSCME are working on stronger communication with each other with the end goal of working together to create a strong future for WCC.

Public Comment

Public Comment

Mr. Scott Malnar, Automotive Body Repair faculty and Department Chair, thanked the Board for considering the equipment grant funding request.

Written Communications

Written Communications

The Board received a written communication in regards to the Higher Learning Commission response.

The Board also received a written communication in regards to the SCB to CLASB bridge project.

SPECIAL REPORT

Special Report

Enrollment and Recruitment Plan

Enrollment and Recruitment Plan

Ms. Linda Blakey, Vice President of Student and Academic Services and Mr. Evan Montague, Associate Vice President of Student Enrollment and Recruitment, spoke to the Board about WCC's recruitment model which focuses on identifying, connecting and strengthening the communication pathways with potential students, families, influencers and community partners. Building these relationships encourages dialogue to address opportunities as well as help avoid potential barriers.

MONTHLY REPORTS

Monthly Reports

WCC Foundation Report

WCC Foundation Report

Treasurer Horiszny spoke about the Foundation Board's recent decision to increase student scholarship maximums limits by 25%. Ms. Horiszny noted these increases are a direct result of the success of the campaign. She also mentioned the upcoming Women's Council Luncheon in May, in which Mary Sue Coleman, past president of the University of Michigan, will be the keynote speaker.

Personnel Recommendations (Action)

Personnel Recommendations (Action)

It was moved by Vice Chair McKnight-Morton, seconded by Trustee Gill, that the Board approve the personnel recommendations as submitted. The motion was adopted.

Financial Reports (February 2015) (Action)

Financial Reports (February 2015) (Action)

It was moved by Treasurer Horiszny, seconded by Trustee Hatcher, that the Board receive the financial reports for February 2015 as submitted. The motion was adopted.

Mr. William Johnson, Vice President and CFO pointed out the College is hitting its revenue goals and is below expenditures. The forecast is a 2 million dollar surplus.

Facilities Development Report

Facilities Development Report

Mr. Damon Flowers, Vice President of Facilities, Grounds, and Campus Safety, noted that there were no further updates at the time.

Remarks of Members of the Board of Trustees

Remarks of Members of the Board of Trustees

Vice Chair McKnight-Morton mentioned WCC was recommended to receive the highest increase of all 28 Community Colleges in the Governors' proposed

Remarks of Members of the Board of Trustees (cont'd)

budget. She also mentioned the passing of legislation for the Michigan New Job Training Program and how college staff is working extremely hard to advocate for WCC in Lansing and in Washington DC.

Trustee Hatcher voiced her interest in looking at performance evaluations college wide form the Board down. She would also like to hear a Curriculum and Assessment and Security Preparedness report in the near future.

Trustee DeVarti noted his disagreement with the editorial in the VOICE. He stated his experience with President Bellanca has been welcoming and responsive. Trustee DeVarti mentioned he would like board meetings to be televised to encourage openness and access to all constituents.

Chair Landau spoke about the Open Meetings Act violations in regards to Tuition Rate discussions. He reminded the Board their role is one of a policy making Board and discussions taking place in the open.

Treasurer Horiszny echoed Trustee DeVarti's comments about President Bellanca. She stated WCC has made tremendous progress since President Bellanca's arrival which has been critically important for the continued success of the institution.

President's Remarks

President's Remarks

President Bellanca began by thanking Trustee Devarti and Treasurer Horiszny for their kind words. She spoke about the IBEW signing a five year contract with WCC to hold their national training here which will bring 3 million annually to Washtenaw County. She also thanked Ms. Cristy Lindemann, Mr. Patrick Downey, Vice President Michelle Mueller, Vice President Damon Flowers, Vice President Bill Johnson and Vice President Linda Blakey for their role in the continued success with the Iron Worker training programs.

President Bellanca commented on the Strategic Plan and thanked the 128 faculty and staff who were involved in the process.

Old Business

OLD BUSINESS

Resolution to Approve the 2015-16 Tax Levy for General Operations (Action)

Resolution to Approve the 2015-16 Tax Levy for General Operations (Action)

It was moved by Vice Chair McKnight-Morton, seconded by Treasurer Horiszny that the Board of Trustees approve the maximum allowable 2014-15 Tax Levy for operations, which at its current rate of 3.4576 mills, will generate approximately $50,174,214 of gross tax revenue.

A roll call vote was taken. The results were: Chair Landau, yes; Vice Chair McKnight-Morton, yes; Treasurer Horiszny, yes; Secretary Fleming, yes; Trustee DeVarti, yes; Trustee Gill, yes; Trustee Hatcher, yes.

The motion was adopted.

Resolution to Approve the 2015-16 Tax Levy for General Operations (cont'd)

Approval of New Programs for 2015-16 (Action)

Approval of New Programs for 2015-16 (Action)

It was moved by Treasurer Horiszny, seconded by Trustee DeVarti that the Board of Trustees approve the new programs for the Fall 2015-16 as listed below:

- Machine Tool Setup and Operation – Certificate
- Machine Tool Programming – Certificate
- Applied Data Science – Certificate
- C# Programming for Modern Computing – Certificate
- English as a Second Language – Certificate
- Magnetic Resonance Imaging – Post-Associate Certificate
- Automotive Test Technician – Associate of Applied Science
- Powertrain Development Technician – Associate of Applied Science
- WCC Associate in Arts in Business (AABAS) and Madonna University – B.S. in Business Administration 3 + 1 Articulation Agreement Degree
- WCC Associate in Applied Science in Child Care Professional (APCCP) and
- Madonna University – B.S. in Child Development 3 + 1 Articulation Agreement Degree
- WCC Associate in Arts in Criminal Justice (AACJ) and Madonna University – B.S. in Criminal Justice 3 + 1 Articulation Agreement Degree
- WCC Multiple Technical Degrees and Wayne State University – Multiple Engineering Degrees 3 + 1 Articulation Agreement Degree

The motion was adopted.

Michigan Skilled Trade Equipment Capital Project Funding Request (Action)

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It was moved by Trustee Hatcher, seconded by Treasurer Horiszny that the Board of Trustees approve the Michigan Skilled Trades Equipment Capital Project in the amount of $6, 410, 319. The funding of this project will include a $4, 399, 634 grant from the State of Michigan from the General Fund of $2, 010, 685.

A roll call vote was taken. The results were: Chair Landau, yes; Vice Chair McKnight-Morton, yes; Treasurer Horiszny, yes; Secretary Fleming, yes; Trustee DeVarti, yes; Trustee Gill, yes; Trustee Hatcher, yes.

The motion was adopted.

Renewal of WTMC Facilities Use & Support Services Agreement (Action)

It was moved by Treasurer Horiszny, seconded by Vice Chair McKnight-Morton that the Board of Trustees approve the proposed Facilities Use & Support Services Agreement between the College and WTMC.

A roll call vote was taken. The results were: Chair Landau, yes; Vice Chair McKnight-Morton, yes; Treasurer Horiszny, yes; Secretary Fleming, yes; Trustee DeVarti, yes; Trustee Gill, yes; Trustee Hatcher, yes.

The motion was adopted.

2015-2016 Tuition Rates

Mr. William Johnson, Vice President and CFO, mentioned there was a calculation error resulting in the proposed tuition increase to be 1.1% instead of 1.5%.

NEW BUSINESS

Approval of contract for Student Center Building Roof and Skylight Replacement, and SCB to CLASB Bridge Roof Project

Mr. Damon Flowers, Vice President of Facilities, Grounds, and Campus Safety, briefed the Board about the Student Center Building Roof and Skylight Replacement, and SCB to CLASB Bridge Roof Project. He noted the roof is 18 years old, which makes it difficult to keep water free. Mr. Flowers also noted the slope of the roof requires additional work that may significantly increase the cost.

Motion to Adjourn Monthly Meeting and Meet in Closed Session (Action)

It was moved by Vice Chair McKnight-Morton, seconded by Trustee DeVarti that the Board move into closed session. A roll call vote was taken. The results were: Chair Landau, yes; Vice Chair McKnight-Morton, yes; Treasurer Horiszny, yes; Secretary Fleming, yes; Trustee DeVarti, yes; Trustee Gill, yes; Trustee Hatcher, yes. The motion was adopted. The monthly meeting was adjourned at 8:19 p.m.

Respectfully submitted,

Christina Fleming
Secretary

Richard Landau
Chair

Renewal of WTMC Facilities Use & Support Services Agreement (Action)

2015-2016 Tuition Rates

New Business

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