Board of Trustees
Washtenaw Community College

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

TAB A

ACTION

Subject
July 19th Monthly Meeting and August 31st Special Meeting

Date
September 27, 2016

RECOMMENDATION

That the Board of Trustees approve the minutes July 19th Monthly Meeting and August 31st Special Meeting as submitted.

Prepared by: Vanessa Brooks
Title: Executive Administrator to the President and Secretary to Board of Trustees

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

MINUTES
WASHTENAW COMMUNITY COLLEGE
MONTHLY MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JULY 19, 2016

CALL TO ORDER

Call to Order

The Monthly Meeting of the WCC Board of Trustees was called to order by Chair Richard Landau on July 19, 2016 at 6:00 p.m. in the Seminar Room at The Health and Fitness Center at Washtenaw Community College, 4833 East Huron River Drive, Ann Arbor, Michigan.

Present: Chair Richard Landau, Vice Chair Diana McKnight-Morton, Treasurer Stephen Gill, Secretary Christina Fleming, Trustee David DeVarti *(arrived at 6:22 p.m.),* and Trustee Ruth Hatcher.

Absent: Trustee Dilip Das

Approval of the Agenda (Action)

Approval of Agenda (Action)

It was moved by Vice Chair McKnight-Morton seconded by Treasurer Gill that the Board approve the July 19th Monthly Meeting agenda. The motion was adopted.

Approval of Minutes (Action)

Approval of Minutes (Action)

It was moved by Treasurer Gill seconded by Vice Chair McKnight-Morton that the Board approve the minutes of the June 28th Monthly Meeting. The motion was adopted.

CITIZEN PARTICIPATION

Citizen Participation

WCC Education Association

WCC Education Association

Mr. David Fitzpatrick, WCCEA President and Social Science faculty, declined to comment.

Public Comment

Public Comment

Lolita Nunn and Abby Samuels, Community Mangers from the American Cancer Society thanked WCC for hosting events since 2012. Almost 2 million dollars have been raised at WCC between Relay for Life and Making Strides events.

Jon Houston, Associate Director of Oxford Companies and a WCC alumni spoke about his experience as a student at WCC. He mentioned WCC faculty were more challenging than university faculty because of their expectation of excellence.

Marko Delic, WCC International student spoke about his experience at WCC, briefly speaking about his lunch with President Bellanca. Lastly he spoke in favor of the WCC Millage and Restoration.

Veronica Boissoneau, WCC Graduate mentioned people in her home town in Arizona know about WCC. She mentioned she would be transferring to EMU with no debt. Lastly she spoke in favor of the WCC Millage and Restoration.

Public Comment (cont)

Scott Menzel, WISD Superintendent thanked WCC for its partnership with Ypsilanti Community schools. He spoke about economic vitality of the community due to WCC. Lastly he spoke in favor of the WCC Millage and Restoration.
Carol Shrek, Washtenaw County resident spoke about her experience as a parent of WCC alumni. She stated the caliber of education provided at WCC is phenomenal. She thanked WCC for helping her children obtain careers.

Ian Robinson, President, Huron Valley Central Labor Council spoke about the need for affordable tuition for working people and their children. He also mentioned that the Delegate Council voted to endorse the millage.

Written Communications

Written Communications

There were three written communications received.

SPECIAL REPORTS

SPECIAL REPORTS

WTMC Update

WTMC Update

Mr. Karl Covert, WTMC Dean communicated to the Board that WTMC is in its twentieth year. He noted WTMC has a 92% success rate and 75% of WTMC students earn an associate's degree upon graduation. Lastly he thank the WCC faculty and staff for contributing to the success of WTMC.

Reaffirmation of Accreditation

Reaffirmation of Accreditation

Dr. Julie Morrison, Executive Director of Institutional Effectiveness, Planning and Accreditation spoke to the Board about the reaffirmation of accreditation and noted WCC is in our 10 year cycle. She also spoke about the requirements of the assurance process. Lastly she spoke about next steps in the WCC process for reaffirmation of accreditation.

WCC at Ann Arbor Street Art Fair, The Original

WCC at Ann Arbor Street Art Fair, The Original

Dr. Evan Montague, Associate Vice President of Student Enrollment and Retention spoke to the Board about WCC's booth at the Art Fair.

MONTHLY REPORTS

MONTHLY REPORTS

Personnel Recommendations (Action)

Personnel Recommendations (Action)

It was moved by Trustee Hatcher seconded by Treasurer Gill that the Board approve the personnel recommendations as listed. The motion was adopted.

2016-2017 Department Chair Appointments (Action)

2016-2017 Department Chair Appointments (Action)

It was moved by Trustee Hatcher seconded by Treasurer Gill that the Board approve the 2016-2017 Faculty Department Chair appointments as listed below. The motion was adopted.

ADVANCED TECHNOLOGIES & PUBLIC SERVICE CAREERS

Automotive Body Repair	Gary Sobbry
Automotive Services	Allen Day
HVAC	Robert Carter
Industrial Technology	Tom Penird
Motorcycle	Shawn Deron
Public Service Careers	Ruth Walsh
Welding/Fabrication	Glenn Kay II

ARTS & SCIENCES

Academic Skills	Bonnie Arnett
Behavioral Sciences	Starr Burke
English	Carrie Krantz
Foreign Languages	Juan Redondo
Humanities	Allison Fournier
Life Science	Anne Heise
Math	Lisa Rombes
Performing Arts	Noonie Anderson
Physical Science	Kathy Butcher
Residential Construction	Cristy Lindemann
Social Sciences	Gregg Heidebrink

BUSINESS & COMPUTER TECHNOLOGY

Business	Julianne Davies
Computer Information Systems	Phillip Geyer
Culinary Arts & Hospitality Management	Derek Anders Jr.
Digital Media Arts	Ingrid Ankerson/Jason Withrow

HEALTH SCIENCES

Allied Health	Connie Foster
Nursing	Mary Burns-Coral

2016-2017 Department Chair Appointments (Action)(cont)

2016-2017 Part-Time Faculty Wage Rates (Action)

It was moved by Vice Chair McKnight-Morton seconded by Treasurer Gill that the Board approve the 2016-2017 Part-Time Faculty Wage Rates as submitted.

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

2016-2017 Part-Time Faculty Wage Rates (Action)

Facilities Development Report

Mr. Damon Flowers, Vice President of Facilities and Campus Safety, informed the Board that the equipment installation for the CC STEP Grant was coming to a conclusion.

Facilities Development Report

Remarks of Members of the Board of Trustees

Remarks of Members of the Board of Trustees

Treasurer Gill mentioned that WJR was on campus for a live radio broadcast, noting it was great exposure for the college.

Trustee Hatcher noted she was delighted to hear of Arnett Chisholm's recovery.

Trustee DeVarti spoke about the upcoming Art Fair. He also mentioned his desire to see a Fine Arts degree at WCC.

Vice Chair McKnight-Morton mentioned the passing of former WCC registrar Donald Sims.

President's Remarks

President's Remarks

President Bellanca recognized Peter Leshkevich, Director of Student Development and Activities for his service as PTK advisor. She also mentioned that the Iron Workers brought approximately 800 people to campus. Lastly she spoke about WJR's live broadcast from campus.

Motion to Adjourn Monthly Meeting (Action)

Motion to Adjourn Monthly Meeting (Action)

It was moved by Vice Chair McKnight-Morton seconded Treasurer Gill that the Board move to adjourn the monthly meeting. The motion was adopted. The Monthly Meeting was adjourned at 7:18 p.m.

Respectfully submitted,

Christina Fleming
Secretary

Richard Landau
Chair

MINUTES
WASHTENAW COMMUNITY COLLEGE
SPECIAL MEETING OF THE BOARD OF TRUSTEES
WEDNESDAY, AUGUST 31, 2016

CALL TO ORDER

CALL TO ORDER

The Special Meeting of the WCC Board of Trustees was called to order by Chair Richard Landau on August 31, 2016 at 6:00 p.m. in Room 150, Morris Lawrence Building, 4800 E. Huron River Drive, Ann Arbor, Michigan.

Present: Chair Richard Landau, Vice Chair Diana McKnight-Morton, Treasurer Stephen Gill, Secretary Christina Fleming, Trustee Dilip Das and Trustee Ruth Hatcher.

Absent: Trustee David DeVarti

APPROVAL OF AGENDA (ACTION)

APPROVAL OF AGENDA (ACTION)

It was moved by Vice Chair McKnight-Morton seconded by Treasurer Gill that the Board approve the August 31 Special Meeting agenda. The motion was adopted.

Public Comment

Public Comment

There were no public comments

Remarks of Members of the Board of Trustees

Remarks of Members of the Board of Trustees

Treasurer Gill congratulated the College on the passing of the millage by an outstanding percentage. He mentioned that enrollment is strong this semester. Lastly he spoke about WCC partnership with Toyota to support internships.

Ratification of the A.F.S.C.M.E. Local 1921 Collective Bargaining Agreement(Action)

Ratification of the A.F.S.C.M.E. Local 1921 Collective Bargaining Agreement(Action)

It was moved by Vice Chair McKnight-Morton seconded by Treasurer Gill that the Board of ratify the proposed three-year collective bargaining agreement effective September 1, 2016, continuing through June 30, 2019, between A.F.S.C.M.E. Local 1921, affiliated with Council #25, A.F.S.C.M.E., AFL-CIO, for the Custodial and Maintenance Employees and the Washtenaw Community College Board of Trustees.

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

MOTION TO ADJOURN (ACTION)

It was moved by Trustee Hatcher seconded by Trustee Das the Board adjourn the August 31, 2016 Special Meeting of the WCC Board of Trustee The motion was adopted. The meeting adjourned at 6:05 p.m.

Respectfully submitted,

Christina Fleming
Secretary

Richard Landau
Chair

MOTION TO ADJOURN (ACTION)