Board of Trustees
Washtenaw Community College

TAB A

ACTION

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

Subject
February 28th Monthly Meeting and March 10-11th Retreat Minutes

Date
March 28, 2017

RECOMMENDATION

That the Board of Trustees approve the minutes of the February 28th Monthly Meeting and March 10-11th Retreat minutes 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, FEBRUARY 28, 2017

CALL TO ORDER

Call to Order

The Monthly Meeting of the WCC Board of Trustees was called to order by Chair Diana McKnight-Morton on February 28, 2017 at 6:00 p.m. in Room 150, Morris Lawrence Building, 4800 East Huron River Drive, Ann Arbor, Michigan.

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

Approval of the Agenda (Action)

Approval of Agenda (Action)

It was moved by Trustee Landau and seconded by Trustee Hatcher that the Board approve the February 28th Monthly Meeting agenda. The motion was adopted.

Approval of Minutes (Action)

Approval of Minutes (Action)

It was moved by Trustee Landau and seconded by Vice Chair Fleming that the Board approve the minutes of the January 24th Monthly and Organizational Meeting. The motion was adopted.

CITIZEN PARTICIPATION

Citizen Participation

WCC Education Association

WCC Education Association

Mr. David Fitzpatrick, WCCEA President and Social Science faculty congratulated Dr. Hurns on her recent appointment as Vice President of Instruction noting their interactions have been positive and he looks forward to continually working together.

Public Comment

Public Comment

There were no public comments.

Written Communications

Written Communications

There was one written communication received.

SPECIAL REPORTS

Award winners at the 2017 LAND Conference

Ms. Kristen Good Dean of Arts and Science reminded the Board of the upcoming WCC student Art Show and introduced WCC faculty member Ms. Belinda McGuire.

Ms. McGuire announced the 2017 LAND state level winners: Christine Jewell, Eric Sheie and Katelyn Wolcott. The Dean's Choice Land's Winners were Thach Phun, Kimberly Longsworth and Emily Rybarsk .

Mr. IB Remsen, Humanities faculty showed the Board a piece of art produced by a 3D printer.

Portrait Unveiling

Ms. Kristen Good Dean of Arts and Science introduced Art faculty member Ms. Belinda McGuire who unveiled a portrait done by WCC student Irene Mokra. The portrait was of WCC's locksmith Saint Szentmiklosi who has funded 2 endowments through the WCC Foundation.

Life Images of Today and Tomorrow program

Dr. Kimberly Hurns, Vice President for Instruction introduced Mr. Don Werthmann, Digital Media Arts faculty. Mr. Werthmann walked the Board through the history of the Life Images program.

Lastly, WCC student Stephanie Prechter spoke to the Board about her internship and shared a story about a meaningful experience she had while working in the program.

Youth Build Presentation

Ms. Linda Blakey, Vice President of Student and Academic Services introduced Ms. Cristy Lindemann, Construction Technology faculty and Youth Build Director who updated the Board on the progress of the Youth Build program.

The following Youth Build participants came and spoke to the Board about their personal experiences: James Gustafson, Andrew Kruszewski, Ivette Miranda, Quentin Skocelas, Jordan Stewart, Elijah Stewart and Tyler Stewart.

Youth Build staff Ms. Kari Mapes, Ms. Evelyn Hernandez and Ms. Sanqiqua Eubanks spoke to the Board about their role in the program while noting what this experience has meant to them.

SPECIAL REPORTS

Award winners at the 2017 LAND Conference

Portrait Unveiling

Life Images of Today and Tomorrow program

Youth Build Presentation

Youth Build Presentation(cont)

Lastly, Ms. Lindemann thanked all those involved in making the program a success.

Partnerships with Dexter, Brighton and Gennet

Partnerships with Dexter, Brighton and Gennet

Ms. Linda Blakey, Vice President of Student and Academic Services updated the Board on the partnerships WCC has with Dexter and Brighton School Districts. She noted Dexter and Brighton would like WCC to collaborate with them on their journey to start a middle college program.

Lastly, Vice President Blakey stated that Gennet a multi-state portal for dual enrollment reached out to WCC and would like WCC to be the first post secondary education institution involved.

MONTHLY REPORTS

MONTHLY REPORTS

Personnel Recommendations (Action)

Personnel Recommendations (Action)

It was moved by Trustee Landau and seconded by Secretary Davis that the Board approve the personnel recommendations as listed. The motion was adopted.

Financial Reports (January 2017) (Action)

Financial Reports (January 2017) (Action)

It was moved by Trustee Landau seconded by Vice Chair Fleming that the Board receive the Financial Reports for January 2017 as follows: General Fund, Deferred Maintenance Fund, Capital Fund, and Combined Schedule of Investments-All Funds. The motion was adopted.

Remarks of Members of the Board of Trustees

Remarks of Members of the Board of Trustees

Trustee Hatcher mentioned the recent training hosted by the English Department on By Stander interactions that she attended.

Chair McKnight-Morton mentioned her experience at the recent National Legislative Summit. Lastly, she mentioned Trustee assignments were located in the materials Trustees received.

Trustee DeVarti spoke about his trip to the ACCT National Legislative Summit. He mentioned meeting with Congresswoman Debbie Dingell, Congressman Tim Walberg, Senator Debbie Stabenow and Senator Gary Peters while at the conference.

Secretary Davis also spoke about her attendance at the National Legislative Summit. She mentioned she attended the New Trustee Seminar.

Remarks of Members of the Board of Trustees(cont)

Vice Chair Fleming mentioned her experience at the National Legislative Summit. She also encouraged all constituents to share their story, especially with Congressman Walberg.

President's Remarks

President's Remarks

President Bellanca welcomed Dean Jennings, Associate Vice President Prebo and Vice President of Instruction Dr. Kimberly Hurns. She also thanked Dr. Abernethy for continuing as the Interim VPI during the transition.

Lastly, she mentioned two upcoming events: President Leadership Luncheon and Free College Day.

NEW BUSINESS

NEW BUSINESS

Human Simulator Purchase

Human Simulator Purchase

Ms. Valerie Greaves, Dean of Health Sciences explained to the Board why the Simulator purchase was necessary, She noted the current Simulator is outdated and sometimes needs repairs which halts student learning.

Policy 3010 Update (Action)

Policy 3010 Update (Action)

It was moved by Trustee Landau seconded by Trustee DeVarti that the Board approve the updated policy changes as submitted. The motion was adopted.

Motion to Adjourn Monthly Meeting (Action)

Motion to Adjourn Monthly Meeting (Action)

It was moved by Trustee Landau and seconded by Vice Chair Fleming that the Board move to adjourn the monthly meeting. The motion was adopted. The Monthly Meeting was adjourned at 7:57 p.m.

Respectfully submitted,

Angela Davis
Secretary

Diana McKnight-Morton
Chair

Trustees Assignments for 2017 and 2018

Association of Community College Trustees (ACCT) Delegate

Diana McKnight-Morton

Honorary Associates Degree in Community Service Committee

David DeVarti

SEMCOG Liaison

Diana McKnight-Morton

Michigan Community College Association (MCCA) Liaison

Diana McKnight-Morton

WCC Foundation Liaison

Bill Milliken

Washtenaw Technical Middle College (WTMC) Liaison

Richard Landau

MINUTES
WASHTENAW COMMUNITY COLLEGE
ANNUAL RETREAT OF THE BOARD OF TRUSTEES
ANN ARBOR, MICHIGAN
FRIDAY, MARCH 10 – SATURDAY 11, 2017

March 10-11, 2017 Annual Board Retreat

CALL TO ORDER

The annual retreat of the WCC Board of Trustees was called to order by Chair Diana McKnight-Morton on March 10, 2017 at 1:05 p.m. at Ann Arbor Marriott Ypsilanti at Eagle Crest, Ypsilanti, Michigan.

Present: Chair Diana McKnight-Morton, Vice Chair Christina Fleming, Treasurer Bill Milliken, Secretary Angela Davis, Trustee David DeVarti *(absent March 11)*, Trustee Ruth Hatcher and Trustee Richard Landau.

It was moved by Trustee Landau and seconded by Vice Chair Fleming to approve the agenda. The motion was adopted.

Public Comments: There were no public comments

Discussion Topics

DISCUSSION TOPICS

Topics discussed during the retreat:

- Strategic Plan Mid - Year Update discussion was facilitated by Dr. Julie Morrison, Executive Director of Institutional Effectiveness, Planning and Accreditation.
- Discussion about the 2016 Honorary Degree Recipient was facilitated by President Bellanca and Chair McKnight-Morton.
- Discussion on Campus Safety and Security at WCC facilitated by Mr. Scott Hilden, Chief of Public Safety and Emergency Management.

Action Items

ACTION ITEMS

It was moved by Trustee Landau and seconded by Treasurer Milliken to amend the agenda to add an action item regarding Campus Safety.

A roll call vote was taken: Chair McKnight-Morton; yes, Vice Chair Fleming; yes, Treasurer Milliken; yes, Secretary Davis; yes, Trustee DeVarti; no, Trustee Hatcher; no and Trustee Landau; yes. The motion was adopted.

It was moved by Trustee Landau and seconded by Trustee DeVarti that the meeting be suspended at 5:40 pm March 10th until 9:00am, March 11th.

The motion was adopted.

The meeting was reconvened by Chair McKnight-Morton on March 11th at 9:05 am.

Action Items (cont)

It was moved by Trustee Landau and seconded by Treasurer Milliken to rescind the motion to add an action item to the agenda regarding Campus Safety.

A roll call vote was taken: Chair McKnight-Morton; yes, Vice Chair Fleming; yes, Treasurer Milliken; yes, Secretary Davis; yes, Trustee DeVarti; absent, Trustee Hatcher; abstained and Trustee Landau; yes. The motion was adopted

DISCUSSION TOPICS

DISCUSSION TOPICS

Topics discussed during the retreat:

- Discussion on Budget Process Updates, the Fiscal Year 2017 Financial Forecast and Tuition and Fee Rates was facilitated by Vice President and Chief Financial Officer, Mr. William Johnson.

Adjournment of Annual Retreat

ADJOURNMENT OF ANNUAL RETREAT

The annual retreat of the WCC Board of Trustees concluded at 12:15 p.m. on Saturday, March 11, 2017.

Respectfully submitted,

Angela Davis
Secretary

Diana McKnight-Morton
Chair