TAB A

Board of Trustees
Washtenaw Community College

ACTION

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

Subject
Approval of Minutes

Date
October 27, 2020

RECOMMENDATION

That the Board of Trustees approve the minutes of the September 22nd Monthly Meeting as submitted.

A ROLL CALL VOTE WILL BE TAKEN

Prepared by: Vanessa Brooks
Title: Chief of Staff and Director of President and Board Affairs

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

MINUTES
WASHTENAW COMMUNITY COLLEGE
MONTHLY MEETING OF THE BOARD OF TRUSTEES
TUESDAY, SEPTEMBER 22, 2020

CALL TO ORDER

Call to order

The Monthly Meeting of the WCC Board of Trustees was called to order by Chair Christina Fleming on September 22, 2020 at 6:04 p.m. virtually per Executive Order 2020-154 issued on July 17, 2020 by Governor Whitmer.

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

Approval of Agenda (Action)

Approval of Agenda (Action)

It was moved by Treasurer Davis and seconded by Trustee Hatcher that the Board approve the agenda for the September 22nd Monthly Meeting as submitted.

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

Approval of Minutes (Action)

Approval of Minutes (Action)

It was moved by Trustee Hatcher and seconded by Secretary DeVarti that the Board approve the minutes of the July 28th Monthly Meeting as submitted.

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

CITIZEN PARTICPATION

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WCC Education Association

WCC Education Association

Ms. Julie Kissel, English and College Readiness faculty member and WCCEA President talked about the successful launch of the fall 2020 semester. She also informed the Board that the administration and WCCEA continue to meet and talk regularly to work together on issues and concerns. Lastly, she mentioned the high emotion she and others were experiencing due to the death of Justice Ruth Bader Ginsburg.

WCC Education Association

Public Comments

Public Comments

There were no public comments received.

Written Communications

Written Communications

There were two written communications received in August and one in September.

SPECIAL REPORTS

SPECIAL REPORTS

Presentation on the Local Strategic Value Document

Presentation on the Local Strategic Value Document

Dr. Julie Morrison, Executive Director of Institutional Effectiveness, Planning and Accreditation, spoke about the compliance document. She reminded the Board that WCC needs to meet four of the five categories in each area in order to be considered for funding.

Dr. Kimberly Hurns, Vice President for Instruction, Dr. Michelle Mueller, Vice President of Economic & College Development, Mr. Brandon Tucker, Associate Vice President of Workforce and Community Development and Mr. Phil Snyder, Associate Vice President of Advancement talked about the areas updated for Economic Development and Business and Industry Partnerships.

Ms. Linda Blakey, Executive Vice President of Student and Academic Services, Dr. Kimberly Hurns, Vice President for Instruction, Dr. Michelle Mueller, Vice President of Economic & College Development, Mr. Brandon Tucker, Associate Vice President of Workforce and Community Development and Mr. Todd Krueger, Chief Information Officer reviewed the areas that were updated for Educational Partnerships.

Dr. Michelle Mueller, Vice President of Economic & College Development, Ms. Christine Mihaly, Associate Vice President for Human Resources, Dr. Kimberly Hurns, Vice President for Instruction, Mr. Brandon Tucker, Associate Vice President of Workforce and Community Development and Mr. William Johnson, Executive Vice President and Chief Financial Officer spoke about WCC's best practices in Community Service.

MONTHLY REPORTS

MONTHLY REPORTS

Personnel Recommendations (Action)

Personnel Recommendations (Action)

It was moved by Trustee Hatcher and seconded by Secretary DeVarti that the Board approve the personnel recommendations as submitted.

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

Financial Reports (Year End – June 2020)

Financial Reports (Year End – June 2020)

It was moved by Treasurer Davis and seconded by Trustee Landau that the Board receive the Financial Reports for June 2020 as follows: General Fund, Deferred Maintenance Fund, Capital Fund, and Combined Schedule of Investments-All Funds.

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

Facilities Development Report

Facilities Development Report

Mr. William Johnson, Executive Vice President and Chief Financial Officer informed the Board that a number of key projects were completed at the Fitness Center. He also talked about the GM Building energy project noting it is on schedule.

REMARKS

REMARKS

Remarks from Members of the Board of Trustees

Remarks from Members of the Board of Trustees

Secretary DeVarti talked about the positive feedback he received from students taking Art Classes in person. He also thanked the administration for keeping the health and safety of students at the forefront of each decision.

Trustee Hatcher reminded the Board that the Voice was still posting articles online. She suggested that photos be shown of people who have a mask on. Lastly, she shared a concern from faculty.

Chair Fleming talked about her experience as a currently enrolled student. She also thanked the administration for keeping the health and safety of students at the forefront of each decision.

President's Remarks

President's Remarks

President Bellanca began her remarks by acknowledging the passing of Justice Ginsburg. She also acknowledged the Team who worked tirelessly to establish the safety protocols for campus. President Bellanca recognized SBDC for receiving the Great Lakes Women's Business Council 2020 Ambassador Award. Lastly, she thanked the Board for their support and leadership during these unprecedented times.

NEW BUSINESS

NEW BUSINESS

Recommendation for New Programs 2020-21

Recommendation for New Programs 2020-21

Ms. Kimberly Hurns, Vice President of Instruction explained to the Board the necessity to add the new programs submitted.

Review of the 2022-2026 WCC Capital Outlay Plan

Review of the 2022-2026 WCC Capital Outlay Plan

Mr. William Johnson, Executive Vice President and Chief Financial Officer, Dr. Kimberly Hurns, Vice President for Instruction, Dr. Michelle Mueller, Vice President of Economic & College Development and Ms. Linda Blakey, Executive Vice President of Student and Academic Services highlighted for the Board the changes from last year's submission.

Operational Reporting Tool Contract

Operational Reporting Tool Contract

Mr. Todd Krueger, CIO shared with the Board the need and benefit of purchasing an Operational Reporting Tool.

Resolution Regarding SB 0927 of 2020 (Action)

Resolution Regarding SB 0927 of 2020 (Action)

It was moved by Trustee Hatcher and seconded by Vice Chair Milliken that the Washtenaw Community College Board of Trustees certifies that the College does meet the "local strategic value" best practice standards required for state appropriations under Michigan SB 0927 of 2020.

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

Revision to the 2020 schedule of Monthly Board Meetings (Action)

Revision to the 2020 schedule of Monthly Board Meetings (Action)

It was moved by Trustee Hatcher and seconded by Treasurer Davis that the Board revise their 2020 Schedule of Monthly Board Meetings and begin the October 27, 2020 meeting at 1:00pm.

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

Motion to Adjourn Monthly Meeting and Move Into Closed Session (Action)

Motion to Adjourn Monthly Meeting and Move Into Closed Session (Action)

It was moved by Vice Chair Milliken and seconded by Trustee Hatcher that the Board move to adjourn the Monthly Meeting and go into Closed Session. A roll call vote was taken: Chair Fleming; yes, Vice Chair Milliken; yes, Treasurer Davis; yes, Secretary DeVarti; yes, Trustee Hatcher; yes, Trustee Landau; yes, and Trustee McKnight-Morton; yes. The motion was adopted. The Monthly Meeting was adjourned at 8:10 p.m.

Respectfully submitted,

David DeVarti

Secretary

Christina Fleming

Chair