TAB A

Board of Trustees
Washtenaw Community College

ACTION

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

Subject
Approval of Minutes

Date
December 15, 2020

RECOMMENDATION

That the Board of Trustees approve the minutes of the November 17th 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, NOVEMBER 17, 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 November 17, 2020 at 6:02 p.m. virtually per Senate Bill 1108 signed by Governor Whitmer on October 16, 2020.

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

Moment of Silence

Moment of Silence

Chair Fleming asked Trustees to join her in a moment of silence to acknowledge the passing of former WCC Trustee Ann Cleary Kettles.

Approval of Agenda (Action)

Approval of Agenda (Action)

It was moved by Trustee McKnight-Morton and seconded by Trustee Hatcher that the Board approve the agenda for the November 17th Monthly Meeting.

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 Trustee Landau that the Board approve the minutes of the October 27th 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 congratulated Trustees DeVarti, Fleming and Hatcher for successful reelection. She also congratulated faculty member Ernesto Querijero for winning a seat on the Ann Arbor Public School Board. Lastly, she wished the Board a wonderful and restful Thanksgiving.

WCC Education Association

Public Comments

Public Comments

There were no public comments.

Written Communications

Written Communications

There was one written communication received.

SPECIAL REPORTS

SPECIAL REPORTS

Acknowledgement of Lily Kujawski – Associated Press

Acknowledgement of Lily Kujawski – Associated Press

Chair Fleming on behalf of the Board of Trustees and President Bellanca recognized Washtenaw Voice Writer and recent WCC graduate, Ms. Lilly Kujawski for her honorable mention as Reporter of the Year awarded by the Associated Collegiate Press.

Recognition of Voice Reporters by the College Media Association

Recognition of Voice Reporters by the College Media Association

Chair Fleming on behalf of the Board of Trustees and President Bellanca recognized Washtenaw Voice staff Xaillia Claunch, Debra Destefani, Weevern Gong, Torrence Williams, Kristy King, Ian Loomis, Jessica Pace, Victoria Huehn, Eric Le and recently graduated Lilly Kujawski and Claire Convis for being awarded second place from the College Media Association for best written special section of more than four pages.

Recognition of Judy McGovern

Recognition of Judy McGovern

Chair Fleming on behalf of the Board of Trustees recognized Ms. Judy McGovern who was awarded the Advisor Award by the College Media Association.

REPORTS

REPORTS

Personnel Recommendations (Action)

Personnel Recommendations (Action)

It was moved by Secretary DeVarti and seconded by Treasurer Davis that the Board approve the personnel recommendations 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.

Financial Reports (October 2020) (Action)

Financial Reports (October 2020) (Action)

It was moved by Treasurer Davis and seconded by Trustee Landau that the Board receive the Financial Reports for October 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 the ML pond drudging project is almost complete. He also mentioned that the BE building entry door replacement project is on hold. Lastly, he mentioned that the Public Safety stair well replacement is underway and on schedule.

REMARKS

REMARKS

Remarks from Members of the Board of Trustees

Remarks from Members of the Board of Trustees

Treasurer Davis conrgatuled Trustees Fleming, DeVarti and Hatcher on their reelection.

Secretary DeVarti thanked the administration for the safety protocols put in place to protect students. Lastly, he stated he was glad for the investment in online and the administration who has provided tremendous support for faculty who teach online.

Trustee McKnight-Morton congratulated Trustees Fleming, DeVarti and Hatcher for winning reelection. Lastly, she thanked Executive Vice President Blakey for always going above and beyond to assist students.

Trustee Hatcher inquired about the faculty input in regards to the Examity motion later in the agenda.

President's Remarks

President's Remarks

President Bellanca congratulated Trustees DeVarti, Fleming and Hatcher for winning reelection. She welcomed and introduced Lori Mouton, Vice President Public Relations and Chief Communication Officer. She thanked the president of the Women's Council, Meredith Mill, AVP Phil Snyder, and his staff for a job well done. Lastly, she thanked the student Veteran Speakers at the recent Veterans Day Event as well as Chair Fleming for attending.

OLD BUSINESS

OLD BUSINESS

Student Center Renovation Project Engineering Services Contract (Action)

Student Center Renovation Project Engineering Services Contract (Action)

It was moved by Vice Chair Milliken and seconded by Trustee Hatcher that the Board approve a contract with Fishbeck in the amount of $307,000 to provide the engineering services required to design the replacement of the Student Center building HVAC system.

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.

NEW BUSINESS

NEW BUSINESS

Recommendation for a New Program – 2020-21 (Action)

Recommendation for a New Program – 2020-21 (Action)

It was moved by Secretary DeVarti and seconded by Vice Chair Milliken that the Board approve the new program for Winter 2021 has 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.

Network Infrastructure Upgrade Contract

Network Infrastructure Upgrade Contract

Mr. Todd Krueger, CIO provided the Board with a brief overview of the status of the Network which included the Assessment Results and Multiyear Plan.

Examity® Learning Validation and Remote Proctoring Contract

Examity® Learning Validation and Remote Proctoring Contract

Dr. Kimberly Hurns, Executive Vice President for Instruction and Academic Affairs explained to the Board the need for the contract with Examity due to the increased volume in online classes due to COVID – 19.

Motion to Adjourn Monthly Meeting (Action)

Motion to Adjourn Monthly Meeting (Action)

It was moved by Trustee Hatcher and seconded by Trustee McKnight-Morton that the Board move to adjourn the Monthly Meeting. 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. The meeting was adjourned at 7:10 pm.

Respectfully submitted,

David DeVarti

Secretary

Christina Fleming

Chair