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 14, 2021

RECOMMENDATION

That the Board of Trustees approve the minutes of the November 16, 2021 Monthly Meeting as submitted.

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 16, 2021

CALL TO ORDER

Call to order

The Monthly Meeting of the Board of Trustees of Washtenaw Community College was called to order by Chair William G. Milliken, Jr. at 6:05 pm on November 16, 2021 in the Eastern Michigan University Student Union, Auditorium (Room 208), 900 Oakwood St. Ypsilanti Michigan.

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

Approval of Agenda (Action)

Approval of Agenda (Action)

It was moved by Vice Chair Davis and seconded by Secretary Hatcher that the Board approve the agenda for the November 16th Monthly Meeting. The motion was adopted.

Approval of Minutes (Action)

Approval of Minutes (Action)

It was moved by Trustee Landau and seconded by Secretary Hatcher that the Board approve the minutes of the October 26th Monthly Meeting. The motion was adopted.

CITIZEN PARTICPATION

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WCC Education Association

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Ms. Julie Kissel, English and College Readiness faculty member and WCCEA President informed the Board that the administration and WCCEA signed LOAs for Winter 2022. She also recognized the staff who qualify for emeritus status. Lastly, she wished everyone a Happy Thanksgiving on behalf of WCCEA.

Public Comments

Public Comments

There were no public comments.

Written Communications

Written Communications

There were no communications received.

SPECIAL REPORTS

SPECIAL REPORTS

2021 MSRT Student Winners

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Mr. William Nelson, Radiography Faculty and Program Director described to the Board the events that were part of the 2021 Annual Meeting of the Michigan Society of Radiologic Technologists (MSRT)

Mr. Nelson introduced David Chesser who took first prize in the Student Radiography Bee Competition and Hailey Kraft was also awarded first place for her student scientific essay.

Annual Student and Financial Aid Profile; Fall Student Profile

Annual Student and Financial Aid Profile; Fall Student Profile

Ms. Linda Blakey, Executive Vice President of Student and Academic Services highlighted data from the 2020 - 21 annual enrollment report. She mentioned that over 3,100 degrees and certificates were earned.

Ms. Lori Trapp, Director of Financial Aid, presented the 2020-21 Financial Aid Profile. She thanked her staff for helping 6, 023 students receive over $28,336,028 of aid. She also spoke about the various sources and types of assistance students receive.

Lastly, Ms. Linda Blakey, Executive Vice President of Student and Academic Services highlighted data in the Fall 2021 enrollment report.

REPORTS

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Monthly Personnel Recommendations (Action)

Monthly Personnel Recommendations (Action)

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

Financial Reports (October 2021) (Action)

Financial Reports (October 2021) (Action)

It was moved by Treasurer DeVarti and seconded by Secretary Hatcher that the Board receive the Financial Reports for October 2021 as follows: General Fund, Deferred Maintenance Fund, Capital Fund, and Combined Schedule of Investments-All Funds. The motion was adopted.

Facilities Development Report

Facilities Development Report

Mr. William Johnson, Executive Vice President of Business Operations reminded the Board that the ML renovation project began and is in week two of the demolition. He also mentioned that the ground breaking on the Great Lakes Building will occur on December 6th. Lastly, he stated the elevator projects are going as planned.

REMARKS

REMARKS

Remarks from Members of the Board of Trustees

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Trustee Landau spoke briefly about the memorial service he attended for former Trustee Anthony Procassani. Lastly, he stated he, " Tony was a remarkable man."

Trustee Hatcher began her comments by also stating that former Trustee Procassini was a remarkable man. Lastly, she informed the Board that the Ann Arbor Public Schools gave a onetime 2% bonus to retain the staff.

President's Remarks

President's Remarks

President Bellanca recognized Trustee McKnight-Morton for being selected to be part of the Ann Arbor District Library's Living Legends oral history project. In honor of Michigan Apprenticeship week, President Bellanca informed the Board that WCC has more than 3200 enrolled in apprenticeship programs. Lastly, she spoke about the Veterans Ceremony in which Captain Osborn presented to the College an American Flag that was flown over Iraq and Syria in honor of the Wadham's Veteran Center.

OLD BUSINESS

OLD BUSINESS

2021 Emeritus Staff Status Recipients (Action)

2021 Emeritus Staff Status Recipients (Action)

It was moved by Vice Chair Davis and seconded by Trustee McKnight-Morton that the Board grant the retirees Emeritus Staff Status as stated in Board Policy #5045, Policy on Emeritus Staff as submitted.

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

NEW BUSINESS

NEW BUSINESS

Recommendation for Discontinuation of Programs

Recommendation for Discontinuation of Programs

It was moved by Trustee McKnight-Morton and seconded by Vice Chair Davis that the Board move the recommendation for discontinuation of programs to an action item.

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

It was moved by Trustee McKnight-Morton and seconded by Vice Chair Davis that the Board discontinue the programs as submitted.

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

Proposed Changes to Policy 5045 – Policy on Emeritus Staff

Proposed Changes to Policy 5045 – Policy on Emeritus Staff

Mr. Larry Barkoff, General Counsel gave the Board a brief overview of the changes to the policy.

Proposed Changes to Policy 1070 – Trustee Emeritus Policy

Proposed Changes to Policy 1070 – Trustee Emeritus Policy

Mr. Larry Barkoff, General Counsel highlighted for the Board the changes to the policy.

Adjournment of Monthly Meeting (Action)

Adjournment of Monthly Meeting (Action)

It was moved by Trustee McKnight-Morton and seconded by Secretary Hatcher that the Board move to adjourn the Monthly Meeting. The motion was adopted. The meeting was adjourned at 7:45 pm.

Respectfully submitted,

Ruth Hatcher
Secretary

William G. Milliken, Jr.
Chair