TAB A

Board of Trustees
Washtenaw Community College

ACTION

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

Subject
Approval of Minutes

Date
February 22, 2022

RECOMMENDATION

That the Board of Trustees approve the minutes of the January 25, 2022 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, JANUARY 25, 2022

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 6:02 pm January 25, 2022 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 and Trustee Christina Fleming

Absent: Trustee Dr. Richard J. Landau and Trustee Diana McKnight-Morton

Approval of Agenda (Action)

Approval of Agenda (Action)

It was moved by Secretary Hatcher and seconded by Vice Chair Davis that the Board approve the agenda for the January 25th Monthly Meeting. The motion was adopted.

Approval of Minutes (Action)

Approval of Minutes (Action)

It was moved by Secretary Hatcher and seconded by Trustee Fleming that the Board approve the minutes of the December 14th Monthly Meeting. 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 informed the Board that the WCCEA Board will vote on its negotiation team this week. Lastly, she ended her remarks with a quote from Dr. Martin Luther King Jr. in honor of the upcoming MLK Holiday.

Public Comments

Public Comments

There were no public comments.

Written Communications

Written Communications

There were four communications received.

SPECIAL REPORTS

SPECIAL REPORTS

Update on the Health and Fitness Center at WCC

Update on the Health and Fitness Center at WCC

Mr. Terry Barnes, Vice President and CFO and Ms. Dawn Lyons, Center Director at The Health & Fitness Center at Washtenaw Community College presented to the Board an Operations and Performance Review of the Health and Fitness Center.

MONTHLY REPORTS

MONTHLY REPORTS

Monthly Personnel Recommendations (Action)

Monthly Personnel Recommendations (Action)

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

Financial Reports (December 2021) (Action)

Financial Reports (December 2021) (Action)

It was moved by Treasurer DeVarti and seconded by Vice Chair Davis that the Board receive the Financial Reports for December 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. James Becsey, Vice President of Facilities Development & Operations showed the Board pictures of the progress of the ML renovation project. He also stated that the GL Building project was tracking on schedule. Lastly, he mentioned the LA wayfinding project was complete.

REMARKS

REMARKS

Remarks from Members of the Board of Trustees

Remarks from Members of the Board of Trustees

Chair Milliken spoke about the MCCA board chair luncheon hosted at Schoolcraft College with newly appointed MCCA President Brandy Johnson. Lastly, he mentioned Ms. Johnson would be attending all 28 Community College Board Meetings.

Secretary Hatcher spoke about the challenges of the pandemic for the last two years. She also suggested that a COVID Taskforce be established or a dedicated COVID office to focus primarily on the consistently changing scope of COVID 19.

Vice Chair Davis wished everyone Happy New Year and noted it was great to see everyone in person.

President's Remarks

President's Remarks

President Bellanca had no comments to share.

OLD BUSINESS

OLD BUSINESS

Resolution to be Post-Secondary partner for Plymouth-Canton Community Schools Middle College Program (Action)

Resolution to be Post-Secondary partner for Plymouth-Canton Community Schools Middle College Program (Action)

It was moved by Vice Chair Davis and seconded by Secretary Hatcher that the Board approve Resolution of Support for Plymouth- Canton Community Schools as submitted.

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

Receipt of the FY 21 Single Audit Report (Action)

Receipt of the FY 21 Single Audit Report (Action)

It was moved by Treasurer DeVarti and seconded by Secretary Hatcher that the Board receive the FY 21 Single Audit Report as submitted.

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

NEW BUSINESS

NEW BUSINESS

Pull ahead funding for Technology Infrastructure Upgrade from FY23 to FY22

Pull ahead funding for Technology Infrastructure Upgrade from FY23 to FY22

Mr. Terry Barnes, Vice President and CFO, reminded the Board that the disruption in the global supply chain has significantly increased lead times for equipment and this motion would allow for the College to stay on schedule for the multiyear Technology Infrastructure Improvement Plan.

Campus Logic StudentForms Software Contract Renewal

Campus Logic StudentForms Software Contract Renewal

Ms. Lori Trapp, Director of Financial Aid reminded the Board of the various uses and benefits of the Campus Logic Software.

Adjournment of Monthly Meeting (Action)

Adjournment of Monthly Meeting (Action)

It was moved by Treasurer DeVarti and seconded by Secretary Hatcher that the Board move to adjourn the Monthly Meeting. The motion was adopted. The meeting was adjourned at 7: 13 pm.

Respectfully submitted,

Ruth Hatcher
Secretary

William G. Milliken, Jr.
Chair