

Washtenaw Technical Middle College
Meeting Minutes – WMTTC Board of Directors
April 12, 2023

I. Call to Order: The meeting was called to order by Chairman White at 8:38 a.m.

II. Roll Call: Director Gensheimer, Director Muthig, Director Peurach, Director Richards-Schuster, Chairman White and Alex Milshteyn.

III. Oath of Office and Conflict of Interest: Chairman White issued the Oath of Office to the Board Members and the paperwork was completed.

IV. Public or Staff Communications: There were none at this meeting.

V. Updates and Announcements: There were none at this meeting.

VI. Consent Agenda: The Meeting Agenda, February Meeting Minutes, the January and February Financial Statements, and the Board Policy updates for Spring 2023 were all approved. Director Gensheimer moved and Director Peurach seconded; the motion carried unanimously.

VII. Committee Reports: Finance Committee, Dr. Covert; we are in good shape and on target with the budget. We are currently working on the budget amendment, and the budget for next year. Policy Committee, Director Peurach; the committee met and discussed the Board Policy updates for Spring 2023, the work being done regarding transportation and AATA, and hiring priorities for the fall of 2023. Governance Committee, Director Muthig; the committee has had continued discussion regarding new potential board members. A name was recommended and put forward, Director Muthig motioned, and Director Peurach seconded; the motion carried unanimously. Chairman White asked the group for a member from the Policy and Governance to be on the Ad Hoc committee. Director Miller will serve on the committee from Finance.

VIII. Deans Report: Dean Covert reported that we are in the middle of an audit with WCC and the State of Michigan. Our enrollment for next fall has gone very well. We had 288 applicants and will be admitting 220 of them. We will have around 800 students for the Fall of 2023. Our Assistant Dean and Directors are doing a great job with their leadership rolls. Our staff continues to work with students for their success in college classes. This has done with increased afterschool BASE meetings, communication with WCC instructors, and the implementation of the academic caution and warning system we have in place.

IX. Adjournment: Chairman White adjourned the meeting at 10:10 a.m.

“We transfer high school students into successful college students by providing meaningful educational choices, individualized advising and skill-based instruction. Our graduates complete both a high school diploma and a college certificate or degree.”