

**Washtenaw Technical Middle College
Meeting Minutes – WMTTC Board of Directors
August 23, 2023**

I. Call to Order: The meeting was called to order by Director Gensheimer at 10:13 a.m.

II. Roll Call: Director Gensheimer, Director Miller, Director Richards-Schuster, Director

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

IV. Updates and Announcements: Director Muthig will move to the Chairman or the Board, and Director Richards-Schuster will move to Vice Chair. Both will serve a two-year term. Director Gensheimer moved and Director Miller seconded, the motion carried unanimously.

V. Consent Agenda: The Meeting Agenda, June Meeting Minutes, and the Board Policy Updates from Spring 2023 were all approved. Director Gensheimer moved and Director Miller seconded; the motion carried unanimously. Performance/Success Rate Staff Bonus to the faculty of \$3,000 during the 2022 – 2023 academic school year. Director Gensheimer moved, Director Miller seconded, a Roll Call was taken, Director Gensheimer – yea, Director Miller – yea, and Director Richard-Schuster – yea. Motion carried unanimously.

VI. Committee Reports: There were none at this meeting.

VII. Annual Report to WCC Board: Dr. Covert presented his annual report to the WCC Board of Directors on July 18, 2023. Some of the highlights he covered were how WTMC contributes to WCC, as well as our student success rates and accomplishments. He talked about our impact on the community and how we maintained our enrollment during the Covid years. He told them that our number one mission is to get WTMC students ready to be successful in their college classes.

VIII. Adjournment: Director Gensheimer adjourned the meeting at 11:33 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.”