

**Washtenaw Technical Middle College**  
**Meeting Minutes – WMTC Board of Directors**  
**December 14, 2022**

**I. Call to Order:** The meeting was called to order by Chairman White at 8:39 a.m.

**II. Roll Call:** Director Gensheimer, Director Jackson, Director Miller, Director Muthig, Director Richards-Schuster and Chairman White. On Zoom were Director Johnson, Director Peurach and Director Milshteyn.

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

**IV. Updates and Announcements:** Chairman White addressed the group and said that he was stepping down as Chairman, and this would be his last meeting as Chairman. He said that he would stay on the Board as a Director through May 2023. Director Milshteyn volunteered to assume the new roll of Chairman. Director Muthig will now take on the Board Secretary position previously held by Director Milshteyn. Director Gensheimer moved and Director Miller seconded; the motion carried unanimously.

**V. Consent Agenda:** The Meeting Agenda, November Meeting Minutes, and the October Financial Statements were all approved. Director Miller moved and Director Jackson seconded; the motion carried unanimously.

**VI. Committee Reports:** Finance Committee, Director Miller, nothing to report. Governance Committee, Chairman White, continued discussion around potential new board members. Policy Committee, Director Peurach reported that the Policy Committee had met and there was continued discussion around strategic planning.

**VII. Deans Report:** Dean Covert reported that the first admissions invitational was held on November 30<sup>th</sup> in the ML building. We had over one hundred students and their families attended. We will have another in person admissions invitational on January 17<sup>th</sup>. Two virtual meetings will also be held, one in January and one in February. Dr. Covert is still in discussion with WCC for additional space for offices. We are hoping to bring on another part time social worker in the first part of 2023.

**VIII. Strategic Planning:** Continued conversation around the evolution of WTMC, the topics from the November meeting, and looking at the top selected options.

**IX. Adjournment:** Chairman White moved to adjourn, Director Miller seconded, and the meeting ended at 9:26 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.*”