

Washtenaw Technical Middle College
Meeting Minutes – WMTC Board of Directors
December 8, 2021

I. Call to Order: The meeting was called to order by Chairman White at 8:45 a.m.

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

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

IV. COVID19 Update: Sam Rosewig reported to the group that there has been an increase in cases. We have had only one spread and it was in a small group. The faculty has done a great job of reporting when kids seem sick. Seating charts have helped with close contacts. We have continued to stay open with in person instruction. WCC continues to do a great job with the monitoring of mask wearing on campus during the lunch period and passing times.

V. Updates and Announcements: Dr. Covert – WTMC is working closely with WCC on marketing. Alex Long and Dr. Covert met with them regarding a press release that will be posted to the WCC and WTMC websites. We will be looking at various social media outlets through WCC for marketing purposes. The new WTMC brochure that Alex Long created looks wonderful. Last night we held our first of six admissions informational meetings. Last night’s meeting was held in person. We will have one more in person meeting in December, and then one virtual meeting. In January we will hold two in person meetings and one virtual.

VI. Consent Agenda: The Meeting Agenda, November Meeting Minutes, the October Financial Statements, the changes to the Board Meeting Calendar (new dates of January 19th and May 18th), the Staff Recognition bonus of \$1,500 for each staff member and the staff Blackboard bonus of \$1,500 were all approved. Director Richard-Schuster moved and Director Milshteyn seconded, a rollcall was taken, Director Gensheimer – yea, Director Johnson – yea, Director Milshteyn – yea, Director Peurach – yea, Director Richards-Schuster – yea and Chairman White – yea, the motion carried unanimously.

VII. Committee Reports: The Finance Committee had nothing to report. The Governance Committee reported that they have made a few contacts with potential new members. Director Peurach from the Policy Committee reported that they had met and talked about growth and are looking down the road regarding growth.

VIII. Adjournment: Chairman White moved to adjourn and Director Gensheimer seconded; the motion carried unanimously and the meeting was adjourned at 9:45 a.m.