

Washtenaw Technical Middle College
Meeting Minutes – WMTC Board of Directors
January 19, 2022

I. Call to Order: The meeting was called to order by Chairman White at 8:43 a.m.

II. Roll Call: Chairman White, Director Gensheimer, Director Jackson, Director Miller, Director Milshteyn, Director Peurach, Director Richards-Schuster and Richard Landau

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

IV. COVID19 Update: Sam Rosewig reported to the group that 10 to 15 percent of our students are currently out due to Covid19. Washtenaw County has changed the isolation for positive cases down to 5 days. However, you should stay isolated longer if you still have symptoms after day five. We are no longer tracking close contacts of students who test positive. We had 2 staff members out with Covid19. We are fortunate to have 10 substitute teachers available when needed. On a positive note we were able to stay open the entire fall semester, and now the beginning of the winter semester, where other schools in the county have not.

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

VI. Consent Agenda: The Meeting Agenda, December Meeting Minutes, the November Financial Statements, and the addition of 5 more sick days for WMTC staff for the academic school year 2021-2022 were all approved. Director Milshteyn moved and Director Gensheimer seconded; the motion carried unanimously.

VII. Committee Reports: The Finance Committee, Director Miller will be meeting with Dr. Covert regarding the budget amendments. The Governance Committee had nothing to report. The Policy Committee, Director Peurach reported that they will meet on Tuesday January 25th

VIII. Deans Report: Dr. Covert – We are in enrollment season and have held three in person sessions, and one Zoom. We will be conducting one more in person, and one or two more Zoom sessions. The last day to apply is February 25th, however we will leave the site open for a few additional months. We should have new plans soon for the child care center remodel project.

IX. Adjournment: Chairman White moved to adjourn and Director Gensheimer seconded; the motion carried unanimously and the meeting was adjourned at 9:15 a.m.