

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

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

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

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

**IV. Updates and Announcements:** Dr. Covert shared with the group that the start of the new school year is going great. Our numbers are consistent with last years. We have already begun looking at next years admissions and getting the word out into the community about WTMC

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

**VI. Committee Reports:** Finance Committee, Director Miller reported that the committee would be meeting in September. Governance Committee, Director Muthig, the September meeting was rescheduled to October 5<sup>th</sup>. Policy Committee, Director Peurach, the September meeting was rescheduled to October 4<sup>th</sup>.

Board Meeting date changes: The October meeting was moved to Thursday, October 6<sup>th</sup>. UHY LLP will be presenting the annual audit. The meeting will start at 8:30 a.m. The November meeting was moved to Monday, November 7<sup>th</sup> and will start at 8:15 a.m.

**VII. Strategic Planning:** Conversation was had around the evolution of WTMC and topics from the August retreat were revisited.

**VIII. Adjournment:** Chairman White moved to adjourn and Director Miller seconded; the motion carried unanimously and the meeting was adjourned at 9:51 a.m.