

Board of Trustees
Washtenaw Community College

TAB A

ACTION

4800 E. Huron River Drive
Ann Arbor, Michigan 48105-4800

Subject
Approval of Minutes

Date
February 27, 2018

RECOMMENDATION

That the Board of Trustees approve the minutes of the January 23rd Monthly Meeting as submitted.

Prepared by: Vanessa Brooks
Title: Executive Administrator to the President
and Secretary to Board of Trustees

Recommended by: *Rose B. Bellanca, E.D.*
Rose B. Bellanca, President

**MINUTES
WASHTENAW COMMUNITY COLLEGE
MONTHLY MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JANUARY 23, 2018**

CALL TO ORDER

The Monthly Meeting of the WCC Board of Trustees was called to order by Chair McKnight-Morton on January 23, 2018 at 6:03 p.m. in room 150, Morris Lawrence Building, 4800 East Huron River Drive, Ann Arbor, Michigan.

Present: Chair Diana McKnight-Morton, Vice Chair Christina Fleming, Treasurer Bill Milliken, Trustee Ruth Hatcher and Trustee Richard Landau.

Absent: Secretary Angela Davis and Trustee David DeVarti

Approval of the Agenda (Action)

It was moved by Trustee Landau and seconded by Trustee Hatcher that the Board approve the January 23rd Monthly Meeting agenda. The motion was adopted.

Approval of Minutes (Action)

It was moved by Trustee Landau and seconded by Vice Chair Fleming that the Board approve the minutes of the December 12th Monthly Meeting. The motion was adopted.

CITIZEN PARTICIPATION

WCC Education Association

Mr. David Fitzpatrick, WCCEA President and Social Science faculty stated that he was pleased to see the addition of the WCCEA negotiations team. Lastly, he thanked Lynn Grace and Vice President Veltri for the speedy and through response to the 3% ruling.

Public Comments

There were no public comments.

Written Communications

There were two communications received.

SPECIAL REPORTS

Technology Trends in Higher Education

Mr. William Johnson, Vice President and CFO lead a discussion on the following topics:

- The Internet of Things
- 2017 Top Trends in Technology
- Information Security Leading Issues
- Student Success and the Role of IT
- Data Governance
- Regulatory Compliance
- Technology Delivery Agility
- Cost Effective Technology Service Model
- WCC's Responses

Call to Order

Approval of Agenda (Action)

Approval of Minutes (Action)

Citizen Participation

WCC Education Association

Public Comments

Written Communications

SPECIAL REPORTS

Technology Trends in Higher Education

Lastly, he spoke about the recent IT Assessment Report and the recommendations for WCC.

MONTHLY REPORTS

Personnel Recommendations (Action)

It was moved by Trustee Hatcher and seconded by Trustee Landau that the Board approve the personnel recommendations as listed. The motion was adopted.

Financial Reports (December 2017) (Action)

It was moved by Treasurer Milliken and seconded by Trustee Landau that the Board receive the Financial Reports for December 2017 as follows: General Fund, Deferred Maintenance Fund, Capital Fund, and Combined Schedule of Investments-All Funds. The motion was adopted.

Facilities Development Report

Mr. William Johnson, Vice President and CFO informed the Board that the contract for the ATC design has been awarded. Lastly, he mentioned the fan terminal work for the second floor of BE will be complete in July.

Remarks of Members of the Board of Trustees

Treasure Milliken spoke about his experience as part of WCC at the North American Auto Show, noting WCC was the only community college there.

Trustee Hatcher thanked Vice President Veltri for the timely and informative memo about the MPSERS refund.

Chair McKnight-Morton spoke about her experience at the Auto Show, specifically mentioning the panel that President Bellanca and WCC student Kali Wealch took part in.

President's Remarks

President Bellanca spoke about Kali Wealch stating that she attributes her success to the faculty members that she had at WCC. Lastly, she mentioned that WCC was mentioned in Diverse in Higher Education magazine as one of the top 100-degree producers.

Technology Services Contract Award

Mr. William Johnson, Vice President and CFO explained the process that was taken to reach the conclusion for the need for the Technology Services Contract.

Technology Trends in Higher Education (cont)

MONTHLY REPORTS

Personnel Recommendation (Action)

Financial Reports (December 2017) (Action)

Facilities Development Report

Remarks of Members of the Board of Trustees

President's Remarks

Technology Services Contract Award

Contract Extension of Power Wellness

Mr. William Johnson, Vice President and CFO highlighted the performance of the Health and Fitness Center over the past 2 years while also explaining the increased focus on student engagement.

BE Ceiling Contractor Change Order Request

Mr. William Johnson, Vice President and CFO explained the necessity for the change order for the Ceiling Contract in the amount of \$44,000.00.

External Auditor Contract Award

Mr. William Johnson, Vice President and CFO explained to the Board the reasoning for selecting Rhemann as the college's external audit firm.

Recommendation for New Programs in 2018- 19

Ms. Eva Samulski, Dean of Business and Computer Technologies spoke about the two animation advanced certificates.

Ms. Kristen Good, Dean of Arts and Sciences talked about the Pre Engineering associate degree explaining how it is a partnership with Dean Tucker's division.

Mr. Brandon Tucker, Dean of Advanced Technology & Public Service Careers mentioned the multi-disciplinary approach for this program. Lastly, he stated this new program can be completed in 11 months.

Recommendation to Discontinue a Program in 2018-19

Dr. Kimberly Hurns, Vice President of Instruction explained the need to discontinue the C# Programming for Modern Computing Environments.

Appointment of Board Negotiating Team for 2018 WCCEA Contract (Action)

It was moved by Trustee Landau and seconded by Treasurer Milliken that the Board of Trustees approve the following resolution:

WHEREAS, on January 23, 2018, the Board of Trustees of Washtenaw Community College appoints its negotiations team to negotiate with the Washtenaw Community College Education Association, affiliated with MEA/NEA.

BE IT RESOLVED, that the Board of Trustees of Washtenaw Community College appoints as its negotiators the following individuals:

- Samuel Veltri, Chief Negotiator
- Kimberly Hurns, Negotiator
- Linda Blakey, Negotiator
- Brandon Tucker, Negotiator
- Kristen Good, Negotiator

Contract Extension of Power Wellness

BE Ceiling Contractor Change Order Request

External Auditor Contract Award

Recommendation for New Programs in 2018- 19

Recommendation to Discontinue a Program in 2018-19

Appointment of Board Negotiating Team for 2018 WCCEA Contract (Action)

Clarence Jennings, Jr., Negotiator
Michelle Benin, Negotiator

BE IT FURTHER RESOLVED, that these individuals be given the necessary power to make proposals, consider proposals, and make concessions in the course of negotiating or bargaining, subject to the final approval of the Board of Trustees.

The motion was adopted.

Motion to Adjourn Monthly Meeting (Action)

It was moved by Trustee Landau and seconded by Vice Chair Fleming that the Board move to adjourn the monthly meeting. The motion was adopted. The Monthly Meeting was adjourned at 8:27 p.m.

Respectfully submitted,

Angela Davis
Secretary

Diana McKnight-Morton
Chair

**Appointment of
Board Negotiating
Team for 2018
WCCEA Contract
(Action)(cont)**

**Motion to Adjourn
Monthly Meeting
(Action)**