

Board of Trustees
Washtenaw Community College

TAB A

ACTION

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

Subject
Approval of Minutes

Date
September 25, 2018

RECOMMENDATION

That the Board of Trustees approve the minutes July 17th 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 Ed.D.*
Rose B. Bellanca, President

MINUTES
WASHTENAW COMMUNITY COLLEGE
MONTHLY MEETING OF THE BOARD OF TRUSTEES
TUESDAY, JULY 17, 2018

CALL TO ORDER

The Monthly Meeting of the WCC Board of Trustees was called to order by Chair Diana McKnight-Morton on July 17, 2018, at 6:01 p.m., in the Seminar Room at The Health & Fitness Center at Washtenaw Community College, 4833 East Huron River Drive, Ann Arbor, MI 48105.

Present: Chair Diana McKnight-Morton, Vice Chair Christina Fleming, Treasurer Bill Milliken, Secretary Angela Davis, Trustee David DeVarti, Trustee Ruth Hatcher and Trustee Richard Landau (*arrived at 6:06 p.m.*).

Approval of the Agenda (Action)

It was moved by Trustee Hatcher and seconded by Vice Chair Fleming that the Board approve the July 17th monthly meeting agenda. The motion was adopted.

Approval of Minutes (Action)

It was moved by Trustee DeVarti and seconded by Trustee Hatcher that the Board approve the amended minutes of the June 26th monthly meeting. The motion was adopted.

CITIZEN PARTICIPATION

WCC Education Association

Ms. Julie Kissel, WCCEA 2nd Vice President and English and Writing faculty had no comments.

Public Comments

There were no public comments.

Written Communications

There were no communications received.

SPECIAL REPORTS

Harriet Street Update

Ms. Madelyn Bernard-Diab, Employment Services Manager at the Harriet Street Center highlighted the services and programs that the center offered to over 1,600 county residents. She also mentioned that the Center has seen over 15,000 job seekers in 2017.

Parkridge Update

Mr. Anthony Williamson, Manager of Community Development reminded the Board that the Mission of Parkridge Community Center is to enhance the quality of life for Ypsilanti's residents by supporting children, youth and families through a wide range of

Call to Order

Approval of Agenda (Action)

Approval of Minutes (Action)

CITIZEN PARTICIPATION

WCC Education Association

Public Comments

Written Communications

SPECIAL REPORTS

Harriet Street Update

Parkridge Update

programs and services. He noted that almost 100 youth attend summer camp each year. Lastly, he mentioned the changes that will take place in 2018-19 academic year.

MONTHLY REPORTS

Personnel Recommendations (Action)

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

Facilities Development Report

Mr. Mark Allen, Vice President of Facilities Development and Operations communicated to the Board that the bus loop project was moving faster than expected. Lastly, he mentioned all other projects were on track.

Remarks of Members of the Board of Trustees

Treasurer Milliken spoke about the 25th Anniversary Reception of New Center, in which Vice President Blakey is the chair.

Trustee Hatcher mentioned she would like to hear a presentation on Grants at the October meeting and was looking forward to the credit and non-credit enrollment report.

Chair McKnight-Morton spoke about the recent SEMCOG Future Skills Taskforce and Education Bloc meetings that she attended. Lastly, she congratulated Secretary Davis for her appointment to the SEMCOG Transportation Council.

President's Remarks

President Bellanca reminded the Board about the Iron Workers being on campus, and that they bring a \$500 million dollar economic impact to the county. She also thanked Cristy Lindemann, Conference Services, Facilities, Staff and Faculty for their work with the Iron Workers. Lastly, she reminded the Board about the upcoming Washtenaw Economic Club Lunch and Free College Day events.

NEW BUSINESS

Cybersecurity Mobile Hacking Workbench (Action)

It was moved by Trustee DeVarti and seconded by Trustee Landau that the Board approve the contracts as submitted for the purchase of capital equipment related to the CCAT Grant not to exceed 100,000.00.

A roll call vote was taken: Chair McKnight-Morton; yes, Vice Chair Fleming; yes, Treasurer Milliken; yes, Secretary Davis; yes, Trustee DeVarti; yes, Trustee Hatcher; yes and Trustee Landau; yes. The motion was adopted.

Parkridge Update (cont)

MONTHLY REPORTS

Personnel Recommendations (Action)

Facilities Development Report

Remarks of Members of the Board of Trustees

President's Remarks

NEW BUSINESS

Cybersecurity Mobile Hacking Workbench (Action)

Motion to Adjourn Monthly Meeting (Action)

It was moved by Trustee DeVarti and seconded by Secretary Davis that the Board move to adjourn the monthly meeting. The motion was adopted. The monthly meeting was adjourned at 7:26 p.m.

Respectfully submitted,

Angela Davis
Secretary

Diana McKnight-Morton
Chair

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