

Board of Trustees
Washtenaw Community College

ACTION

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

Subject
Approval of Minutes

Date
June 23, 2020

RECOMMENDATION

That the Board of Trustees approve the minutes of the May 19th Monthly Meeting as submitted.

A ROLL CALL VOTE WILL BE TAKEN

Prepared by: Vanessa Brooks
Title: Chief of Staff and Director of
President and Board Affairs

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

MINUTES
WASHTENAW COMMUNITY COLLEGE
MONTHLY MEETING OF THE BOARD OF TRUSTEES
TUESDAY, MAY 19, 2020

CALL TO ORDER

The Monthly Meeting of the WCC Board of Trustees was called to order by Chair Christina Fleming on May 19, 2020 at 1:07 p.m. virtually per Executive Order 2020-75 issued on May 6, 2020 by Governor Whitmer.

Present: Chair Christina Fleming, Vice Chair Bill Milliken, Treasurer Angela Davis, Secretary David DeVarti, Trustee Ruth Hatcher, Trustee Richard J. Landau and Trustee Diana McKnight-Morton

Moment of Silence

Chair Fleming asked Trustees and meeting participants to join her in a moment of silence to acknowledge the passing of former Trustee and first Board Chair Samuel Harmon.

Approval of Agenda (Action)

It was moved by Trustee McKnight-Morton and seconded by Secretary DeVarti that the Board approve the agenda for the May 19th Monthly Meeting.

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

Approval of Minutes (Action)

It was moved by Vice Chair Milliken and seconded by Secretary DeVarti that the Board approve the minutes of the April 28th Monthly Meeting and the May 14th Special Meeting as submitted.

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

CITIZEN PARTICPATION

WCC Education Association

Ms. Julie Kissel, English and College Readiness faculty member and WCCEA President spoke to the Board about what the faculty have done and plan to do to maintain a thriving and robust curriculum. Lastly, she mentioned she looked forward to continuing conversations with President Bellanca and VPI Hurns on ways to continue to move the institution forward in these times of uncertainty.

Public Comments

There were no public comments.

Call to order

Moment of Silence

Approval of Agenda (Action)

Approval of Minutes (Action)

CITIZEN PARTICPATION

WCC Education Association
WCC Education Association

Public Comments

Written Communications

There were no communications received.

MONTHLY REPORTS

Personnel Recommendations (Action)

It was moved by Trustee Hatcher and seconded by Secretary DeVarti that the Board approve the personnel recommendations as submitted.

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

Financial Reports (April 2020) (Action)

It was moved by Secretary DeVarti and seconded by Trustee Hatcher that the Board receive the Financial Reports for April 2020 as follows: General Fund, Deferred Maintenance Fund, Capital Fund, and Combined Schedule of Investments-All Funds. The motion was adopted.

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

Facilities Development Report

Mr. William Johnson, Executive Vice President and CFO informed the Board that most of the projects on the report were complete and the Trustees should see a revised report next month that will include next fiscal year's deferred maintenance projects.

REMARKS

Remarks from Members of the Board of Trustees

Trustee Hatcher congratulated the faculty and staff for the work and dedication to keeping the College moving forward during the pandemic.

Chair Fleming agreed with Trustee Hatcher and also thanked the faculty and staff.

Secretary DeVarti thanked the CITL staff for their behind the scenes work with the Board meetings. Lastly, he thanked the faculty, staff and administration for being able to transition to remote offerings and operations for the winter semester.

Trustee McKnight-Morton congratulated the graduates and thanked the faculty, staff and administration for conducting a virtual commencement.

Vice Chair Milliken commented that it would be a perfect time to do the upgrade projects in ML if we were not for the current financial restraints.

Written Communications

MONTHLY REPORTS

Personnel Recommendations

Financial Reports (April 2020) (Action)

Facilities Development Report

REMARKS

Remarks from Members of the Board of Trustees

President's Remarks

President Bellanca thanked the Board for acknowledging the faculty, staff and administration for their hard work and perseverance through the pandemic. She also thanked the staff in Facilities, Maintenance and Mailroom for working on campus while most of the campus is in remote operations. Lastly, she thanked all of our students that are working on the front lines.

NEW BUSINESS

Internet Connectivity Upgrade Project

Mr. Todd Krueger Chief Information Officer provided the Board with a brief overview of why the upgrade of the internet bandwidth is needed to support the current and future needs of the college.

Approval of 2020-21 Candidates for Graduation (Action)

It was moved by Trustee McKnight-Morton and seconded by Treasurer Davis that the Board approve the candidates for graduation as submitted.

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

Motion to Adjourn Monthly Meeting and Open Public Hearing (Action)

It was moved by Trustee Hatcher and seconded by Treasurer Davis that the Board adjourn the monthly meeting of the Board of Trustees and open the Public Hearing regarding the 2020-21 budget. A roll call vote was taken: Chair Fleming; yes, Vice Chair Milliken; yes, Treasurer Davis; yes, Secretary DeVarti; yes, Trustee Hatcher; yes, Trustee Landau; yes, and Trustee McKnight-Morton; yes. The motion was adopted. The meeting adjourned at 1:42 pm.

PUBLIC HEARING REGARDING THE 2020-21 BUDGET

The Public Hearing was opened at 1:43pm.

Public Comments

There were no public comments.

Review of the Proposed 2020-21 Budget

Mr. William Johnson, Executive Vice President and CFO talked to the Board about the budget process and the proposed budget for 2020-21.

President's Remarks

NEW BUSINESS

Internet Connectivity Upgrade Project

Approval of 2020-21 Candidates for Graduation (Action)

Motion to Adjourn Monthly Meeting and Open Public Hearing (Action)

PUBLIC HEARING REGARDING THE 2020-21 BUDGET

Public Comments

Review of the Proposed 2020-21 Budget

Resolution to Approve the 2020-21 Tax Levy Rate for General Operations (Action)

It was moved by Vice Chair Milliken and seconded by Secretary DeVarti that the Board approve the 2020-21 Tax Levy of 3.3538 mills for operations, as submitted. The 3.3538 mills will generate approximately \$60,980,204 of tax revenue.

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

Motion to Adjourn Public Hearing (Action)

It was moved by Trustee McKnight-Morton and seconded by Trustee Hatcher that the Board move to adjourn the Public Hearing. A roll call vote was taken: Chair Fleming; yes, Vice Chair Milliken; yes, Treasurer Davis; yes, Secretary DeVarti; yes, Trustee Hatcher; yes, Trustee Landau; yes, and Trustee McKnight-Morton; yes. The motion was adopted. The Public Hearing was adjourned at 2:28 p.m.

Respectfully submitted,

David DeVarti

Secretary

Christina Fleming

Chair

**Resolution to Approve
the 2020-21 Tax Levy
Rate for General
Operations (Action)**

**Motion to Adjourn
Public Hearing (Action)**