

Washtenaw Technical Middle College
Meeting Minutes – WMTTC Board of Directors
January 20, 2021 – GoToMeeting

I. Call to Order: The meeting was called to order by Chairman White at 8:35 a.m.

II. Roll Call: Chairman White, Director Gensheimer, Director Johnson, Director Miller, Director Milshsteyn, Director Muthig, and Director Peurach. Richard Landau, WCC Board (guest).

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

IV. COVID19 Update: Dean Covert: WTMC has had no Covid19 cases during the fall semester or during the beginning of the winter semester. Our staff is doing well and continue to remain very positive. All instruction remains remotely. We have learning labs available Monday through Thursday for students who would like to attend. WCC has been incredible in making the rooms available, keeping them clean, with social distancing of desks and chairs. WCC security has been outstanding with the screening protocol for staff and students. WTMC will remain virtual for the remainder of the winter semester. Washtenaw County is slow with the roll out of vaccines for school employees and educators. Sam Rosewig is in touch with Washtenaw County, local healthcare professionals and school officials weekly for updates.

V. Updates and Announcements: None at this meeting

VI. Consent Agenda: The January Meeting Agenda, December Meeting Minutes and Acceptance of the November financial statements were approved. Director Miller moved and Director Gensheimer seconded, the motion carried unanimously.

VII. Committee Reports: Governance Committee, nothing to report at this meeting. Policy Committee, nothing to report at this meeting. Finance Committee, Director Miller and Dr. Covert will be meeting to go over next year's budget in the near future.

VIII. Deans Report: Our Admissions season is well underway. All five admissions invitational meetings have been done via Zoom. Our application is completely online this year, including the uploading of documents. We have received wonderful support from WCC. There are currently five Middle Colleges in Washtenaw County, with Arbor Prep now opening two at their locations. There are now more options for students in the county.

IX. Adjournment: Chairman White moved to adjourn and Director Jackson seconded, the motion carried unanimously and the meeting was adjourned at 9:40 a.m.