

Washtenaw Technical Middle College
Meeting Minutes – WMTC Board of Directors
June 8, 2022

I. Call to Order: The meeting was called to order by Chairman White at 8:56 a.m.

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

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

IV. COVID19 Update: Dr. Covert – Masking is not required by WCC any longer. Numbers are down at this time in Washtenaw County.

V. Updates and Announcements: The WTMC Board Meeting dates were chosen for the 2022 – 2023 academic school year. The dates are, Wednesday, August 24, 2022, September 14, 2022, October 12, 2022, November 9, 2022, December 14, 2022, February 8, 2023, April 12, 2023 and June 14, 2023. Our August 24, 2022 meeting will take place at the Washtenaw Golf Club located at 2955 Packard Street, Ypsilanti. The WTMC staff will join us for lunch at 11:30 a.m. Our Annual Budget meeting will take place on June 14, 2023 right before the Board Meeting.

VI. Consent Agenda: The Meeting Agenda, May Meeting Minutes, the April Financial Statements, And the Board Policy Updates for Spring 2022 were all approved. Director Milshteyn moved and Director Richards-Schuster seconded; the motion carried unanimously.

VII. Committee Reports: Finance Committee, Director Miller reported that the committee had met regarding the new budget. Governance Committee, Director Muthig reported that the committee had met. He then shared a document regarding criteria for future board members. Policy Committee, nothing to report at this meeting.

VIII. Adjournment: Chairman White moved to adjourn and Director Miller seconded; the motion carried unanimously and the meeting was adjourned at 9:30