

Washtenaw Technical Middle College
Meeting Minutes – WMTTC Board of Directors
March 10, 2021 – GoToMeeting

I. Call to Order: The meeting was called to order by Chairman White at 8:38 a.m.

II. Roll Call: Chairman White, Director Gensheimer, Director Miller, Director Milshteyn, Director Muthig, Director Peurach, Director Richards-Schuster, and Richard Landau WCC Board (guest).

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

IV. COVID19 Update: Dean Covert: We will have three options for Spring/Summer semester, in person virtual, or a mix mode of the two. The staff will be on campus five days a week. We will be sending out all of the information to parents next week explaining what we will be doing and explaining their students options. We will also have learning labs available to our students who have a full WCC schedule. WCC will remain all virtual for the Spring/Summer semester. We are still waiting for the State of Michigan to give us answers on how spring testing will go in April. We are working with WCC to see what are options will be available for Graduation on Saturday, May 22nd, which will take place on the WCC campus. WTMC staff who put in the effort and work to get a COVID19 vaccine will be compensated with \$500.00 Director Miller moved and Director Milshteyn seconded, the motion carried unanimously. WTMC has had no COVID19 cases to report during the winter semester. WCC continues to be very helpful in the daily COVID19 screening of staff, and students who attend the learning labs.

V. Updates and Announcements: There were none at this meeting

VI. Consent Agenda: The March Meeting Agenda, February Meeting Minuets and Acceptance of the January financial statements were approved. Director Miller moved and Director Milshteyn seconded, the motion carried unanimously.

VII. Committee Reports: Governance Committee, Director Richards-Schuster reported that the Governance Committee had met and discussed future board members and the model of the school. They are looking into planning a retreat possibly over the summer. Policy Committee, Director Peurach reported that he Director Gensheimer and Dr. Covert recently met and discussed staffing, leadership rolls and incentives. The Policy Committee will continue to meet monthly. Finance Committee, Director Miller reported that we will be looking at amending the budget at the end of the year. With the past year being so different our textbook costs were down, and our technology costs was up. This was due to the fact that we purchased laptops for our students to borrow.

VIII. Adjournment: Chairman White moved to adjourn and Director Miller seconded, the motion carried unanimously and the meeting was adjourned at 9:43 a.m.