

Washtenaw Technical Middle College
Meeting Minutes – WMTC Board of Directors
February 9, 2022

I. Call to Order: The meeting was called to order by Chairman White at 8:34 a.m.

II. Roll Call: Chairman White, Director Gensheimer, Director Miller, Director Milshteyn, Director Peurach, and Director Richards-Schuster

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

IV. COVID19 Update: Dr. Covert – we are doing very well. County wide cases are decreasing. We still haven't had to close due to infection or staffing. WCC continues to have a mask mandate in place for all staff and students.

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

VI. Consent Agenda: The Meeting Agenda, January Meeting Minutes, the December Financial Statements, the Graduation Requirements and Mathematical Reasoning Courses were all approved. Director Milshteyn moved and Director Gensheimer seconded; the motion carried unanimously.

VII. Committee Reports: The Finance Committee, Director Miller reported that she had talked to Dean Covert regarding the budget amendment, and decided that it was not necessary at this time. The Governance Committee had nothing to report. They will begin meeting again soon. The Policy Committee, Director Peurach reported that the committee had met and talked about the market research piece again regarding growth of the school, and looking for a market research consultant.

VIII. Adjournment: Chairman White moved to adjourn and Director Gensheimer seconded; the motion carried unanimously and the meeting was adjourned at 9:39 a.m.