

Board of Trustees
Washtenaw Community College

TAB A

ACTION

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

Subject
Approval of Minutes

Date
April 23, 2019

RECOMMENDATION

That the Board of Trustees approve the minutes of the March 26th Monthly Meeting as submitted.

Prepared by: Vanessa Brooks
Title: 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, MARCH 26, 2019

CALL TO ORDER

The Monthly Meeting of the WCC Board of Trustees was called to order by Chair Christina Fleming on March 26, 2019 at 6:05 p.m. in room 150, Morris Lawrence Building, 4800 East Huron River Drive, Ann Arbor, Michigan.

Present: Chair Christina Fleming, Vice Chair Bill Milliken, Treasurer Angela Davis, Trustee Hatcher and Trustee McKnight-Morton.

Absent: Secretary David DeVarti and Trustee Richard Landau

APPROVAL OF AGENDA (Action)

It was moved by Vice Chair Milliken and seconded by Treasurer Davis that the Board approve the agenda for the March 26th Monthly Meeting. The motion was adopted.

Approval on Minutes (Action)

It was moved by Trustee McKnight-Morton and seconded by Trustee Hatcher that the Board approve the minutes of the February 26th Organizational and Monthly Meeting. The motion was adopted.

CITIZEN PARTICIPATION

WCC Education Association

Mr. Fitzpatrick, WCCEA President and Social Science faculty, spoke to the Board about the resignation of Dean Good, expressing the urgency of replacing her.

Public Comments

Ms. Rebecca Cottingham, WCC Student talked to the Board about her experience at WCC.

Written Communications

There were no written communications received.

SPECIAL REPORTS

Appreciation to Toyota

President Bellanca and the WCC Board of Trustees recognized Mr. Scott Miller of Toyota Motor of North America for his multi-faceted support and commitment to student success at WCC.

Affirmative Action Report

Mr. Samuel Veltri, Vice President of Human Resources and Labor Relations presented to the Board the 2018 Affirmative Action Report. He informed the Board about the progress of Diversity Initiatives and continued focus to increase diversity at WCC.

Call to order

APPROVAL OF AGENDA (Action)

Approval on Minutes (Action)

CITIZEN PARTICIPATION

WCC Education Association

Public Comments

Written Communications

SPECIAL REPORTS

Appreciation to Toyota

Affirmative Action Report

MONTHLY REPORTS

Personnel Recommendations (Action)

It was moved by Trustee Hatcher and seconded by Vice Chair Milliken that the Board approve the personnel recommendations as submitted. The motion was adopted.

Financial Reports (December 2018 and January 2019)

It was moved by Vice Chair Milliken and seconded by Treasurer Davis that the Board receive the Financial Reports for December 2018 and January 2019 as follows: General Fund, Deferred Maintenance Fund, Capital Fund, and Combined Schedule of Investments-All Funds. The motion was adopted.

Facilities Development Report

Mr. Mark Allen, Vice President of Facilities Development and Operations, informed the Board that the status of the ATC and that Health and Fitness Center hot water projects will be beginning soon.

REMARKS

Remarks of Members of Board of Trustees

Trustee Hatcher commented on personnel openings. She also thanked Dean Good for her leadership and service as a faculty member, department chair and Dean.

Treasurer Davis expressed her gratitude for the example Trustee McKnight-Morton has exhibited as mentor and colleague.

Trustee McKnight-Morton mentioned the recent SEMCOG meeting she attended in which Governor Whitmer spoke. Lastly, she gave the Board a brief overview of the MCCA Spring Conference.

President's Remarks

President Bellanca recognized Trustee McKnight-Morton for her 25 years of service as a Trustee at WCC. She informed the Board of Governor Whitmer's visit as well the reaccreditation of the Bakery and Pastry Program. Lastly, she reminded the Board of the April 6th Free College Day.

OLD BUSINESS

2019 -20 Tuition and Fee Rate for Credit Class (Action)

It was moved by Trustee McKnight-Morton and seconded by Treasurer Davis that the Board approve the 2019 -20 Tuition and Fee Rate for Credit Classes as listed below.

MONTHLY REPORTS

Personnel
Recommendations
(Action)

Financial Reports
(December 2018 and
January 2019)

Facilities
Development Report

REMARKS

Remarks of Members
of Board of Trustees

President's Remarks

OLD BUSINESS

2019 -20 Tuition and
Fee Rate for Credit
Class (Action)

<u>On Campus Tuition Rates:</u>	<u>Student Fees per Transaction:</u>	<u>2019 -20 Tuition and Fee Rate for Credit Class (Action)(cont.)</u>
In-District - \$95/credit hour	Late Registration - \$25	
Out-of-District - \$164/credit hour	Delinquent Payment - \$25	
Out-of-State - \$227/credit hour	Duplicate Diploma - \$20	
International - \$268/credit hour	Returned Check - \$25	
Work In-District - \$95/credit hour	Special Transcript Service - \$20	
Property In-District - \$95/credit hour	Student ID Card Replacement - \$10	
<u>Distance Learning Tuition Rates:</u>	Loan Processing Fee - \$25	
In-District - \$108/credit hour	Credit for Prior Learning Evaluation - \$50	
Out-of-District - \$117/credit hour	Student Record Copy Fee - \$1/page	
Out-of-State - \$123/credit hour	<u>Department Course Fees:</u>	
International - \$124/credit hour	Dental Kit Fee - \$200/400	
Work In-District - \$108/credit hour	<u>Police Academy Program (May-October):</u>	
Property In-District - \$108/credit hour	<ul style="list-style-type: none"> -Supplies - \$600 -Special Off-Site Training - \$400 -Firearms Range Use - \$750 -Mandatory Fee -In-district -\$1,155 - Out-district - \$1,890 - Out-state - \$2,551 	
<u>Student Fees per Credit Hour:</u>	Fine Arts: Ceramics Supplies - \$40	
Technology/Enrollment Fee - \$10/cr hr	Photography: Printer Ink Supply - \$20	
Credit by Exam - \$25/cr hr	Art: Art Model - \$15	
Credit for Prior Learning - \$50/cr hr		
Course Repeat Fee - \$200/cr hr		
Excess Contact Hour Fee - \$5/contact hr (max=\$300)		

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

Approval of Discontinuation of Programs 2019 – 20 (Action)

It was moved by Treasurer Davis and Trustee Hatcher that the Board approve the discontinuation of programs for the Fall 2019 as submitted. The motion was adopted.

Approval of New Programs 2019 – 20 (Action)

It was moved by Treasurer Davis and seconded by Trustee Hatcher the Board approve the new programs for Fall 2019 as submitted. The motion was adopted.

Approval of Revisions to Policy 3043 - Curriculum Purpose and Effectiveness Policy (Action)

It was moved by Trustee Hatcher and seconded by Vice Chair Milliken that the Board approve the revisions to Policy 3043, Curriculum Purpose and Effectiveness Policy as submitted.

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

Approval of Revisions to Policy 3045 - General Education Philosophy and Requirements (Action)

It was moved by Trustee Hatcher and seconded by Vice Chair Milliken that the Board approve the revisions to Policy 3045, General Education Philosophy and Requirements as submitted.

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

Approval of Revisions to Policy 3046 - College Degree Structure Policy (Action)

It was moved by Trustee McKnight-Morton and seconded by Treasurer Davis that the Board approve the revisions to Policy 3046, College Degree Structure Policy as submitted.

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

NEW BUSINESS

Resolution to Recommend the Allowable 2019-20 Ad Valorem Tax Rate

Mr. William Johnson, Vice President and CFO, explained to the Board that this motion would allow for the assumption of the maximum allowable rate for the 2019-20 tax levy for general operations.

Approval of Discontinuation of Programs 2019 - 20(Action)

Approval of New Programs 2019 – 20 (Action)

Approval of Revisions to Policy 3043 - Curriculum Purpose and Effectiveness Policy (Action)

Approval of Revisions to Policy 3045 - General Education Philosophy and Requirements (Action)

Approval of Revisions to Policy 3046 - College Degree Structure Policy (Action)

NEW BUSINESS

Resolution to Recommend the Allowable 2019-20 Ad Valorem Tax Rate

Advanced Transportation Center Design Contract

Mr. Mark Allen, Vice President of Facilities Development and Operations informed the Board of the status of the ATC Project and background on the design firm recommended. The recommended design firm, Nuemann-Smith Architects presented the Board with an initial design concept of the ATC.

Health & Fitness Center Women's Hot Tub Replacement Contract

Mr. Mark Allen, Vice President of Facilities Development and Operations, reminded the Board of the necessity to replace the Health & Fitness Center Women's hot tub.

Motion to Adjourn Monthly Meeting and Move Into Closed Session (Action)

It was moved by Vice Chair Milliken and seconded by Trustee McKnight-Morton that the Board adjourn the monthly meeting of the Board of Trustees and move into Closed Session. The motion was adopted. The meeting adjourned at 8:15 p.m.

Respectfully submitted,

David DeVarti
Secretary

Christina Fleming
Chair

Advanced
Transportation
Center Design
Contract

Health & Fitness
Center Women's Hot
Tub Replacement
Contract

Motion to Adjourn
Monthly Meeting
and Move Into
Closed Session
(Action)