

**Board of Trustees**  
Washtenaw Community College

**TAB A**

**ACTION**

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

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Subject  
December 17th Monthly Meeting

Date  
January 28, 2020

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**RECOMMENDATION**

That the Board of Trustees approve the minutes of the December 17<sup>th</sup> Monthly Meeting as submitted.

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Prepared by: Vanessa Brooks  
Title: Chief of Staff and Director of  
President and Board Affairs

Recommended by: *Rose B. Bellanca, Ed.D.*  
Rose B. Bellanca, President

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**MINUTES  
WASHTENAW COMMUNITY COLLEGE  
MONTHLY MEETING OF THE BOARD OF TRUSTEES  
TUESDAY, DECEMBER 17, 2019**

**CALL TO ORDER**

The Monthly Meeting of the WCC Board of Trustees was called to order by Chair Christina Fleming on December 17, 2019 at 6:00 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, Secretary David DeVarti ,Trustee Ruth Hatcher, Trustee Richard J. Landau and Trustee Diana McKnight-Morton

Moment of Silence

Chair Fleming asked Trustees to join her in a moment of silence to acknowledge the passing of former WCC Trustee Dr. Stephen Gill.

Approval of Agenda (Action)

It was moved by Trustee McKnight-Morton and seconded by Vice Chair Milliken that the Board approve the agenda for the December 17<sup>th</sup> Monthly Meeting. The motion was adopted.

Approval of Minutes (Action)

It was moved by Trustee Landau and seconded by Treasurer Davis that the Board approve the minutes of the November 19<sup>th</sup> Retreat and Monthly Meeting as submitted. The motion was adopted.

**CITIZEN PARTICIPATION**

WCC Education Association

Ms. Julie Kissel, English faculty and WCCEA, 2<sup>nd</sup> Vice President congratulated WCCEA President David Fitzpatrick for his nuptials to Lisa Manoukian. She also thanked retiring faculty members Ann Garcia, Thornton Perkins and Bonnie Arnett for their service. Lastly, she wished the Board Happy New Year.

Public Comments

There were no public comments.

Written Communications

There were no communications received.

**SPECIAL REPORTS**

Associated Collegiate Press Conference Update

Washtenaw Voice staff Lilly Kujawski, Nicholas Ketchum, Catherine Engstrom-Hadley, Claire Convis, Vardan Sargsyan, Weevern Gong and Lily Merritt presented to the board highlights from the recent ACP National College Media Convention that they attended.

**Call to order**

Moment of Silence

Approval of Agenda (Action)

Approval of Minutes (Action)

**CITIZEN PARTICIPATION**

WCC Education Association  
WCC Education Association

Public Comments

Written Communications

**SPECIAL REPORTS**

Associated Collegiate Press Conference Update

College Media Association Winners

Chair Fleming on behalf of the Board of Trustees recognized Washtenaw Voice Writers Ms. Lilly Kujawski and Mr. Nicholas Ketchum for receiving first place in Best Editorial from the College Media Association.

**MONTHLY REPORTS**

Personnel Recommendations (Action)

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

Financial Reports (November 2019) (Action)

It was moved by Treasurer Davis seconded by Trustee Hatcher that the Board receive the Financial Reports for November 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. William Johnson, Executive Vice President and CFO informed the Board that over the break 13 major projects would be simultaneously happening. Lastly, he thanked the faculty involved in the LA chemistry hood project for their input and flexibility on this project.

**REMARKS**

Remarks of Members of Board of Trustees

Vice Chair Milliken stated his pride for the Voice Reporters, congratulated them, and wished them continued success.

Trustee McKnight-Morton expounded on a WCC student encounter she had at the Black Diesel.

Treasurer Davis spoke about her experience with a WCC female welding student. Lastly, she stated she would like to see more encouragement for more females to join the trades programs.

President's Remarks

President Bellanca informed the Board that she recently moderated a panel on Criminal Justice reform sponsored by Michigan Attorney General Dana Nessel. She also informed the Board that State Representative Rhabi and Senator Irwin recently toured the ATC. Lastly, she thanked Trustees McKnight-Morton, Milliken and Davis for attending the recent Scholarship Luncheon.

College Media Association Winners

**MONTHLY REPORTS**

Personnel Recommendations (Action)

Financial Reports (November 2019) (Action)

Facilities Development Report

**REMARKS**

Remarks of Members of Board of Trustees

President's Remarks

**OLD BUSINESS**

**2019 Emeritus Staff Recipients (Action)**

It was moved by Trustee Hatcher and seconded by Treasurer Davis that the Board grant the submitted retirees Emeritus Staff Status as stated in Board Policy #5045, Policy on Emeritus Staff. The motion was adopted.

**Advanced Transportation Center Capital Funding Request (Action)**

It was moved by Vice Chair Milliken and seconded by Trustee McKnight-Morton that the Board approve the Advanced Transportation Center Capital Project in the amount of \$7,900,000. The funding for this project will include \$1,999,800 from the State of Michigan and the balance of approximately \$6,000,000 funded from a new College Bond Issue in mid-2021. This approval is granted with the understanding that the final terms and timing of the new bond issue are presented to the Board of Trustees before the contract to construct the Advanced Transportation Center is approved.

A roll call vote was taken: Chair Fleming; yes, Vice Chair Milliken; yes, Treasurer Davis; yes, Secretary DeVarti; yes, Trustee Hatcher; no, Trustee Landau; yes and Trustee McKnight-Morton; yes. The motion was adopted.

**Morris Lawrence Building Renovation Capital Project Funding Request (Action)**

It was move by Trustee McKnight-Morton and seconded by Treasurer Davis that the Board approve the Morris Lawrence Renovation Capital Project in the amount of \$9,000,000 and that the funding for this project be provided by a transfer of General Fund reserves to the Capital Fund in the amount of \$9,000,000.

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

**NEW BUSINESS**

**Building Automation Maintenance Contract (Action)**

It was moved by Trustee Hatcher and seconded by Secretary DeVarti that the Board approve the 3 year agreement with Siemens Industry Inc. in an amount not to exceed \$576,810.

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

**Amended Design Contract for the ML Renovation Project**

Mr. William Johnson, Executive Vice President and CFO informed the Board that the scope of the scope of the project has increased to include the full replacement for the remaining HAVAC air handler units and electrical switchgear which has resulting in the need to increase the cost of the contract.

**OLD BUSINESS**

**2019 Emeritus Staff Recipients (Action)**

**Advanced Transportation Center Capital Funding Request (Action)**

**Morris Lawrence Building Renovation Capital Project Funding Request (Action)**

**NEW BUSINESS**

**Building Automation Maintenance Contract (Action)**

**Amended Design Contract for the ML Renovation Project**

**Adjournment of Monthly Meeting (Action)**

It was moved by Trustee McKnight-Morton and seconded by Trustee Hatcher that the Board adjourn the Monthly meeting. The motion was adopted. The meeting was adjourned at 7:23 p.m.

Respectfully submitted,

David DeVarti  
Secretary

Christina Fleming  
Chair

**Adjournment of  
Monthly Meeting  
(Action)**