

**Minutes Meeting--- Board of Directors
April 20, 2016**

I. Call to Order: The meeting was called to order by Chairman White at 8:20 a.m.

II. Roll Call: The following members were present: Director Gensheimer, Director G. McDonald, Director Miller, Director Milshteyn, Katie Richards Schuster, Director Talburtt and Director White. Absent: Director Johnson and Director F. McDonald.

III. Public/Staff Communications: Julianna Pastelas and Katie Wakevainen from the WTMC Music Club told the board about the activities of the WTMC Music Club. The Robotics Team was represented by Justin Alexander, Linus Banka, Chris Buck, Agil Dhason, Abbie Ellwell, Liam Hood, Jackson Orr, Jennie Wiland, and Colin Wilson who showed their robot and gave a power point demonstration about the robotics team. Both of the student presentations took place before the meeting was called to order.

IV. Approval of the Consent Agenda: Director Miller moved and Director Talburtt seconded that the consent agenda be approved. The consent agenda contains the minutes of February 17, 2016 meeting, the February 2016 and March 2016 finance reports, new graduation requirements, the treasurer's report and a resolution in support of the creation of the Community Resource Officer at Washtenaw Community College. Motion carries unanimously.

VI. New Business: Dean Covert gave his administration report. The WTMC Graduation will be on Saturday, May 21, 2016 at 2p.m. at the E.M.U Convocation Center. The Deferred Compensation Committee gave a report on options for deferred compensation for Dr. Covert. It was decided to present their suggestions to our legal counsel for review before action.

IX. Adjournment: Director Griff McDonald moved and Director Richards Schuster seconded that the meeting be adjourned. Motion carries unanimously. Director White adjourned the meeting at 9:43 a.m.

Respectfully submitted by: _____

Alex Milshteyn

Secretary, WTMC Board of Directors