

**Meeting Minutes --- Board of Directors  
August 24, 2016**

- I. Call to Order:** The meeting was called to order by Chairman White at 10:04 a.m...
- II. Roll Call:** The following members were present: Director Gensheimer, Director Johnson, Director F. McDonald, Director Miller, Director Richards Schuster and Director White. Late: Director Milshteyn. Present Via Teleconference: Director Talburt. Absent: Director G. McDonald.
- III. Public/Staff Communications:** There were no public or staff communications.
- IV. Approval of the Consent Agenda:** Director F. McDonald moved and Director Gensheimer seconded the approval of the consent agenda. Motion carries unanimously.
- V. Board Actions:** Director Milshteyn moved and Director Miller seconded that the meeting schedule for 2016 – 2017 be approved as follows: Wednesday, August 24, 2016, Wednesday, September 21, 2016, Wednesday, October 19, 2016, Thursday, December 15, 2016, Wednesday, February 15, 2017, Wednesday, April 19, 2017, Wednesday, June 21, 2017 at 8:00 a.m. Annual Budget Hearing, Wednesday, June 21, 2017, 7:45 a.m. All meetings to be held in room 222 of the Technical Industrial Bldg. Motion carries unanimously. Director Milshteyn moved and Director Gensheimer seconded that the Bank of Ann Arbor be designated as our depository of funds for the 2016/2017 school year. Motion carries unanimously. Director F. McDonald moved and Director Milshteyn seconded that the firm of Yeo & Yeo be designated as our financial auditor for the 2016/2017 school year. Motion carries unanimously. Director Milshteyn moved and Director Miller seconded that the firm of Dykema Gosset is our designated as our legal counsels for the 2016/2017 school year. Motion carries unanimously.
- VI. New Business:** The Dean gave his administrative report. Highlights of the report included: goals for the 2016/2017 school year. This year the staff will work to improve note taking in many formats, the understanding of argumentation and the coordination of WTMC syllabi formats with the WCC syllabi.
- IX. Adjournment:** Director Milshteyn moved and Director Miller seconded that the meeting be adjourned. Motion carries unanimously. Director White adjourned the meeting at 11:24 a.m.

Respectfully submitted by: \_\_\_\_\_

Alex Milshteyn

Secretary, WTMC Board of Directors