

**Minutes Meeting--- Board of Directors
April 17, 2013**

I. Call to Order: The meeting was called to order by Chairman White at 7:45 a.m.
II. Roll Call: The following members were present: Director Gensheimer, Director F. McDonald, Director Miller and Director Talburt. Late: Director Johnson. Absent: Director G. McDonald, Director Milshteyn and Director Richards-Schuster
III. Public/Staff Communications: Staff members: Katie Glupker, Sam Rosewig, Patricia Sahakian and Eli Zemper were in attendance. Elizabeth Izenberg, an intern from the master's degree program in School Administration from the University of Michigan was also present. There were no public/staff communications.
IV. English Department Report: Katie Glupker, Sam Rosewig and Eli Zemper gave a presentation on Global and Local Professional Development in the English Department. The team spoke about the integration of their summer professional development experiences and how they integrate those into classroom experiences for WTMC students.
V. Updates and Announcements: Director White suggested the Board read the Washtenaw Community College Voice article on the expansion of WTMC.
VI. Approval of the Consent Agenda: Director Miller moved and Director Talburt seconded that the consent agenda be approved. Motion carried unanimously.
VII. Old Business: Dean Covert reported that the WCC Board of Directors has approved raising our student enrollment by 50 students for 2013-2014. There has been a renewed interest in WTMC by the WCC Board as they have become more aware of the value we had to WCC both financially and academically. Our student population tends to more stable and finish degree and certificate programs more than typical community college students resulting in more opportunities to plan and develop at WCC.
VIII. New Business: Dean Covert presented his Administrative Report for February, March and April. As we continue to increase enrollment, WCC has agreed to a dedicated computer lab, increased staff office space and a dedicated student lounge area for WTMC students. AdvancEd accreditation work is completed and we are ready for our accreditation team visit on April 23, 24 th and 25 th .
IX. Executive Session: Director Johnson moved and Director F. McDonald requested an executive session for personnel matters. Motion passed unanimously. The board went into executive session at 9:15 a.m. The board returned to the open session at 9:25 a.m. after discussing compensation and budget issues.
X. Adjournment: Director Miller moved and Director F. McDonald seconded a move to adjourn. Motion passed unanimously. Director White adjourned the meeting at 9:29 a.m.

Respectfully submitted by: _____
Alex Milshteyn
Secretary, WTMC Board of Directors