

**Minutes Meeting--- Board of Directors  
January 18, 2012**

**I. Call to Order:** The meeting was called to order by Chairman White at 7:48 a.m.

**II. Roll Call:** The following members were present: Director F. Mc Donald, Director Griff McDonald, Director Miller, and Director Talburt. Late: Director Milshteyn and Director Richards-Schuster. Absent: Director Gensheimer and Director Johnson

**III. Guests:** Charlie Pease, U. of M School of Education Intern

**IV. Public/Staff Communications:** Staff members: Tamika Riley, Career Counselor, Jim Cockels , Guidance Counselor and Patricia Sahakian were in attendance. Tamika Riley outlined her responsibilities as a career counselor and with second year students. Tamika also spoke of the new student mentoring program that the counseling department was implementing. Jim Cockels gave an overall picture of the counseling department and spoke of his work with third year students and their post-graduation plans.

**V. Approval of Consent Agenda:** Director Miller moved and Director Griff McDonald seconded that the consent agenda be approved. The Motion passed unanimously.

**VI. Administrative Report:** Dean Covert reported on progress with WCC administrators to create the new contract for WTMC. He also reported on discussions regarding retirement options with WTMC staff. Dean Covert recommends that the board continue the current practice of allowing teachers to stay with the Michigan State Public Employee Retirement Service Plan (MSPER) or enter into employment as a contractual employee with a secondary firm that provides funding of a 403 B. The board agreed to continue this practice with concerns over the escalating costs of the MSPER program for staff. Dean Covert assured the board that he will continue to monitor the MSPER closely. Dean Covert shared the Professional Development Schedule for the remaining school year. Our Admission Invitationals for the Fall 2012 enrollment campaign will be on Jan. 23, 2012 and Feb. 16, 2012.

**XII. Adjournment:** Director Fred McDonald moved and Director Miller seconded a move to adjourn. Motion passed unanimously. Director White adjourned the meeting at 9:50 a.m.

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

Alex Milshteyn

Secretary, WTMC Board of Directors