

**Minutes Organizational Meeting--- Board of Directors
July 20, 2011**

I. Call to Order: The meeting was called to order by Chairman White at 8:45 a.m.

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

III. Guests: There were no guests.

V. Approval of Consent Agenda: Director Talburtt moved and Director Miller seconded that the consent agenda be approved. The consent agenda included the agenda for July 20, 2011, the unaudited financial report for June 2011, minutes of the May 2011 Budget Hearing, minutes of the May 18, 2011 Board of Directors Meeting and the appointment of Karl Covert as Dean of Washtenaw Technical Middle College for 2011/2012. The Motion passed unanimously.

VI. Public/Staff Communications: Staff members: Patricia Sahakian was in attendance.

IX. Organizational Business Moved by Director Gensheimer and seconded by Director Miller that Director White be nominated as Chairman of the Board of Directors for 2011/2012. Moved by Director Milshteyn and seconded by Director Talburtt that Director Gensheimer be nominated as Vice Chairman of the Board of Directors for 2011/2012. Moved by Director Richards-Schuster and seconded by Director Miller that Director Milshteyn be nominated as secretary of the Board of Directors for 2011/2012. Moved by Director Milshteyn and seconded by Director G. Mc Donald that Director Miller be nominated as treasurer of the Board of Directors for 2011/2012. Motion to approve all nominations passed unanimously.

Moved by Director Milshteyn and seconded by Director Fred McDonald to approve the schedule of meetings for 2011/2012 as follows: Wednesday, September 21, 2011, Wednesday, November 16, 2011, Wednesday, January 18, 2012, Wednesday, March 21, 2012, Wednesday, May 16, 2012 at 7:45 a.m. in Room 222 of the Technical Industrial Bldg. at Washtenaw Community College. The Motion passed unanimously.

Director Miller moved and Director Milshteyn seconded that the Annual Public Budget Hearing of the Washtenaw Technical Middle College be held on May 16, 2012 at 7:30 a.m. in Room 222 of the Technical Industrial Bldg. on the Campus of Washtenaw Community College. The Motion passed unanimously.

Moved by Director Fred Mc Donald and seconded by Director Miller that the Bank of Ann Arbor be designated as our depository of funds for the 2011/2012 school year.

Moved by Director Fred Mc Donald and seconded by Director Miller that the firm of Yeo & Yeo be designated as our auditor for the 2011/2012 school year.

Moved by Director Fred Mc Donald and seconded by Director Miller that firms of Butzel Long and Dykema Gossett be designated as our legal counsels for the 2011/2012 school year.

All three designations passed unanimously.

XI. New Business: Director White reported on the Dean and Board's Collaborative Goals for 2011/2012. The goals fall into four areas Fiscal, Administrative, Educational and Technology. The Dean will align the collaborative goals with his administrative report for the 2011/2012 school year. The board decided to suggest future board members terms will be limited to three consecutive terms beginning with terms in 2012. Action will be taken in September. The Dean gave his administrative report. The Board authorized Chairman White to enter into discussion with the WCC President Whitworth in exploring the possibility of prepaying tuition for 2011/2012.

XII. Adjournment: Director White moved and Director Milshteyn seconded a move to adjourn. Motion passed unanimously. Director White adjourned the meeting at 10:20 a.m.

Respectfully submitted by: _____

Alex Milshteyn

Secretary, WTMC Board of Directors