

Washtenaw Technical Middle College
Meeting Minutes – WMTC Board of Directors
June 7, 2023

I. Call to Order: The meeting was called to order by Chairman White at 9:43 a.m.

II. Roll Call: Director Gensheimer, Director Jackson, Director Miller, Director Richards-Schuster, Chairman White and Alex Milshteyn.

III. Public or Staff Communications: There were none at this meeting.

IV. Updates and Announcements: There were none at this meeting.

V. Consent Agenda: The Meeting Agenda, April Meeting Minutes, March and April Financial Statements, the 2022 – 2023 Budget Amendment and the 2023 – 2024 Budget were all approved. Director Richards-Schuster moved and Director Miller seconded; the motion carried unanimously.

VI. Committee Reports: The Finance and Policy Committees had nothing to report. Governance Committee; continued discussion around new potential board members and moving forward.

Closed Session: Ad Hoc Committee; the Board Members went into closed session at 9:50 a.m. Dean Covert and Christine Williams left the meeting. Closed session ended at 10:02 a.m. Dean Covert's compensation for the 2023 -2024 school year, and his Bonus for 2022 – 2023 school year were approved. Director Richards-Schuster moved and Director Miller seconded; the motion carried unanimously.

VII. Adjournment: Chairman White adjourned the meeting at 10:31 a.m.

"We transfer high school students into successful college students by providing meaningful educational choices, individualized advising and skill-based instruction. Our graduates complete both a high school diploma and a college certificate or degree."