

Washtenaw Technical Middle College
Meeting Minutes – WMTTC Board of Directors -
March 11, 2020

I. Call to Order: The meeting was called to order by Chairman White at 8:05 a.m.

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

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

IV: Presentation by the Critical Thinking Department: James Watz and Jessica Ackerman, who are teaching our first year Critical Thinking classes explained the OCPVL Gateway (origin, content, purpose, values, and limitations). The students write a paper using the OCPVL tools. This helps prepare them for their future WCC classes, PLS, SOC and PSY. Noah Weber and Julee Boland shared how the 9th grade students are covering US History and Social Studies. Using critical thinking as a concept. Explaining the importance of evidence as a concept. Our students must pass the Reading Accuplacer and Writing Accuplacer to move onto WCC classes. Julee explained how the Accuplacer assessment tests prepare the students for the PSAT/SAT. Students can take the Accuplacer tests every semester until they pass. The importance of note taking is emphasized in all Critical Thinking classes. Deb Grysen covered the importance of reading, and that we need our students to be skilled readers.

V. Updates and Announcements: None at this meeting.

VI. Consent Agenda: The Meeting Agenda, Meeting Minuets and Acceptance of the January 2020 Financial Statements were approved. Director Milshteyn moved and Director Miller seconded, the motion carried unanimously. The Board Policy Manual Updates were approved, Director Gensheimer moved and Director Miller seconded, the motion carried unanimously. The Cell Phone Policy was approved, Director Gensheimer moved and Director Milshteyn seconded, the motion carried unanimously.

VII. Committee Reports: Governance Committee, Policy Committee and Finance Committee had nothing to report at this meeting.

VIII. New Business: The WTMTC Lottery will be held on Friday, March 13th for students who have applied to our 9th grade program for the school year 2020 – 2021. We had over 350 students apply this year for the 9th grade and Middle College programs.

IX. Adjournment: Chairman White moved to adjourn and Director Milshteyn seconded, the motion carried unanimously and the meeting was adjourned at 9:34 a.m.