

**Washtenaw Technical Middle College
Meeting Minutes – WMTC Board of Directors
November 7, 2022**

I. Call to Order: The meeting was called to order by Director Gensheimer at 8:25 a.m.

II. Roll Call: Director Gensheimer, Director Jackson, Director Miller, Director Muthig, and Director Richards-Schuster

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, October Meeting Minutes, and the September Financial Statements, and the WTMC 2023 – 2024 Academic Calendar were all approved. Director Miller moved and Director Jackson seconded; the motion carried unanimously.

VI. Committee Reports: Finance Committee, Director Miller, nothing to report. Governance Committee, Director Muthig reported that there was discussion regarding new members and upcoming interviews. Policy Committee, Director Gensheimer, nothing to report.

Dean Covert reported that our first Admissions meeting, the first of four, will be held on Wednesday, November 30th, and that we already have a good number of families signed up to attend. Dean Covert is also in discussion with WCC in regards to obtaining additional office space for WTMC.

VII. Strategic Planning: Continued conversation around the evolution of WTMC, the topics from the October meeting, and looking at the top five categories.

VIII. Adjournment: Director Gensheimer moved to adjourn, Director Miller seconded, and the meeting ended at 8:51 a.m.

**The WTMC Graduation will be on Saturday, May 20, 2023 at 2:00 p.m. at the Eastern Michigan University convocation center.*

“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.”