

BOARD OF TRUSTEES
MONROE COUNTY COMMUNITY COLLEGE
MONROE, MICHIGAN 48161
(734) 242-7300, Ext. 4311

Board of Trustees Room, Z203
La-Z-Boy Center
6:00 p.m., April 27, 2020

BUSINESS MEETING AGENDA ITEM

A. Call to Order

Call to Order by Chair of the Board

B. Recommended Actions

1. Routine Matters

a. Polling of the audience for delegation recognition

2. Consent Agenda

(All items on the Consent Agenda are considered routine by the Board of Trustees and will be approved by one motion unless a Trustee requests that an item be removed and acted upon as a separate agenda item. Pulled items will move to the 4. New Business area of the Agenda.)

B. 2. a. (1) Approval of the minutes of the regular meeting of March 23, 2020 (enclosure)

B. 2. a. (2) Retirement Resolution – Ms. JoEllen Locher

Recommended Motion: *“that the following resolution of commendation for Ms. JoEllen Locher be adopted:*

WHEREAS Ms. JoEllen Locher has decided to retire from her position as Assistant Professor of English with Monroe County Community College, effective June 1, 2020, and

WHEREAS Ms. Locher has been an outstanding, full-time faculty member at Monroe County Community College for 22 years as a valued and highly esteemed professor in the Humanities and Social Sciences Division, and

WHEREAS Ms. Locher also taught various composition, literature and speech classes in an adjunct role from 1981 to 1998, and

WHEREAS Ms. Locher has enriched the lives and provided support to a significant number of students, most especially business and technical writing, and

WHEREAS Ms. Locher has supported corporate and community services in the development of technical report writing modules utilized by the Michigan State Police, and

WHEREAS Ms. Locher was one of the first faculty members at Monroe County Community College to deliver online instruction when distance education was in its infancy, and

WHEREAS Ms. Locher has either created or edited several textbooks including six publications in technical and business writing, and

WHEREAS Ms. Locher has served the college on various committees including the Learning Resources Committee, the Learning Assessment Committee, Curriculum Committee, and the Criminal Justice Advisory Committee, and

WHEREAS Ms. Locher has been recognized for her teaching roles being nominated twice for the Outstanding Faculty of the Year award,

THEREFORE, BE IT RESOLVED that the Board of Trustees recognize Ms. JoEllen Locher for her dedicated service and contributions to her students and the community, and

BE IT DECIDED that by the President’s recommendation, Ms. Locher shall hereby be granted faculty emeritus status, and

BE IT RECORDED that the Board of Trustees wishes for Ms. Locher continued success, good health, and happiness on this day, April 27, 2020.”

B. 2. a. (3) Retirement Resolution – Mr. Mark Locher

Recommended Motion: “that the following resolution of commendation for Mr. Mark Locher be adopted:

WHEREAS, Mr. Mark Locher has decided to retire from his position as Assistant Professor of Electronics Technology with Monroe County Community College, effective Summer of 2020, and

WHEREAS, he has long been considered an outstanding and caring professor who has taught and developed excellent curriculum in the field of Electronics Engineering Technology for 3 years full time and 11 years part-time and helped

numerous students of his to earn a livelihood by teaching them in the field of Electronics Engineering Technology and Renewable Energies, specifically Wind Turbine Technology, and

WHEREAS, during those 14 years he has demonstrated a high level of professional competence, involvement and dedication through memberships in professional societies in the Electronics Engineering Technology areas, and

WHEREAS, during those years he had been instrumental in sustenance, maintenance, and development of the associate of applied science degree in Electronics Engineering Technology, and

WHEREAS, he expended considerable time and effort to secure much needed resources for the college in terms of equipment and supplies donations for the Electronics Engineering, Renewable Energy and Automotive programs, garnering business and industry support and placement of students in industry, and

WHEREAS, he has volunteered many hours of his personal time upgrading the electronics lab, working with the wind turbine to demonstrate its use, and teaching in the Manufacturing boot-camp to encourage students to better themselves with an academic degree, and

WHEREAS, he has spent many hours promoting the college, Applied Science and Engineering Technology Division and the Electronics Engineering Technology program in various on and off-campus events, and

WHEREAS, he has been a member of the internal ASET committees for special projects and served on hiring committees, and

WHEREAS, he played a vital role in designing, planning, and advising in the construction of the Career Technology Center working with ASET faculty, and

WHEREAS he has been a Cub master and Assistant Scout Master for 30 years for St Michael's Boy Scout Troop 547 Monroe, MI, and

WHEREAS, he has been a trusted friend and an important member of the Applied Sciences and Engineering Technology (formerly Industrial Technology Division) for 14 years.

THEREFORE, BE IT RESOLVED, that the Board of Trustees recognize Mr. Mark Locher for his dedicated service and contributions to the college, our students, the community, and

BE IT DECIDED, that by the President's recommendation, Mr. Mark Locher shall hereby be granted faculty emeritus status, and

BE IT RECORDED, that the Board of Trustees wishes for Mr. Locher continued success, good health, and happiness on this April 27, 2020.”

2. Old Business
NONE

4. New Business

B. 4. a. (1) College Supporter of the Year Selection

Recommended Motion: “that _____ be selected as the recipient of the 2020 College Supporter of the Year Award.”

C. Information and Proposals

1. Delegations
NONE

2. Non-staff Communications and Reports
NONE

3. President and Staff

C. 3. a. (1) Promotion, etc.

Promotion:
Rick Hubbert, Communication Network & System Administrator, effective April 14, 2020 (new position)

C. 3. a. (2) Statement of General Fund Revenues and Expenses for the period ending March 31, 2020 (enclosures)

C. 3. a. (3) Foundation Update (Myers)

C. 3. a. (4) Instructional Update (Yackee)

C. 3. a. (5) CARES Act Update (Wetzel, Culler)

C. 3. b. (1) President’s Report (Quartey)

C. 3. b. (2) Discussion of President’s Goals and Measurable Objectives (Quartey)

3. Board Member and Committee Reports

C. 4. b. (1) Discussion of Presidential Evaluation Process (Dowler)

C. 4. b. (2) Review of Board Self-Evaluation Compiled Results (Dowler)

C. 4. b. (3) Budget Study Meeting Date

C. 4. b. (4) Upcoming Events

May 18, 6:00 p.m. – Board of Trustees Regular Meeting

D. Adjournment

If you have a disability and need special accommodations, please contact the Office of Corporate and Community Services at least five business days before the scheduled meeting by calling (734) 384-4127, or by writing to this office at Monroe County Community College, 1555 South Raisinville Road, Monroe, MI