

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

Room Z-203
La-Z-Boy Center
6:00 p.m., October 28, 2019

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 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.)

B. 2. a. (1) Approval of minutes for the regular meeting of September 23, 2019 (enclosure)

B. 2. a. (2) Authorization for President to Execute a Third-year Probationary Faculty Contract (enclosures)

Recommended motion: *“that the Board authorizes the President to execute a contract for the following faculty member:*

*Angela Prush, Director of Clinical Education/Instructor Respiratory Therapy
Third-year Probationary Contract
Effective January 2, 2020 to January 1, 2021.”*

B. 2. a. (3) Authorization for President to Execute a Third-year Probationary Faculty Contract (enclosures)

Recommended motion: *“that the Board authorizes the President to execute a contract for the following faculty member:*

*Michael Snyder, Associate Professor of Political Science
Third-year Probationary Contract
Effective January 2, 2020 to January 1, 2021.”*

- B. 2. a. (4) Authorization for President to Execute a Third-year Probationary Faculty Contract (enclosures)

Recommended motion: *“that the Board authorizes the President to execute a contract for the following faculty member:*

*Stephanie Wozniak, Assistant Professor of Early Childhood Development
Third-year Probationary Contract
Effective January 2, 2009 to January 1, 2021.”*

3. Old Business
(None)

4. New Business

- B. 4. a. (1) Capital Outlay Plan (to be delivered under separate cover – Board only)

Recommended motion: *“that the Five-Year Capital Outlay Plan be approved as presented.”*

- B. 4. a. (2) Naming Opportunity for the Student Commons Expansion

Recommended motion: *“that the Board approve the Student Commons expansion, located at the north west corner of the Life Sciences building, as a naming opportunity with a required minimum philanthropic gift of \$250,000, pursuant to MCCC Policy 1.69.”*

- C. Information and Proposals

1. Delegations

2. Non-staff Communications and Reports

- C. 2. a. (1) SEMCOG Update: Future Skills: Preparing for the Changing World of Work (Grant Brooks, Naheed Huq)

3. President and Staff

- C. 3. a. (1) Probationary Faculty Contracts, etc.

Third-year Probationary Faculty Contracts

Angela Prush, Director of Clinical Education/Instructor Respiratory Therapy, effective January 2, 2020 to January 1, 2021

Michael Snyder, Associate Professor of Political Science, effective January 2, 2019 to January 2, 2020 to January 1, 2021

Stephanie Wozniak, Assistant Professor of Early Childhood Development, effective January 2, 2020 to January 1, 2021

C. 3. a. (2) Statement of General Fund Revenues and Expenses for the Period Ending September 30, 2019 (enclosure)

C. 3. b. (1) President’s Report

C. 3. b. (2) The Foundation Update and Annual Report (Myers)

4. Board Member and Committee Reports

C. 4. b. (1) Board Audit Committee November Meeting Date

C. 4. b. (2) Update: MCCA 2019 Board of Directors Dinner/Meeting, Petoskey (Thayer, Quartey)

C. 4. b. (3) Update: ACCT 2019 Leadership Congress, San Francisco Conference (Thayer)

C. 4. b. (4) October 21, 2019 Board Retreat Report

C. 4. b. (5) Upcoming Events

October 28, 7:30 p.m. – Band and Chorale concert, La-Z-Boy Center Meyer Theater

October 29, 5:30 p.m. – The Monroe County Business Development Corporation’s Focus on the Future Event, La-Z-Boy Center Meyer Theater

November 7, 7:00 p.m. – Veterans Day Celebration, The La-Z-Boy Center Atrium (doors open at 5:00 p.m.)

November 8 – MCCA Fall Trustee Institute

November 9, 7:30 p.m. – Mitch Ryder and the Detroit Wheels – La-Z-Boy Center Meyer Theater

November 11, 5:30 p.m. – President’s State of the College Address, First Merchants Bank, Chaffin Assembly Room

November 12, 2:00 p.m. – The Foundation Executive Board Meeting

November 14-15 – MCCA Presidents Dinner and Meeting, Lansing

November 25 – Regular Meeting of the Board of Trustees

D. Adjournment

If you have a disability and need special accommodations, please contact the Office of Human Resources at least five business days before the scheduled meeting by calling (734) 384-4245 or by writing to this office at Monroe County Community College, 1555 South Raisinville Road, Monroe, MI