BUSINESS MEETING AGENDA ITEM

A. Call to Order
   Call to Order by Chair of the Board

B. Recommended Actions
   1. Routine Matters
      a. Approval of minutes for the special meeting of January 22, 2011 and the regular meeting of January 24, 2011
      b. Polling of audience for delegation recognition
   2. Old Business
   3. New Business
      a. Written
      b. Verbal

B. 3. b. (1) DTE SolarCurrent/Battery-Powered Grid System

C. Information and Proposals
   1. Delegations
   2. Non-staff Communications and Reports

C. 2. a. (1) Thank you note from the family of Dorothy A. Zorn for a memorial gift sent at her death (enclosure)

   3. President and Staff

C. 3. a. (1) Staff Appointments, Contract Renewals, etc.
Transfer
Tracy Vogt, Registrar, effective February 28, 2011 (formerly Director of Financial Aid)

Continuing Contracts
Daniel Shaw, Assistant Professor of Journalism and Humanities

3rd Year Probationary Contracts
Nicole Garner, Assistant Professor of Nursing
Denise Robinson, Assistant Professor of Nursing
Justin Schmidt, Instructor of Welding

2nd Year Probationary Contracts
Holly Boylan, Assistant Professor of Practical Nursing
Penelope Dunn, Assistant Professor of Criminal Justice
Dawn Lymond, Assistant Professor of Nursing/Nursing Skills Lab Coordinator
Dr. Cynthia Roman, Dean of Health Sciences/Director of Nursing

C. 3. a. (2) Statement of General Fund Revenues and Expenditures for the Period Ending January 31, 2011 (enclosure - Board members only)

C. 3. a. (3) Federal Awards Audit 2010 (enclosure – Board members only)

C. 3. a. (4) Procedure updates
  • Procedure 3.16 (enclosure) (Daniels)
  • Procedure 6.18 (e) (enclosure) (Wetzel)

C. 3. b. (1) Announcement of Group Four appointments (Faculty/Staff) to The Foundation for two year terms expiring 12/31/12 (Nixon)

C. 3. b. (2) Foundation Quarterly Update (Wetzel)

4. Board Member and Committee Reports

C. 4. b. (1) Report on ACCT National Legislative Summit in Washington, DC (Lauer, Thayer, Nixon)

C. 4. b. (2) Upcoming Events
  March 7 - Symphony Band Concert
  March 8 - Agora Chorale Concert
  March 14, 7:30 p.m. - Foundation Board of Directors Meeting
  March 15, 6:30 p.m. - MCCC Phi Theta Kappa Initiation Ceremony
  March 18-19 - MCCA Board of Directors Spring Meeting at MCCC
  March 21 - Alumni Association Board of Directors Meeting
  March 24 - Academic All Stars Luncheon, Lansing Radisson
  March 28, 7:30 p.m. - Board of Trustees Regular Meeting
April 2-3 - Antique Show at MCCC
April 7 - Community College Day in Lansing
April 8, 11:30 a.m. - Foundation Cultivation Luncheon at MCCC
April 8-12, HCA HLC Annual Conference, Chicago
April 9-12 - AACC Conference, New Orleans
April 25, 7:30 p.m. - Board of Trustees Regular Meeting
April 27, 6:30 p.m. - Honors Reception
April 29, 7:00 p.m. - MCCC Commencement
May 4 - MCCC Business and Industry Luncheon
May 23, 7:30 p.m. - Board of Trustees Regular Meeting

D. Adjournment