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 regular meeting of February 28, 2011
   b. Polling of audience for delegation recognition

2. Old Business

3. New Business
   a. Written
   b. Verbal

B. 3. a. (1) Resolution to Set College Millage levy for 2011-12

Recommended motion: “that the following resolution to set the College millage levy for the 2011-12 fiscal year be adopted subject to Headlee rollback provisions

Operating 2.1794 mills

THEREFORE BE IT RESOLVED, that the clerks of the cities and townships of Monroe County be given written notice of this action. Each clerk shall be requested to forward such notice to the appropriate assessing officers of the cities and townships.

BE IT FURTHER RESOLVED, that taxes to be raised against property within any city, any portion of which lies within the community college district boundaries, may be levied and collected in the same manner and at the same time as the city taxes.”
B. 3. a. (2) Michigan’s Coordinator to ACCT

Recommended motion: “that the Monroe County Community College Board of Trustees hereby designates Mary Kay Thayer to serve as Michigan’s Coordinator to the Association of Community College Trustees.”

B. 3. a. (3) Alumnus of the Year

Recommended motion: “that ________________ be selected as the recipient of the 2011 Alumnus of the Year Award.”

C. Information and Proposals

1. Delegations

2. Non-staff Communications and Reports

3. President and Staff

C. 3. a. (1) Staff Appointments, Contract Renewals, etc.

Administrative Contract Renewal

Anthony Quinn, Director of Upward Bound, non-continuing contract, effective September 4, 2010 to September 3, 2011 (enclosure)

C. 3. a. (2) Statement of General Fund Revenues and Expenditures for the Period Ending February 28, 2011 (enclosure - Board members only)

C. 3. a. (3) Thank you from Jane Clevenger for flowers sent while recuperating (enclosure)

C. 3. b. (1) Sabbatical Report – Dean Kerste

C. 3. b. (2) Personal Assessment of the College Environment Survey (PACE) Results (Ross)

C. 3. b. (3) Developmental and Remedial Education (Yackee)

C. 3. b. (4) Foundation Quarterly Report (Wetzel)

C. 3. b. (5) Announcement of Group Four appointments (Faculty/Staff) to The Foundation for two-year terms expiring 12/31/12 (Nixon)

4. Board Member and Committee Reports

C. 4. b. (1) Upcoming Events

April 1-2 - Crystal Bowersox at Meyer Theater
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, 3:00 p.m. - Culinary Graduation
April 27, 6:30 p.m. - Honors Reception
April 29, 7:00 p.m. - MCCC Commencement
May 2, 6:00 a.m. - 9:00 a.m. - Paul W. Smith’s WJR Broadcast from MCCC
May 4, 11:30 a.m. - MCCC Business and Industry Luncheon
May 13, 6:30 p.m. - Strikes, Spares, and Scholarships
May 23, 7:30 p.m. - Board of Trustees Regular Meeting
June 1, 6:00 p.m. - Upward Bound Graduation Ceremony
June 13, 7:30 p.m. - Foundation Board of Directors Meeting
June 27, 7:30 p.m. - Board of Trustees Regular Meeting
July 21-22 - MCCA Summer Workshop, Traverse City
October 7-8 - MCCA Board of Directors at Muskegon Community College
October 12-15 - ACCT Congress, Dallas

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.