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 of the regular meeting of September 26, 2011
   b. Polling of audience for delegation recognition

2. Old Business

3. New Business

   a. Written
   b. Verbal

B. 3. a. (1) Proposed Policy Revision – Policy 2.01, Organizational Chart (enclosure)

   Recommended motion: “that Policy 2.01, Organizational Chart, be revised as presented.”

B. 3. a. (2) Proposed Policy and Procedure Revision – Policy 4.04, Standard Course Resources Selection Policy and Procedure 4.04(a), Standard Course Resources Selection Procedure (enclosure)
Recommended motion: "that Policy 4.04, Standard Course Resources Selection Policy, be revised as presented."

B. 3. a. (3) Proposed New Policy – Policy 1.72, Anti-Bullying Policy (enclosure)

Recommended motion: "that Policy 1.72, Anti-Bullying Policy, be adopted as presented."

B. 3. a. (4) Capital Outlay Plan Approval

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

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.

Resignation:
Beth Kohler, Coordinator of Grants and Major Gifts, effective October 8, 2011

C. 3. a. (2) Statement of General Fund Revenues and Expenditures for the Period Ending September 30, 2011 (enclosure - Board members only)

C. 3. a. (3) Student Profile Report Fall 2011 (enclosure) (Mapes)

C. 3. a. (4) Thank you note from Renee Drouillard for flowers sent at the death of her husband, David Drouillard (enclosure)

C. 3. a. (5) Thank you note from the family of Judy VanDaele for flowers sent at the death of Georgiana VanDaele (enclosure)

C. 3. a. (6) Thank you letter from Beth Kohler for the opportunity to work at MCCC (enclosure)

C. 3. b. (1) Study Abroad Presentation (Sabo/Shaw)

4. Board Member and Committee Reports

C. 4. b. (1) Comments on MCCA Autumn Board of Directors Meeting, October 6-9 (Thayer)
C. 4. b. (2) Comments on ACCT Annual Congress, October 12-15 (Thayer)

C. 4. b. (3) Appointment of Group One Director (MCCC Trustee) to The Foundation at MCCC for a 3-year term expiring December 31, 2014

C. 4. b. (4) 2011 Upcoming Events
   October 28-30, 7:30 p.m. - A Grand Night for Singing
   November 19, 7:30 p.m. - The Grascals
   November 21, 7:30 p.m. - Board of Trustees Regular Meeting
   December 6, 7:30 p.m. - Agora Chorale Concert
   December 10, 7:30 p.m. - Saline Fiddlers
   December 12, 7:30 p.m. - MCCC Band Concert
   December 13, 7:30 p.m. - Foundation Board of Directors Meeting

   2012 Upcoming Events
   January 13, 7:30 p.m. - Two and a Half Comics
   January 23, 7:30 p.m. - Board of Trustees Regular Meeting
   January 27, 7:30 p.m. - Late Nite Catechism 3

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