BUSINESS MEETING AGENDA ITEM – REVISED

A. Call to Order

Call to Order by Chair of the Board

B. Recommended Actions

1. Routine
   a. Approval of minutes for the regular meeting of October 24, 2011
   b. Polling of audience for delegation recognition

2. Old Business

3. New Business
   a. Written
   b. Verbal

C. Information and Proposals

1. Delegations

2. Non-staff Communications and Reports

C. 2. a. (1) Note of thanks from Georgianna Lingar, Mercy Memorial Hospice, for MCCC assistance with the Veteran conference on October 13, 2011(enclosure)

C. 2. a. (2) Note of thanks from Judy Seibenick, Hospice of Northwest Ohio, for MCCC assistance with the Veteran conference on October 13, 2011(enclosure)
3. **President and Staff**

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

*Resignation*
Terri Lukshaitis, Payroll Clerk, effective December 31, 2011

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

C. 3. a. (3) Thank you card from Josh and Sheila Myers for flowers sent at the birth of their son (enclosure)

C. 3. a. (4) Thank you card from Valerie Culler for donation made at the death of her father-in-law, Dave Culler (enclosure)

C. 3. a. (5) Audit Report

C. 3. a. (6) MCCC Annual Report for 2010-11

4. **Board Member and Committee Reports**

C. 4. b. (1) Report on CRD Conference (Meyer/Braunlich)

C. 4. b. (2) **2011 Upcoming Events**
- 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 12, 7:30 p.m. – Foundation Board of Directors Meeting
- December 15 – Employee Holiday Party

**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
- February 13-16 – National Legislative Summit, Washington
- February 10, 7:30 p.m. – Atlanta Rhythm Section
- February 18, 7:30 p.m. – Collin Raye
- February 20, 7:30 p.m. – Band and Chorale Concert
- February 25, 7:00 p.m. – 25th Annual Black History Month Blues Concert Series
- February 27, 7:30 p.m. – Board of Trustees Regular Meeting
- March 12, 7:30 p.m. – Foundation Board of Directors Meeting
- March 16-17 – MCCA Board of Directors Meeting at Kalamazoo Valley CC
- March 26, 7:30 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