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 January 23, 2012
   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 4.01, College Calendar (enclosure)

   Recommended motion: “that Policy 4.01, College Calendar, be revised as presented.”

B. 3. a. (2) Memorandum of Agreement – Historic Preservation of Fermi I (enclosure)

   Recommended motion: “that the board affirm the Memorandum of Agreement regarding the Historic Preservation of the Enrico Fermi Atomic Power Plant, Fermi I.”

B. 3. a. (3) Naming Opportunities for Career Technology Center (CTC) (enclosure)

   Recommended motion: “that the named gift opportunities for the Career Technology Center be approved as presented.”
C. Information and Proposals

1. Delegations

2. Non-staff Communications and Reports

C. 2. a. (1) Thank you note from the Sisters, Servants of the Immaculate Heart of Mary for a free will offering from Late Nite Catechism 3 held at the Meyer Theater (enclosure)

C. 2. a. (2) Thank you note from Lisa Berns for a donation in memory of her father, Barry P. Boduch, father-in-law of Randy Berns (enclosure)

3. President and Staff

C. 3. a. (1) Staff Appointments, Non-renewal Grant Completion, Contract Renewals, etc.

   Non-renewal – DOL Welding Grant is Completed September 30, 2012
   Justin Schmidt, Instructor of Welding, effective May 5, 2012

   Administrative Contract Renewals
   Deborah Beagle, Director of Financial Services, second-year probationary contract, effective 7/1/12-6/30/13
   Valerie Culler, Director of Financial Aid, second-year probationary contract, effective 7/1/12-6/30/13

   Continuing Contracts
   Nicole Garner, Assistant Professor of Nursing
   Denise Robinson, Assistant Professor of Nursing

   3rd Year Probationary Contracts
   Holly Boylan, Assistant Professor of Practical Nursing
   Penelope Dunn, Assistant Professor of Criminal Justice
   Kristine Gerlach, Coordinator of Disability Services
   Dawn Lymond, Assistant Professor of Nursing/Nursing Skills Lab Coordinator

   2nd Year Probationary Contracts
   Clifton Brown, Assistant Professor of Renewable Energy (1/12-12/12)
   Maris Fonseca, Associate Professor of Biology
   Tracy Giacomini, Assistant Professor of Nursing Faculty
   Melissa Grey, Assistant Professor of Psychology
   Edmund La Clair, Assistant Professor of History
   Kimberly Lindquist, Associate Professor of Nursing
   Nicholas Prush, Instructor and Director of Clinical Education, Respiratory Therapy

C. 3. a. (2) Statement of General Fund Revenues and Expenditures for the Period Ending January 31, 2012 (enclosure - Board members only)
C. 3. a. (3) Thank you from Joanna Sabo for a donation in memory her father-in-law Gerald Beers (enclosure)

C. 3. a. (4) Thank you from Denice Lewis and family for a donation in memory of her mother-in-law, Launa Lucas (enclosure)


C. 3. a. (6) Procedure 6.28 – Procedure for Acceptance of Loaned Art or Exhibition; Procedure 6.28(a) – Exhibition Agreement (enclosures) (Wetzel)

C. 3. b. (1) Institutional Governance Committee Update on Shared Governance and Communication (Dorcey-Naber/Verkennes)

4. Board Member and Committee Reports

C. 4. b. (1) Upcoming Events
March 3, 7:30 p.m. – Classic Rock Revival
March 16, 7:30 p.m. – Henry & Mudge
March 12, 7:30 p.m. – Foundation Board of Directors Meeting
March 13 – Academic All Stars Luncheon, Lansing
March 15-16 – MCCA Board of Directors Meeting at Kalamazoo Valley CC
March 19, 5:30 p.m. – Alumni Association Board of Directors Meeting
March 23, 11:30 a.m. – Foundation Cultivation Luncheon at MCCC
March 24-25 – Keepin’ it Live
March 26, 7:30 p.m. – Board of Trustees Regular Meeting
March 29-31 – ACCT Governance Leadership Institute, New York
March 30-April 3 – HCA HLC Annual Conference, Chicago
March 31 & April 1 – Antique Show at MCCC
April 19 – Community College Day, Lansing
April 21-24 – AACC Convention, Orlando
April 23, 7:30 p.m. – Board of Trustees Regular Meeting, Whitman Center
April 23, 7:30 p.m. – Symphony Band Concert
April 24, 7:30 p.m. – Agora Chorale Concert
April 25, 3:00 p.m. – Culinary Commencement
April 27, 7:00 p.m. – MCCC Commencement
April 18, 6:30 p.m. – Honors Reception
May 18 – Strikes, Spares, and Scholarships
May 21, 7:30 p.m. – Board of Trustees Regular Meeting
May 31, 6:00 p.m. – Upward Bound Graduation

D. Adjournment