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 special meeting of February 27, 2012 and for the regular meeting of February 27, 2012
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 2012-13

Recommended motion: “that the following resolution to set the College millage levy for the 2012-13 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 2012 Alumnus of the Year Award.”

C. Information and Proposals

1. Delegations

2. Non-staff Communications and Reports

C. 2. a. (1) Thank you from Pat Schramm for a memorial sent at the death of her husband, Jim Schramm (enclosure)

C. 2. a. (2) Thank you from Cynthia Tanner, Foundation Director at Oakland Community College after meeting with MCCC Foundation Members (enclosure)

3. President and Staff

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

Staff Appointment:
Eric Slough, Coordinator of Grants and Major Gifts, effective March 12, 2012, replacing Beth Kohler

Contract Renewal
Jason Karamol, Welding Instructor, second-year probationary contract, effective August 27, 2012 through May 9, 2013

C. 3. a. (2) Statement of General Fund Revenues and Expenditures for the Period Ending February 29, 2012 (enclosure - Board members only)

C. 3. a. (3) Federal Awards Audit 2011 (enclosure – Board members only)
C. 3. a. (4) Thank you from Jill Denko for a memorial sent at the death of her father, Mike Denko (enclosure)

C. 3. b. (1) Foundation Quarterly Update (Wetzel)

C. 3. b. (2) Mathematics Redesign Update (Maltese and Mathematics Faculty)

4. Board Member and Committee Reports

C. 4. b. (1) Upcoming Events
   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 18, 6:30 p.m. – Honors Reception
   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
   May 18 – Strikes, Spares, and Scholarships
   May 21, 7:30 p.m. – Board of Trustees Regular Meeting
   May 30, 11:30 a.m. – Business and Industry Luncheon
   May 31, 6:00 p.m. – Upward Bound Graduation

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.