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 regular meeting of March 26, 2012
   b. Polling of audience for delegation recognition

2. Old Business

3. New Business
   a. Written
   b. Verbal

B. 3. a. (1) Alumnus of the Year – Alan Barron

Recommended motion: “that the following resolution of commendation be adopted

WHEREAS, Mr. Alan Barron is an avid supporter of Monroe County Community College, exhibiting outstanding community leadership, exemplary service to the College, and distinction in his chosen field, and

WHEREAS, he is a 1976 graduate of Monroe County Community College and continued his education earning a Bachelor of Science degree from Western Michigan University in 1978, and a Master of Arts degree from Michigan State University in 1987, and

WHEREAS, he has left an indelible footprint upon the youth of our community
serving in the classroom for 34 years as a teacher for Monroe Public Schools, and

WHEREAS, he has been elected to serve his community as the Monroe Charter Township Supervisor, and also volunteers his time to serve as the secretary/treasurer of the Monroe County Township Association, and

WHEREAS, he has served as a mentor, coach, umpire and as Director of the Custer Baseball and Softball leagues for over 30 years, inspiring everyone with his generosity, compassion and commitment to our community, and

WHEREAS, he has served on the MCCC Alumni Association Board of Directors since 2008, serving as its chair for the past three years, and also serving on The Foundation at Monroe County Community College Board of Directors, and

WHEREAS, he is a tireless college and community volunteer who gives generously of his time and talent to the Monroe County Homelessness Association, Relay for Life, Walk for Warmth, and the Salvation Army, and

WHEREAS, he has been recognized for his dedication and leadership through the Michigan Minuteman Award, Hero for the Homeless Award, Prom Gala Leading By Example Award, and being nominated for the Monroe Rotary Service Above Self Award, and

WHEREAS, he is a man of great character and integrity who exemplifies the best of Monroe County Community College.

THEREFORE, BE IT RESOLVED, that the Board of Trustees recognizes and congratulates Mr. Alan Barron on his accomplishments and awards, and

THAT IT BE FURTHER RESOLVED, that the Board of Trustees honor him with the 2012 Monroe County Community College Alumnus of the Year Award and expresses its sincere gratitude and appreciation on this Monday, April 23, 2012.

THAT IT BE FURTHER RESOLVED, that the Board of Trustees honor him with the 2012 Monroe County Community College Alumnus of the Year Award and expresses its sincere gratitude and appreciation on this Monday, April 23, 2012.”

B. 3. a. (2) College Supporter of the Year – Hurd Road Property Inc. (Pump Engineering)

Recommended motion: “that the following resolution of commendation be adopted

WHEREAS, the board members of Pump Engineering LLC, Pump Engineering Parent Inc., and Hurd Road Property Inc. along with their respective shareholders are avid supporters of Monroe County Community College, demonstrating a vision for the future that begins with an educational foundation, and
WHEREAS, on March 30, 2010, they unanimously agreed to donate to Monroe County Community College the property formerly known as Pump Engineering Inc. located at 1004 West Hurd Road in Monroe, Michigan, and

WHEREAS, this 18,190 square foot facility has been transformed into the Monroe County Community College Welding Center of Expertise, a state-of-the-art, cross-categorical welding skills laboratory, and

WHEREAS, this facility has enabled MCCC to offer 10-week courses to prepare students for American Welding Society QC-10 and QC-11 certification which will qualify them for entry into advanced-level employment, self-employment and local welding labor unions, and

WHEREAS, the board members and shareholders have expressed their advocacy for the value of higher education and their staunch support of MCCC, taking this opportunity to promote the important role that education plays in southeast Michigan’s ability to stay competitive in the global marketplace and inspiring others to invest in the college, and

WHEREAS, the citizens of the Community College District of Monroe County and the MCCC students who enroll in these courses will continue to benefit from their generous gift through the courses that they take, the employment opportunities that become available, and the strengthening of our local economy, and

WHEREAS, Monroe County Community College is indeed fortunate to have a philanthropic partner who is committed to helping expand educational opportunities in our community.

THEREFORE, BE IT RESOLVED, that the Board of Trustees recognizes the board members of Pump Engineering LLC, Pump Engineering Parent Inc., and Hurd Road Property Inc. along with their respective shareholders as the 2012 College Supporter of the Year in appreciation of their continued support of Monroe County Community College, and its students and public, and for their most generous and public spirited donation, and

THAT IT BE FURTHER RESOLVED, that the Board of Trustees expresses its sincere gratitude on this Monday, April 23, 2012.”

B. 3. a. (3) Retirement Resolution – Bonnie Welniak

Recommended motion: “that the following resolution of commendation for Bonnie Welniak be adopted
WHEREAS, Mrs. Bonnie Welniak, MSN, R.N., has decided to retire from her position as Assistant Professor of Nursing with Monroe County Community College, effective May 5, 2012.

WHEREAS, for 18 years, she has long been considered an outstanding professor who has developed and delivered excellent curriculum in the Nursing Program, and

WHEREAS, she was an early innovator for distance learning, charter member of a consortium of three colleges to develop an online LPN to RN completion track. This involved the two year process of attaining program approval through the Michigan Board of Nursing, and

WHEREAS, she was one of two faculty who taught in the online track and who developed the part-time option, and

WHEREAS, she taught about 20 percent of the RN program in the areas of pediatric and medical surgical nursing, and

WHEREAS, she has served on the Learning Resources, Instructional Staff Development, Distance Learning, and Higher Learning Commission Committees, and

WHEREAS, she has served as an active member of the NLNAC Workgroup, Nursing Workgroup, Health Sciences Division Committee, and

WHEREAS, she has taught and inspired over 1000 nursing graduates, many of whom continue to provide excellent patient care to citizens in the surrounding area hospitals, and

WHEREAS, she has demonstrated a high level of professionalism and dedication both on and off campus, within the nursing community, and

WHEREAS, she has been a role model and mentor for nurse educators who share her passion for the highest degree of excellence in patient care.

THEREFORE, BE IT RESOLVED, that the Board of Trustees recognize Mrs. Bonnie Welniak, MSN, R.N., for her dedicated service and contributions to the college, our students, and the community, and

THAT IT BE FURTHER RESOLVED, that by the president’s recommendation, Mrs. Bonnie Welniak, shall hereby be granted faculty emeritus status, and

THAT IT BE FURTHER RESOLVED, that the Board of Trustees expresses its very best wishes for her continued success, well being, and happiness on this Monday, April 23, 2012.”
B. 3. a. (4) Proposed Revision, Policy 3.05 – Tuition and Fees Policy

   Recommended motion: “that Policy 3.05, Tuition and Fees Policy, be revised as follows

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B. 3. a. (5) Proposed Revision, Policy 4.02 – Pre-Professional or Transfer Programs (enclosure)

   Recommended motion: “that Policy 4.02, Pre-Professional or Transfer Programs, be revised as presented.”

C. Information and Proposals

   1. Delegations

   2. Non-staff Communications and Reports

C. 2. a. (1) Letter of Accreditation from The Commission on Accreditation for Respiratory Care (CoARC) (enclosure)

C. 3. a. (1) Staff Appointments, Retirements, Resignations, Transfers, etc.

   Retirement:
   Bonnie Welniak, Assistant Professor of Nursing, effective May 5, 2012.

C. 3. a. (2) Statement of General Fund Revenues and Expenditures for the Period Ending March 31, 2012 (enclosure - Board members only)

C. 3. b. (1) CCSSE Report (Daniels/DeLeeuw)

C. 3. b. (2) Career Technology Center Update (Blumberg)

4. Board Member and Committee Reports

C. 4. b. (1) Upcoming Events
   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 4, 6:00 – 9:00 a.m. – Paul W. Smith Morning Show
May 4, 9:00 a.m. – Career Technology Center Groundbreaking
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
June 11, 7:30 p.m. – The Foundation Board of Directors Meeting
June 25, 7:30 p.m. – Board of Trustees Regular Meeting
July 26-27 – MCCA Summer Workshop, Traverse City
August 28 – Fall Employee Recognition Breakfast

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