# BOARD OF TRUSTEES MONROE COUNTY COMMUNITY COLLEGE MONROE, MICHIGAN 48161 (734) 242-7300, Ext. 4311

Board of Trustees Room, Z-203 La-Z-Boy Center 7:00 p.m., March 24, 2014

#### **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 February 24, 2014 and the special meeting of February 27, 2014
- b. Polling of audience for delegation recognition

### 2. Old Business

### 3. New Business

- a. Written
- b. Verbal

### B. 3. a. (1) Retirement Resolution – John Holladay

Recommended Motion: *That the following resolution of commendation for Dr. John M."Doc" Holladay be adopted:* 

WHEREAS, John Holladay has decided to retire from his position as Professor of English and Philosophy at Monroe County Community College, and

WHEREAS, from the commencement of his service to MCCC in 1968, he has been a consummate professional who is highly regarded by colleagues near and far, and

WHEREAS, he served as a role model and mentor for thousands of students, and

WHEREAS, he was the driving force behind innovative student support programs such as the Writing Center and Writing Fellows program, and

WHEREAS, he was the pioneer of instructional technology at MCCC having delivered the first online class and integrated online technology into other classes, and

WHEREAS, he is considered an extraordinary professor by his colleagues and students as indicated by twice receiving the "Outstanding Faculty Award," with numerous additional nominations, and selected for the 2013 Commencement Honorary Grand Marshal, and

WHEREAS, he achieved an advanced level of academic attainment through studies at the University of Michigan, and

WHEREAS, he has rose above and beyond the call of duty by engaging in extracurricular activities such as editing accreditation documents, chairing the Academic Review Committee, and editing Images, and

WHEREAS, after 46 years of dedicated service to Monroe County Community College and the community Dr. John Holladay has enriched the lives of thousands of students and hundreds of MCCC employees and community members,

THEREFORE, BE IT RESOLVED, that the Board of Trustees recognizes Dr. Holladay for his extraordinary service and contributions to the College, its students, the community, and

THAT IT BE FURTHER RESOLVED, that by the president's recommendation, Dr. John M. Holladay, shall hereby be granted faculty emeritus status, and

THAT IT BE FURTHER RESOLVED, that the Board of Trustees expresses it's very best wishes for his continued well-being, success, and happiness on this Monday, March 24, 2014.

### B. 3. a. (2) Resolution to Set College Millage Levy for 2014-15

Recommended motion: "that the following resolution to set the College millage levy for the 2014-15 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. (3) Michigan's Coordinator to ACCT

Recommended motion: "that the Monroe County Community College Board of Trustees hereby authorizes Mary Kay Thayer to serve in a voluntary role as Michigan's Coordinator to the Association of Community College Trustees."

B. 3. a. (4) Alumnus of the Year

Recommended motion: "that \_\_\_\_\_\_ be selected as the recipient of the 2014 Alumnus of the Year Award."

- C. <u>Information and Proposals</u>
  - 1. Delegations
  - 2. Non-staff Communications and Reports
- C. 2. a. (1) Note of appreciation from Josh and Cameron Albring for the floral arrangement in honor of the birth of their son. (enclosure)
  - 3. President and Staff
- C. 3. a. (1) Staff Appointments, Contract Renewals, etc.

### Retirement

John Holladay – Professor of English and Philosophy

### Non-Renewal

Jason Karamol – Instructor of Welding

- C. 3. a. (2) Statement of General Fund Revenues and Expenditures for the Period Ending February 28, 2014 (enclosure Board members only)
- C. 3. a. (3) Federal Awards Audit 2012 2013 (enclosure Board members only)
- C. 3. b. (1) President's Report (Quartey)
- C. 3. b. (2) GASB 68 Update (Beagle)
- C. 3. b. (3) One Book, One Community (Johnston)

### 4. Board Member and Committee Reports

## C. 4. b. (1) Upcoming Events

April 4, 11:30 a.m. – The Foundation Cultivation Luncheon

April 5-6 – Antique Show at MCCC

April 5-8 – AACC Convention, Washington DC

April 7, 7:30 a.m. – The Foundation Board of Directors Meeting

April 10-14 – HLC Annual Conference, Chicago

April 23, 3:00 p.m. – Culinary Commencement

April 23, 6:30 p.m. - Honors Reception

April 24 – Community College Day, Lansing

# April 28, 7:00 p.m. – Board of Trustees Regular Meeting, Whitman Center

April 28, 7:30 p.m. – Symphony Band Concert

April 29, 7:30 p.m. – Agora Chorale Concert

May 2, 7:00 p.m. – MCCC Commencement

May 6, 11:30 a.m. – MCCC Business and Industry Luncheon

May 16, 6:00 p.m. – Strikes, Spares, and Scholarships

### May 19, 7:00 p.m. – Board of Trustees Regular Meeting

May 23, 6:00 a.m. - Paul W. Smith's WJR Broadcast from La-Z-Boy Center

May 29, 6:00 p.m. – Upward Bound Graduation

June 9, 7:30 a.m. – The Foundation Board of Directors Meeting

June 23, 7:00 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.