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 6:00 p.m., March 28, 2016

BUSINESS MEETING AGENDA ITEM

A. Call to Order

Call to Order by Chair of the Board

B. Recommended Actions

- 1. Routine Matters
 - a. Polling of audience for delegation recognition
- 2. Consent Agenda

(All items on the Consent Agenda are considered routine by the Board of Trustees and will be approved by one motion unless a Trustee requests that an item be removed and acted upon as a separate agenda item.)

- B. 2. a. (1) Approval of the minutes for the regular meeting of the February 23, 2016.
- B. 2. a. (2) Resolution of Support Monroe County Regional Enhancement Millage Renewal Proposal

Recommended motion: "that the following resolution of support for the Monroe County Regional Enhancement Millage Renewal Proposal be adopted:

WHEREAS, the Monroe County Intermediate School District has a County-wide Technology Millage Renewal proposal on the May 3, 2016 ballot, and

WHEREAS, if passed, this millage will be distributed to local public school districts based on a per pupil membership count, and

WHEREAS, this millage is designated solely for educational technology and related expenses; such as computer hardware and software, equipment, distance learning connections, teleconferences, professional development for educators, technology integration and collaborative learning experiences, and

WHEREAS, Monroe County Community College recognizes that this educational technology offered to the students of Monroe County, is important to the betterment of the education of our children and the enhancement of our community, which will, in turn, attract people to move here.

NOW, THEREFORE, BE IT RESOLVED, that Monroe County Community College supports this Educational Technology Millage Renewal proposal and encourages the citizens of Monroe County to vote in the upcoming May 3rd, 2016 election.

IN WITNESS WHEREOF, the undersigned members of the Board have executed this Resolution this 28th day of March in Monroe, Michigan."

B. 2. a. (3) Resolution to Set College Millage Levy for 2016-17

Recommended motion: "that the following resolution to set the College millage levy for the 2016-17 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. 2. a. (4) Authorization for the President to Execute a Probationary Administrative Contract (enclosures)

Recommended motion: "that the Board authorizes the President to execute a thirdyear probationary administrative contract for Joshua Myers, Executive Director of The Foundation, effective July 1, 2016 to June 30, 2017."

B. 2. a. (5) Alumnus of the Year

Recommended motion: "that Jaqueline Corser be selected as the recipient of the 2016 Alumnus of the Year Award."

B. 2. a. (6) Proposed Revision, Policy 3.05 – Tuition and Fees (Wetzel)

Recommended motion: "that Policy 3.05, Tuition and Fees, be revised as follows, effective Fall 2016:

B. 2. a. (7)

B. 2. a. (8)

B. 2. a. (9)

Tuition	Beginning Fall 2015	Beginning Fall 2016
Resident (per billable contact hour)	\$102.00	\$
Non-Resident (per billable contact hour)	\$102.00	\$
Out of State/International (per billable contact hour)	\$177.00	\$\$
Non-Resident Student Apprentices (per billable	Resident	φ Resident
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contact hour)	Rate	Rate
Non-Resident Student Veteran (per billable contact hour)	Resident Rate	Resident Rate
Non-Resident Veteran Dependent Student using GI	Resident	Resident
Bill Programs (per billable contact hour)	Rate	Rate
Non-Resident Student Active Duty Service Person &	Resident	Resident
Spouse (per billable contact hour)	Rate	Rate
Non-Credit Instruction, including Continuing	Resident	Resident
Education Units (CEU)	Rate	Rate
Miscellaneous Fees Technology Fee (per billable contact hour)		
Registration (per student for each semester registering)		\$35.00
Laboratory FeesFees va	ry according to	o the class
Special Fees (Required costs for specific materials, rentesting, etc.)Fees vary accord	ling to the class	
Transcript, per copy		
Credit by Exam Fee (Non-refundable) – 1 contact hour\$35.00 2 or more contact hours\$70.00		
2 of more conte	ici nours	φ/0.00
Proposed Revision of Policy 6.04, Designated Depositories (enclosure)		
Recommended motion: "that Policy 6.04, Designated as presented."	Depositories, be	e approved
Proposed Revision of Policy 2.22, Scheduled Paid Holio (enclosure)	days and Paid V	acation Days
Recommended motion: "that Policy 2.22, Scheduled P Vacation Days, be approved as presented."	aid Holidays ai	nd Paid
Michigan's Coordinator to ACCT		
Recommended motion: "that the Monroe County Community College Board of Trustees hereby authorizes to serve in a voluntary role as Michigan's Coordinator to the Association of Community College Trustees."		

- 3. Old Business
- 4. New Business
 - a. Written
 - b. Verbal
- C. <u>Information and Proposals</u>
 - 1. Delegations
 - 2. Non-staff Communications and Reports
 - 3. President and Staff
- C. 3. a. (1) Staff Appointments, Probationary Administrative Contract, Retirements, etc.

Probationary Administrative Contract Renewal

Joshua Myers, Executive Director of The Foundation, third-year probationary contract, effective July 1, 2016 – June 30 2017

Retirements

Alex Babycz, Assistant Professor of Construction, effective May 5, 2016

Gregory Leinbach, Professor of Computer Information Systems, effective June 18, 2016

Barbara McNamee, Director of Learning Resources, effective March 31, 2016

- C. Gary Wilson, Associate Professor of Art, effective May 5, 2016
- C. 3. a. (2) Statement of General Fund Revenues and Expenses for the Period Ending February 29, 2016 (enclosure Board members only)
- C. 3. b. (1) President's Report (Quartey)
- C. 3. b. (2) Millage Presentation (Quartey)
- C. 3. b. (3) Student Government Update
- C. 3. b. (4) Sale of Hurd Road Property (Quartey)
 - 4. Board Member and Committee Reports
- C. 4. b. (1) Board Self-evaluation (Bellino)

- C. 4. b. (2) Tiger Game, 7:08 p.m., June 7, 2016 (Bellino)
- C. 4. b. (3) College Supporter of the Year Committee Update (Thayer)

C. 4. b. (4) Upcoming Events

March 29, 6:30 p.m. - Phi Theta Kappa Ceremony

April 2-3 – Antiques in April at MCCC

April 9, 8:30 a.m. – MCCC Career and Opportunity Expo

April 9-12 - AACC National Convention, Chicago, IL

April 14, 5:00 p.m. – CEO Culinary Clash Fundraising Dinner

April 18, 6:00 p.m. – The Foundation Board of Directors Meeting

April 20, 3:00 p.m. - Culinary Commencement

April 23 – Community College Day, Lansing

April 25, 9:00 a.m. - Board Orientation

April 25, 6:00 p.m. - Board of Trustees Regular Meeting, Whitman Center

April 27, 6:30 p.m. – Honors Reception

April 29, 7:00 p.m. – 2016 MCCC Commencement

May 1 – March for Babies, Registration - 11:00 a.m., 12:00 p.m. Walk

May 2, 7:30 p.m. – Symphony Band Concert

May 3, 7:30 p.m. – Agora Chorale Concert

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.