

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

Board Room, #Z-203
La-Z-Boy Center
6:00 p.m., May 18, 2020

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 April 27, 2020 regular meeting minutes

3. Old Business

NONE

4. New Business

B. 4. a. (1) College Supporter of the Year Recommendation

Recommended motion: *“that Gary J. Vajcner be selected as the recipient of the 2019 College Supporter of the Year Award.”*

B. 4. a. (2) Approval of the Revised 2019-2020 Budget

Recommended motion: *“that the Board approve the revised 2019-2020 Budget as presented.”* (enclosure)

C. Information and Proposals

1. Delegation

NONE

2. Non-staff Communications and Reports
NONE

3. President and Staff

C. 3. a. (1) Staff Appointment, etc.

Staff Appointment

Gregg Gianetti, General Maintenance Worker, effective May 26, 2020
(this position fills a vacancy by Bryan Rorke's promotion to Custodial Foreman)

C. 3. a. (2) Statement of General Fund Revenues and Expenses for the Period Ending April 30, 2020 (enclosure)

C. 3. a. (3) Update: Procedure 300(c), Advanced Standing Procedure; and Procedure 312(a), Grading System (enclosures) (Culler)

C. 3. b. (1) President's Report (enclosure)

C. 3. a. (2) Campus Update: Summer and Fall Semesters (Yackee)

C. 3. a. (3) Facilities Update (Wetzel)

C. 3. a. (4) CARES Act Update (Culler)

C. 3. b. (5) Discussion of President's Goals and Measurable Objectives (enclosure) (Quartey)

4. Board Member and Committee Reports

C. 4. b. (1) Review of Board Self-Evaluation Compiled Results (to be delivered under separate cover – Board Only)

C. 4. b. (2) Budget Study Meeting Date, June 1, 2020

C. 4. b. (3) Upcoming Events

June 8, 6:00 p.m. – The Foundation Board Meeting

June 22, 6:00 p.m. – Board of Trustees Regular Meeting

*August 25, 6:00 p.m. – The Foundation Scholarship Dinner, HEB Gymnasium

*This date is subject to change or cancellation.

D. Adjournment

If you have a disability and need special accommodations, please contact the Office of Human Resources at least five business days before the scheduled meeting by calling (734) 384-4245, or by writing to this office at Monroe County Community College, 1555 South Raisinville Road, Monroe, MI.