

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

Monroe County Community College
1555 S. Raisinville Road
Warrick Student Services Building, Dining Room
5:30 p.m., May 22, 2023

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 one motion will approve all items unless a Trustee requests that an item be removed and acted upon separately.)

B. 2. a. (1) Approval of the April 24, 2023 regular meeting minutes.

B. 2. a. (2) Board Authorization for the President to Execute a Probationary Faculty Contract (enclosure – delivered under separate cover)

Recommended motion: *“that the Board authorizes the President to execute a second-year probationary faculty contract to:*

*Elizabeth Hartig, Faculty Reference Librarian Public Services
Second-Year Probationary Contract
Effective August 15, 2023 through June 30, 2024.”*

3. Old Business

None

4. New Business

B. 4. a. (1) Resolution of Commendation – Mr. Scott Wang

“WHEREAS, Scott Wang will retire from his position as Associate Professor of Accounting at Monroe County Community College, effective August 20, 2023, and

WHEREAS, Scott Wang has been an exceptional full-time faculty member at MCCC for almost 18 years and a valued and highly esteemed professor in the Business Division, and

WHEREAS, Scott Wang has taught a wide variety of Accounting courses, and

WHEREAS, Scott Wang has created a positive learning environment in numerous classes that has allowed students to develop academically as well as personally, serving them well both at MCCC and beyond, and

WHEREAS, Scott Wang was nominated for Faculty of the Year several times including this academic year, and

THEREFORE, BE IT RESOLVED that the Board of Trustees recognizes Scott Wang for his dedicated service and contributions to his students and the community, and

BE IT DECIDED that by the President’s recommendation, Scott Wang shall hereby be granted faculty emeritus status, and

BE IT RECORDED that the Board of Trustees wishes for Scott Wang continued success, good health, and happiness on this day, May 22, 2023.”

C. Information and Proposals

1. Delegation
None

2. Non-Staff Communications and Reports

C. 2. a. (1) SEMCOG Update (Granton Brooks)

3. President and Staff

C. 3. a. (1) Professional Staff Contract, Probationary Faculty Contract, Retirements, Resignation, etc.

One-Year Probationary Professional Staff Contract:

Rachel Eagle, Assistant to the VP of Instruction, effective July 1, 2023 (replacing Annette Kiebler)

2nd Year Probationary Faculty Contract:

Elizabeth Hartig, Faculty Reference Librarian Public Services, effective August 15, 2023 through June 30, 2024

Retirement:

Annette Kiebler, Assistant to the VP of Instruction, effective June 30, 2023

Scott Wang, Associate Professor Accounting, effective August 20, 2023

Resignation:

Jessica Ochs, Payroll Accountant, effective May 10, 2023

Brian Lay, Chief Information Officer, effective June 2, 2023

- C. 3. a. (2) Statement of General Fund Revenues and Expenses for the Period Ending April 30, 2023 (enclosure) (Creagh)
- C. 3. a. (3) Strategic Plan Update (Verkennes, Wygonik)
- C. 3. a. (4) Enriching Lives Performance Award (Verkennes)
- C. 3. b. (1) Staff Council Update (Borawski)
- C. 3. b. (2) Faculty Council Update (Wahr)
- C. 3. b. (3) Administrator Council (Cooper)
- C. 3. b. (4) Governance Evaluation Committee Update (Wysocki)
- C. 3. b. (5) President's Report
- C. 3. b. (6) Closed Session – President's Goals and Self-Evaluation

Recommended Motion: *“that the Board meet in closed session in accordance with section 8 (a) of the Michigan Open Meetings Act to consider a periodic personnel evaluation of, a public officer, employee, staff member, or individual agent, if the named person requests a closed hearing.”*

4. Board Member and Committee Reports

- C. 4. b. (1) Update: Michigan Community College Association (MCCA) Board of Directors Meeting, May 18-19, 2023 (Quartey, Thayer)
- C. 4. b. (2) Upcoming Events
 - June 5, 5:30 p.m. – Board of Trustees Study Meeting**
 - June 20, 6:00 p.m. – Board of Trustees Meeting (Tuesday meeting)**
 - July 26-28 – MCCA Summer Conference, Traverse City
 - August 22, 7:45 a.m. – Employee Recognition Breakfast
 - August 22, 6:00 p.m. – The Foundation Scholarship Dinner, HEB Multipurpose Room

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.