

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

Whitman Center
7777 Lewis Avenue, Temperance, MI
Rooms 8 & 9 and Microsoft Teams
5:30 p.m., April 24, 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 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 minutes of the March 27, 2023, regular meeting and April 3, 2023, special meeting of the Board of Trustees.

B. 2. a. (2) Board Authorization for the President to Execute a Probationary Professional Staff Contract (enclosure)

Recommended motion: *“that the Board authorizes the President to execute a one-year probationary professional staff contract to:*

Miranda Gelb, Career Technical Education Coordinator – ASET
One-Year Probationary Contract
Effective April 17, 2023, through April 16, 2024

B. 2. a. (3) Board Authorization for the President to Execute a Probationary Professional

Staff Contract (enclosures - one delivered under separate cover)

Recommended motion: *“that the Board authorizes the President to execute a one-year probationary professional staff contract to:*

Yahel Rivera, Assistant Director of Multicultural and Community Engagement
One-Year Probationary Contract
Effective April 17, 2023, through April 16, 2024

B. 2. a. (4) Board Authorization for the President to Execute a Probationary Professional Staff Contract (enclosures – delivered under separate cover)

Recommended motion: *“that the Board authorizes the President to execute a one-year probationary professional staff contract to:*

Allison Gallardo, Assistant Director of Financial Aid
One-Year Probationary Contract
Effective May 1, 2023, through April 30, 2024

3. Old Business

4. New Business

B. 4. a. (1) Resolution for Alumnus of the Year – Mr. Larry W. Merkle

Recommended motion: *“that the board adopts the following resolution for Alumnus of the Year Mr. Larry Merkle:*

WHEREAS, Larry W. Merkle was a member of MCCC's first graduating class on June 25, 1968 and holds an associate of science degree from the college, and

WHEREAS, he continued his higher education, earning a bachelor’s degree from Eastern Michigan University in 1969, and

WHEREAS, he was a member of the Michigan National Guard from 1970-1976, and

WHEREAS, he found his life’s calling when he joined the Monroe Township Volunteer Fire Department in 1971, and

WHEREAS, he was employed as office manager for Michigan Memorial Park Cemetery in Flat Rock and later the Monroe County Road Commission before taking a position with Roselawn Memorial Park in LaSalle as general manager, a

position he had held for 27 years until his retirement in 2007, and

WHEREAS, upon joining the fire department, he quickly earned the respect of his fellow firefighters and was promoted to lieutenant, captain and assistant chief, and

WHEREAS, in 1983, he was selected to be chief of the Monroe Township Fire Department, and served in this capacity for 36 years until his retirement from the post in 2019, and

WHEREAS, under his leadership, the department became highly respected in the community and grew in personnel, equipment and technology to make firefighting safer and provide more services to Monroe Township, and

WHEREAS, he worked with elected officials to build a training facility on LaPlaisance Road, a satellite fire station on West Dunbar Road and a state-of-the-art headquarters on South Dixie Highway that now bears his name, and

WHEREAS, he is a state-certified fire instructor and served in many capacities in the fire and emergency medical services community, including president of the Monroe County Chiefs and Firefighters associations, co-director of the Critical Incident Stress Management Team, member of the Monroe County Medical Control Board and Monroe County 911 Board, and as the assistant clerk secretary for the Monroe County Road Commission, and

WHEREAS, he is a member of the Corl-Gaynier AMVETS (American Veterans) Post 1942, and

WHEREAS, he is often seen lending a hand at Merkle Funeral Service, assisting with gatherings, services and permanent memorials, and

WHEREAS, he continues to be an active, lifetime member of Trinity Lutheran Church, where he serves as an usher and formerly as an elder, 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. Larry W. Merkle on his accomplishments and accolades, and

THAT IT FURTHER BE RESOLVED, that the Board of Trustees honor him with the 2023 Monroe County Community College Alumnus of the Year Award and expresses its sincere gratitude and appreciation on this Monday, April 24, 2023.”

B. 4. a. (2) Recommendation for College Supporter of the Year

Recommended motion: *“that _____ be selected
As the 2022-23 College Supporter of the Year.”*

- B. 4. a. (3) Board Authorization for the President to secure the services of Andrews Hooper Pavlik, PLC, Bloomington Hills, Michigan

Recommended motion: *“that the Board authorizes the President to secure the services of Andrews Hooper Pavlik, PLC, Bloomington Hills, Michigan, to conduct the college audit under a multi-year contract.*

C. Information and Proposals

1. Delegation
2. Non-staff Communications and Reports
3. President and Staff

- C. 3. a. (1) Staff Appointment, Professional Staff Contracts, Non-Renewal, Retirements, Resignation, etc.

Staff Appointment:

Aaron LaDuke, Financial Aid Specialist-State Programs Coordinator, effective April 10, 2023 (replacing Allison Gallardo)

Professional Staff Contracts:

Miranda Gelb, Career Technical Education Coordinator - ASET, effective April 17, 2023 (new position; professional staff) – Grant-funded

Yahel Rivera, Assistant Director of Multicultural and Community Engagement, effective April 17, 2023 (new position; professional staff (s)) – Grant Funded

Allison Gallardo, Assistant Director of Financial Aid, effective May 1, 2023 (moving from High School Liaison and Student Groups Coordinator. Replacing Nickie Hampsher)

Non-renewal

Nien-Chu Wan (Alex), Assistant Professor of Electrical Engineering, effective May 4, 2023

Retirement:

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

Resignation:

Andrew Robertson, General Maintenance Worker, effective March 23, 2023

- C. 3. a. (2) Statement of General Fund Revenues and Expenses for the Period Ending March 31, 2023 (enclosure)
- C. 3. b. (1) President's Report
- C. 3. b. (2) Update: Higher Learning Commission and Key Performance Indicators (KPI's) (Yackee, Wygonik)
- C. 3. b. (3) Instructional Modalities: Before and After COVID (Yackee)
- C. 3. b. (4) The Foundation Update (Myers)
- B. 2. a. (1) Closed Session – Monroe County Community College Faculty Association (MCCCFA) Negotiations**

Recommended motion: “that the Board meet in closed session in accordance with Sections 8(c) and 8(h) of the Michigan Open Meetings Act to discuss issues related to the negotiation of a collective bargaining agreement and a written opinion letter of counsel subject to attorney/client privilege.”

4. Board Member and Committee Reports

- C. 4. b. (1) Upcoming Events
 - April 25, 6:30 p.m. – Honors Night Reception – Meyer Theater
 - April 26, 6:00 p.m. – Phi Theta Kappa Induction Ceremony– Meyer Theater
 - April 28, 6:00 p.m. – MCCC 2023 Commencement – Gerald Welch Health Education Building (Board members please arrive no later than 5:30 p.m. for gowning)
 - April 29, 5:30 p.m. – Respiratory Therapy Pinning Ceremony – Meyer Theater
 - May 1, 6:00 p.m. – RN Pinning Ceremony – Meyer Theater
 - May 2, 7:30 p.m. – Agora Chorale Concert – Meyer Theater
 - May 4, 11:30-1:00 p.m. – Spring Staff Picnic
 - May 5, 6:00 p.m. – Monroe County Middle College Graduation – Meyer Theater
 - May 8, 7:30 p.m. – College/Community Symphony Band Concert – Meyer Theater
 - May 15, 6:00 p.m. – Upward Bound Recognition Ceremony – Meyer Theater
 - May 12, 6:00 p.m. – Strikes, Spares & Scholarships – Monroe Sports Center
 - May 22, 5:30 p.m. – Board of Trustees Meeting**
 - June 5, 5:30 p.m. – Board Study Meeting – Budget Discussion**
 - June 20, 5:30 p.m. – Board of Trustees Meeting**

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.