

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
7:30 p.m., October 28, 2013

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 of the regular meeting of September 23, 2013
- b. Polling of audience for delegation recognition

2. Old Business

3. New Business

- a. Written
- b. Verbal

B. 3. a. (1) Resolution – Adherence to Best Practices (attachment)

Recommended motion: *“that the Monroe County Community College Board of Trustees certifies that Monroe County Community College not only meets but exceeds the best practice standards required by Section 230 of Michigan Public Act 60 of 2013 the education omnibus appropriations act for fiscal year 2014 as the attached table demonstrates.”*

B. 3. a. (2) Capital Outlay Plan Approval (to be delivered)

Recommended motion: *“that the Five-Year Capital Outlay Plan be approved as presented.”*

B. 3. a. (3) Recommendation of Group Three Directors

Appointment of Group Three Directors (Directors at Large) to The Foundation at Monroe County Community College Board of Directors

Section 5.4 Election, Classification and Terms

(C) Group Three Directors (Directors at Large) are recommended to the Board of Trustees for approval, by vote of The Foundation’s directors, and shall serve three (3) year terms following the initial staggered terms.

Recommended motion: *“that the following individuals be appointed Group Three Directors on The Foundation at Monroe County Community College Board of Directors for a three-year term expiring as indicated:*

Three-Year Terms Expiring December 31, 2016

*Victor S. Bellestri
Marjorie McIntyre Evans
Dr. Gerald L. Howe
Molly Luempert-Coy
Susan R.S. Miller
Laurence W. Wilson.”*

B. 3. a. (4) Authorization for President to Execute Administrative Contract (enclosure)

Recommended motion: *“that the Board authorizes the President to execute an administrative contract for the following administrator:*

*Jack Burns, Jr., Director of Campus Planning and Facilities
First-Year Probationary Contract
Effective October 7, 2013 to June 30, 2014.”*

C. Information and Proposals

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

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

Staff Appointment:

Jack Burns, Jr., Director of Campus Planning and Facilities, effective October 7, 2013

Beth Waldvogel, Web Services/Computer Lab Technician – Whitman Center, effective October 28, 2013 (from part-time Main Campus to full-time Whitman)

C. 3. a. (2) Statement of General Fund Revenues and Expenditures for the Period Ending September 30, 2013 (enclosure - Board members only)

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

C. 3. b. (2) Foundation Update (Wetzel)

C. 3. b. (3) Student Profile Report Fall 2013 (enclosure) (Mapes)

C. 3. b. (4) Workers' Compensation Renewal (McCutchan)

C. 3. b. (5) CTC Updates (Wetzel)

C. 3. b. (6) Community Listening Tour (Yackee)

4. Board Member and Committee Reports

C. 4. b. (1) Comments on MCCA Autumn Board of Directors Meeting, October 17-18 (Quartey, Thayer)

C. 4. b. (2) Comments on ACCT Annual Congress, October 1-4 (Bacarella, Quartey, Thayer)

C. 4. b. (3) Appointment of Group One Director (MCCC Trustee) to The Foundation at MCCC for a 3-year term expiring December 31, 2016

C. 4. b. (4) Upcoming Events

October 29, 6:00 p.m. – College Night

November 7-8, CRD – Washington, DC

November 16, 7:30 – A Tribute to Neil Diamond

November 25, 7:30 p.m. – Regular Board Meeting

December 9, 7:30 p.m. – Foundation Board of Directors Meeting

December 10, 7:30 p.m. – Agora Chorale Concert

December 16, 7:30 p.m. – Symphony Band Concert

December 18 – Camaraderie Day and Holiday Luncheon – La-Z-Boy Center

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