

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

Whitman Center
7777 Lewis Avenue, Temperance, MI
7:00 p.m., April 28, 2014

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 regular meeting of March 26, 2014
- b. Polling of audience for delegation recognition

2. Old Business

3. New Business

- a. Written
- b. Verbal

B. 3. a. (1) Retirement Resolution – John Joy

Recommended motion: *“WHEREAS, Mr. John A. Joy has decided to retire from his position as Dean of Corporate and Community services at Monroe County Community College, effective May 31, 2014, and*

WHEREAS, Mr. Joy has been an outstanding member of the Monroe County Community College for 30 years during which time he served in numerous positions with escalating impact on staff, students, and the community, and

WHEREAS, he has performed his duties and responsibilities with integrity, fairness, and steadfast dedication to the College, and

WHEREAS, he has procured and efficiently managed hundreds of thousands of grant dollars to support workforce development projects and programs, resulting in

the betterment of thousands of students and community members, as well as, Monroe County Community College at large, and

WHEREAS, he has demonstrated a high level of professionalism and dedication to the College both on and off campus, and

WHEREAS, he has effectively and flawlessly served as the conduit between local and regional business and industry and the College in an effort to secure and maintain ongoing, mutually beneficial partnerships, and

WHEREAS, he has willingly and optimistically gone above and beyond the call of duty by accepting the lead on projects and programs for the betterment of the community, such as the Monroe County Learning Bank Network

THEREFORE, BE IT RESOLVED, that the Board of Trustees recognize Mr. John A. Joy for his dedicated service and contributions to the College, its students, and the community, and

THAT IT BE FURTHER RESOLVED, that the Board of Trustees expresses its very best wishes for his continued success, well-being and happiness on this Monday, April 28, 2014.

B. 3. a. (2) Alumnus of the Year – Paul W. Smith

Recommended motion: “Whereas, Mr. Paul W. Smith is an avid supporter of Monroe County Community College, exhibiting outstanding community leadership, exemplary service to the College, and distinction in his chosen field, and

Whereas, he is a 1973 graduate of Monroe County Community College and continued his education earning a bachelor’s degree from The University of Michigan, and

Whereas, he has hosted the morning show on the Great Voice of the Great Lakes [WJR-AM 760](#) in [Detroit](#) since 1996, and

Whereas, he was inducted into the National Radio Hall of Fame in 2013 and was recently dubbed by The Wall Street Journal as “The King of Talk Radio in Detroit,” and

Whereas, he has been a generous supporter of Monroe County Community College delivering the keynote address at the 1987 MCCC Commencement Ceremony, serving as the Master of Ceremonies at the Career Technology Center Ribbon Cutting, and sharing his talent as the voice of the Realizing the Vision Capital Campaign video and the Shirley A. Meyer tribute video, and

Whereas, since 2007 he has broadcast live from the La-Z-Boy Center his award-winning show – The Paul W. Smith Show – to kick off his annual summer Pure Michigan Tour and he will host a special broadcast on May 23, 2014, in celebration of the College’s 50th Anniversary, and

Whereas, he is a tireless community volunteer who gives generously of his time and talent to the Think Detroit PAL, a partnership with the Detroit Police Department and community volunteers that works to build character in young people through athletic, academic and leadership development programs, and

Whereas, he has been a host on the ABC Radio Network and the former Financial News Network in New York and has also hosted morning shows on both radio and television in Toledo, Ohio, on radio stations WABC and WMCA in New York, on CKLW-AM in Windsor, Ontario, and on WWDB-FM in Philadelphia, 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. Paul W. Smith on his accomplishments and awards, and

That it Be Further Resolved, that the Board of Trustees honor him with the 2014 Monroe County Community College Alumnus of the Year Award and expresses its sincere gratitude and appreciation on this Monday, April 28, 2014.”

B. 3. a. (3) College Supporter of the Year – Michael R. Meyer

Recommended motion: “Whereas, Mr. Michael R. Meyer is an avid supporter of Monroe County Community College, demonstrating a vision for the future that begins with an educational foundation, and

Whereas, Mr. Meyer is a strong advocate for the value and worth of higher education and is a staunch supporter of MCCC, taking every opportunity to promote the important role the College plays in building a stronger community for future generations, and

Whereas, he served three consecutive six-year terms as an elected trustee on the Monroe County Community College Board of Trustees, spanning the years 1994 to 2012, and served as vice chairman of the Board from 1996-2003, and

Whereas, as a college trustee, he championed the initiative to create a foundation dedicated to the educational, cultural, and financial enhancement of the college and has served as its board chairman since its incorporation in 1998, and

Whereas, his tenacious leadership and unwavering spirit has led The Foundation

through two successful capital campaigns, while growing resources to include a \$2.3 million endowed scholarship portfolio, a \$1.1 million cultural enrichment endowment, and the development of a grants office which has secured over \$8.3 million, and

Whereas, he was appointed to the Michigan Public School Employees Retirement Board and served as a designated representative of Michigan's community colleges from March of 1998 until March of 2006, and

Whereas, Monroe County Community College is indeed fortunate to have a community leader who is so committed to helping individuals pursue their educational goals and career aspirations and who is committed to improving the quality of life for the residents of Monroe County.

Therefore, be it resolved, that the Board of Trustees recognizes Mr. Meyer for his continued support of Monroe County Community College, and its students and public, and

That it be further resolved, that the Board of Trustees expresses its sincere gratitude on this Monday, April 28, 2014."

B. 3. a. (4) Authorization for a Special Liquor License

Recommended motion: *"that Monroe County Community College, in accordance with MCCC Policy 6.21 and Procedure 6.21 (a), apply for a Special License from the Michigan Liquor Control Commission (MLCC) to serve alcohol in conjunction with the following special events which will be held as indicated:*

All-Grad Reunion – June 21, 2014 – MCCC outside center mall area (tented)

President's Fall Bow Tie Reception – September 12 - La-Z-Boy Atrium

and Z257/258/259/260

Jim Brickman – October 17, 2014 – Meyer Theater

The Highway Men – November 22, 2014 – Meyer Theater

Davina & The Vagabonds – December 6, 2014

Classic Albums Live – January 17, 2015

Marshall Tucker Band – February 6, 2015

Gilbert Gottfried – March 7, 2015

C. Information and Proposals

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

C. 3. a. (1) Staff Appointments, Retirements, Resignations, Transfers, etc.

Staff Appointment

Penny Dorcey-Naber, Executive Assistant to the President and Sec. to the Board of Trustees – start date, April 21, 2014 (replacing Victoria McIntyre)

Janel Boss, Administrative Assistant to the Manager of Information Systems – start date, April 28, 2014 (replacing Rebecca Libstorff)

Retirements

John Joy, Dean of Corporate and Community Services – separation date, May 30, 2014

C. 3. a. (2) Statement of General Fund Revenues and Expenditures for the Period Ending March 31, 2013 (enclosure - Board members only)

C. 3. a. (3) Thank you note from Kelli Plumb for the floral arrangement sent on the birth of her daughter. (enclosure)

C. 3. a. (4) Thank you note from Jeff and Gail VanSlambrouck for a memorial sent at the death of Jeff's mother. (enclosure)

C. 3. a. (5) Thank you note from Barry and Kelly Kinsey for a memorial sent at the death of Kelly's mother. (enclosure)

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

C. 3. b. (2) ACEN Accreditation (Yackee/Lindquist)

C. 3. b. (3) Graduate Follow-up Report (enclosure) (Kinsey)

C. 3. b. (4) 2014 Career & Opportunity Expo Summary (Kinsey)

C. 3. b. (5) Whitman Center Student Survey Results (DeLeeuw/Yackee)

C. 3. b. (6) Foundation Report (Wetzel)

4. Board Member and Committee Reports

C. 4. b. (1) May Board Study Meeting

C. 4. b. (3) Upcoming Events

April 29, 12:30 p.m. – The Foundation Enhancement Grants Announcements

April 29, 7:30 p.m. – Agora Chorale Concert

May 2, 7:00 p.m. – MCCC Commencement

May 6, 11:30 a.m. – MCCC Business and Industry Luncheon
May 8, 12 noon – Spring Staff Picnic
May 16, 6:00 p.m. – Strikes, Spares, and Scholarships
May 19, 7:00 p.m. – Board of Trustees Regular Meeting
May 23, 6:00 a.m. – Paul W. Smith’s WJR Broadcast from La-Z-Boy Center
May 29, 6:00 p.m. – Upward Bound Graduation
June 9, 7:30 a.m. – The Foundation Board of Directors Meeting
June 21, TBD – All Grad Reunion
June 23, 7:00 p.m. – Board of Trustees Regular Meeting
July 22-25 – MCCA Summer Workshop, Traverse City

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