

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

Room Z-203
La-Z-Boy Center
7:30 p.m., September 23, 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 June 24, 2013 and special meeting of July 29, 2013
- b. Polling of audience for delegation recognition

2. Old Business

3. New Business

- a. Written
- b. Verbal

B. 3. a. (1) Authorization for President to Execute Faculty Contracts (enclosures)

Recommended motion: *“that the Board authorizes the President to execute contracts for the following faculty members:*

*Bradley Hesser
First-year Probationary Contract
Effective August 26, 2013*

*Lindi McClure
First-year Probationary Contract
Effective August 26, 2013.”*

B. 3. a. (2) Resolution Proclaiming October United Way Month

Recommended motion: *“that the following resolution be adopted:*

WHEREAS, the United Way of Monroe County is entering its 2013-2014 campaign and will set another milestone goal that will see campaign pledges of over one million dollars.

WHEREAS, the United Way is the largest single voluntary organization in Monroe County through which volunteers can channel their concern for people in need, and

WHEREAS, the United Way, largely because of the continued generosity and caring of employees of Monroe County Community College, can continue to grow and support a wider range of health and human care needs that directly benefit residents of our school district.

THEREFORE, BE IT RESOLVED by the Monroe County Community College Board of Trustees that the College employees be encouraged to participate in the 2013-2014 United Way Campaign of Monroe County and receive the highest commendations and vote of thanks for their generous gifts to this vitally important cause, and

THAT IT BE FURTHER RESOLVED that the Monroe County Community College Board of Trustees proclaims the month of October 2013 ‘United Way Month’ throughout the College district to emphasize the value and positive contribution United Way of Monroe County offers to our community and its residents on this Monday, September 23, 2013.”

B. 3. a. (3) Proposed Policy Revision – Policy 3.05, Tuition and Fees (enclosure)

Recommended motion: *“that Policy 3.05, Tuition and Fees, be revised as presented.”*

B. 3. a. (4) Proposed Policy Revision – Policy 2.20, Retirement Plan (enclosure)

Recommended motion *“that Policy 2.20, Retirement Plan, be revised as presented.*

B. 3. a. (5) Proposed Resolution Authorizing Issuance of 2013 Tax Anticipation Notes (to be delivered)

Recommended motion: *“that the resolution authorizing issuance of 2013 Tax Anticipation Notes on behalf of Monroe County Community College be adopted.”*

C. Information and Proposals

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

C. 3. a. (1) Staff Appointments, Contract Renewal, Resignations

Staff Appointments:

Terry Lunn, General Maintenance Worker, effective August 5, 2013

Justin Blaine, General Maintenance Worker, effective August 19, 2013

Bradley Hesser, Associate Professor of Graphic Design, effective August 26, 2013

Lindi McClure, Assistant Professor of Practical Nursing, effective August 26, 2013

Contract Renewal

Anthony Quinn, Director of Upward Bound, non-continuing contract, effective September 4, 2013 to September 3, 2014 (enclosure)

Resignation:

Donna Novak, Coordinator of Annual Giving and Alumni Affairs, effective August 2, 2013

Dagmar Martin, Computer Lab Technician, effective September 6, 2013

C. 3. a. (2) Statement of General Fund Revenues and Expenditures for the Period Ending August 31, 2013 (to be delivered)

C. 3. a. (3) Note of thanks from the Josh Myers family for flowers sent at the birth of Will Myers

C. 3. b. (1) Fall 2013 Enrollment Report (Hall)

C. 3. b. (2) Career Technology Center Update (Wetzel)

C. 3. b. (3) CTC Capital Campaign (Myers)

C. 3. b. (4) Accreditation Update (Yackee)

C. 3. b. (5) CNN Money Rankings (Quartey)

4. Board Member and Committee Reports

C. 4. b. (1) Update on MCCA Summer Workshop 2013 (DeVries, Thayer, Quartey)

C. 4. b. (2) Date for board workshop

C. 4. b. (3) Upcoming Events

October 2-5 – ACCT Leadership Congress, Seattle

October 5 – Great Pumpkin Pursuit and Color Dash

October 14, 7:30 a.m. – Foundation Board of Directors

October 17-18 – MCCA Board of Directors Meeting, Lansing Community College

October 21 – Band and Chorale Concert

October 22-24 – ACEN Site Visit

October 28, 7:30 p.m. – Regular Board Meeting

October 29, 6:00 p.m. – College Night

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

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

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

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