BUSINESS MEETING AGENDA ITEM

A. Call to Order

Call to Order by Chair of the Board

Public Hearing - Suspend the regular order of business to conduct the public hearing on the 2015-16 budget. The Chair will entertain questions from the audience with regard to the 2015-16 budget material. The millage rate to be levied for operating purposes for the 2015-16 fiscal year will be reaffirmed as 2.1794 mills of ad valorem property taxes. If there are no further questions, the Chair will declare the public hearing adjourned.

B. Recommended Actions

1. Routine Matters
   a. Approval of the minutes from the regular meeting of May 18, 2015 and the special meetings of May 4, 2015 and June 1, 2015
   b. Polling of audience for delegation recognition

2. Old Business

3. New Business
   a. Written
   b. Verbal

B. 3. a. (1) Closed Session to consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation, pursuant to MCL 15.268(e) of Michigan’s Open Meeting Act

   Recommended motion: “that the Board go into closed session to consult with its attorney regarding trial or settlement strategy in connection with specific pending litigation.”
B. 3. a. (2) Authorization for the President to Execute a Faculty Contract (enclosures)

Recommended Motion: “that the Board authorizes the President to execute a contract for the following faculty member:

Keith Proctor, Instructor of Welding
First-year Probationary Contract
Effective, August 24, 2015 to August 23, 2016

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

Recommended Motion: “that the Board authorizes the President to execute a contract for the following administrator:

Joshua Myers, Executive Director of The Foundation
First-year Probationary Contract
Effective, July 1, 2015 to June 30, 2016

B. 3. a. (4) 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.

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 Term Expiring May 31, 2018

Neil E. Thurber
Irma M. “Mima” Kubiske.”

B. 3. a. (5) Resolution to Adopt the 2015-16 Budgets and Reaffirm Millage Rate (to be delivered under separate cover - Board members only)

Recommended motion: “that the 2015-16 MCCC budget be approved as presented and that the millage rate to be levied for operating purposes for the 2015-16 fiscal year be reaffirmed as 2.1794 mills of ad valorem property tax.”
B. 3. a. (65) Board of Trustees Schedule of Meetings for the Fiscal Year 2015-16

Recommended motion: “that the schedule of meetings of the Board of Trustees for the fiscal year 2015-16 be adopted as follows:

Time: 7:00 p.m.
Place: Board of Trustees Room, Z-203*
La-Z-Boy Center

*The April 25, 2015 meeting will be held at the MCCC Whitman Center, 7777 Lewis Avenue, Temperance, Michigan.

Monday, October 26, 2015    Monday, March 28, 2016
Monday, November 23, 2015   Monday, April 25, 2016 (Whitman)
                          Monday, June 27, 2016.

B. 3. a. (7) MCCA Representation for 2015-16

Recommended motion: “that the following individuals be designated to represent the Board before the Michigan Community College Association Board of Directors for the year 2015-16

Trustee Director ____________________
Alternate Trustee Director ____________________
President Director Dr. Kojo A. Quartey.”

B. 3. a. (8) Proposed Policy Revision – Policy 2.19, Management Salary Schedule (enclosure)

Recommended motion: “that Policy 2.19, Management Salary Schedule, be revised as presented to retain the same rates of pay during the fiscal year 2015-16 as were in effect during the fiscal year 2014-15.”

B. 3. a. (9) Proposed Policy Revision – Policy 8.08, Support Staff Salary Schedule (enclosure)

Recommended motion: “that Policy 8.08, Support Staff Salary Schedule, be revised as presented.”

B. 3. a. (10) Proposed Policy Revision – Policy 11.00, Adjunct Faculty Salary Schedule (enclosure)

Recommended motion: “that Policy 11.00, Adjunct Faculty Salary Schedule, be revised as presented.”

B. 3. a. (11) Proposed Policy Revision – Policy 11.01, Part-Time Support Staff Salary Schedule (enclosure)
Recommended motion: “that Policy 11.01, Part-Time Support Staff Salary Schedule, be revised as presented.”

B. 3. a. (12) Proposed Policy Revision – Policy 12.05, Professional Staff Salary Schedule (enclosure)

Recommended motion: “that Policy 12.05, Professional Staff Salary Schedule, be revised as presented to retain the same rates of pay during the fiscal year 2015-16 as were in effect during fiscal year 2014-15.”

B. 3. a. (13) Proposed Policy Revision – Policy 3.05, Tuition and Fees Policy (enclosure)

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


Recommended motion: “that Policy 6.24, Monroe County Community College Public Access to Records Under the Freedom of Information Act Policy, be revised as presented.”

C. Information and Proposals

1. Delegations

2. Non-staff Communications and Reports

C. 2. a. (1) Note of thanks from Hunter Larnhart for the award of a Board of Trustees Scholarship (enclosure)

C. 2. a. (2) Note of thanks from Joshua Bender for the award of a Board of Trustees Scholarship (enclosure)

C. 2. a. (3) Note of thanks from Kyle Knabusch for the award of a Board of Trustees Scholarship (enclosure)

3. President and Staff

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

Staff Appointment:
Keith Proctor, Instructor of Welding, effective August 24, 2015
Amy Salliotte, Administrative Assistant to the Director of Purchasing and Auxiliary Services, effective June 15, 2015

Probationary Administrative Contract:
Joshua Myers, Executive Director of The Foundation, effective July 1, 2015

Deceased:
Deborah Beagle, Director of Financial Services, effective May 31, 2015

C. 3. a. (2) Statement of General Fund Revenues and Expenditures for the Period Ending May 31, 2015 (enclosure - Board members only)

C. 3. a. (3) Note of thanks from Karen Kuhl and family for the memorial at the death of her mother-in-law, Anita Kuhl (enclosure)

C. 3. a. (4) Note of thanks from Annette Kiebler and family for the flowers sent at the death of her father (enclosure)

C. 3. b. (1) President’s Report

C. 3. b. (2) Staff Council Update (Voyantzis)

C. 3. b. (3) Foundation Quarterly Update (Myers)

4. Board Member and Committee Reports

C. 4. b. (1) Upcoming Events
June 27-28, 1:00 p.m. - 4th Annual Pow-Wow
July 6, 3:00 pm – Board Retreat, La-Z-Boy Headquarters
July 22, 5:00 – MCCA Summer Workshop Welcome Reception, Traverse City
July 23-23 – MCCA Summer Workshop, Traverse City
August 25, 7:45 a.m. – Employee Recognition Breakfast
September 11 – MCCC Alumni Association Golf Outing
Oct 1-2, 2:00 p.m. – Student Success Summit, Lansing
Oct 14-17, 2:00 p.m. – ACCT Annual Leadership Conference, San Diego, CA
Oct 19-20 – HLC Mid-cycle Assurance Review

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.