

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
7:00 p.m., November 23, 2015

BUSINESS MEETING AGENDA ITEM

A. Call to Order

Call to Order by Chair of the Board

B. Recommended Actions

1. Routine

- a. Approval of minutes for the regular meeting of October 26, 2015
- b. Polling of audience for delegation recognition

2. Consent Agenda

B. 2. a. (1) Proposed Revision - Policy 4.02, College Programs

Recommended motion: *“that Policy 4.02, College Programs, be revised as presented.”*

3. Old Business

None

4. New Business

- a. Written
- b. Verbal

C. Information and Proposals

1. Delegations

None

2. Non-staff Communications and Reports

None

3. President and Staff

C. 3. a. (1) Letter of thanks from Jill Denko and family for the memorial at the death of her mother, Jeanne (enclosure)

C. 3. a. (2) Staff Appointment, etc.

Staff Appointment:

Sherry Bussell, Administrative Assistant to the Director of Campus Planning and Facilities (replacing Rebecca Libstorff), effective November 16, 2015

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

C. 3. a. (4) Audit Report 2014-15 (Board members only)

C. 3. a. (5) MCCC Annual Report for 2014-15 (will hand deliver) (Verkennes)

C. 3. b. (6) Student Profile Report Fall 2015 (DeLeeuw)

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

C. 3. b. (2) Report on CRD Conference, November 6-8 (Myers/Quartey)

C. 3. b. (3) Student Government Report (Student Government Representative)

4. Board Member and Committee Reports

C. 4. b. (1) Presidential Evaluation

C. 4. b. (2) Appointment of Group One Director (MCCC Trustee) to The Foundation at MCCC for the remainder of a 3-year term expiring December 31, 2017

C. 4. b. (3) Appointment of Group One Director (MCCC Trustee) to The Foundation at MCCC for a 3-year term expiring December 31, 2018

C. 4. b. (4) 2015 Upcoming Events

December 14, 6:00 p.m. – Foundation Board of Directors Meeting – A173a/b

December 5, 7:30 p.m. – Lovin' Spoonful – Meyer Theater

December 8, 7:30 p.m. – Agora Chorale Concert – Meyer Theater

December 14, 7:30 p.m. – Symphony Band Concert – Meyer Theater

December 15, 12:00 p.m. - Staff Holiday Luncheon – LZB Atrium

2016 Upcoming Events

January 11, 7:00 p.m. – MCCC's Prelude Children's Choir

January 23, 7:30 p.m. – Classic Albums Live: Led Zeppelin II

January 25, 7:00 p.m. – Board of Trustees Regular Meeting

February 5, 7:00 p.m. – Aesop's Fables

February 13, 2:00 p.m. – Little Big Gig!

February 23, 7:00 p.m. – 29th Annual Black History Month Blues Concert Series
February 22, 7:00 p.m. – Board of Trustees Regular Meeting

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