

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

Whitman Center  
7777 Lewis Avenue, Temperance, MI  
7:30 p.m., April 22, 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 special meetings of March 18, 2013, the regular meeting of March 25, 2013, and the presidential search committee meeting of April 8, 2013
- b. Polling of audience for delegation recognition

2. Old Business

3. New Business

- a. Written
- b. Verbal

B. 3. a. (1) Alumnus of the Year – Lynette Dowler

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

*Whereas, Ms. Lynette Dowler is an avid supporter of Monroe County Community College, exhibiting outstanding community leadership, exemplary service to the college, and distinction in her chosen field, and*

*Whereas, she is a 1983 graduate of Monroe County Community College and continued her education earning a bachelor of science degree from the University of Toledo in 1986, and a master of science degree from the University of Toledo in 1997, and*

*Whereas, she has been employed by DTE Energy for 30 years, currently serving as plant director, and*

*Whereas, she is in an elite group of women who have become directors, breaking through the “glass ceiling” in a male-dominated profession while holding numerous positions of increasing authority within fossil generation with DTE Energy, and*

*Whereas, she is a champion for diversity in the workplace earning the respect of her co-workers while serving as past co-chair on the Women’s Leadership Forum and current Safety Champion for Fossil Generation, and*

*Whereas, she serves on The Foundation at Monroe County Community College Board of Directors and has been active in the Career Technology Center Capital Campaign, playing a key role in securing a \$1 million grant in support of the project from the DTE Energy Foundation, and*

*Whereas, she is a tireless college and community volunteer who gives generously of her time and talent to the MCOP/Lord’s Harvest and Elevate Ladies 1132 Group and Support, as well as performing mission work in Moldova, Eastern Europe, and*

*Whereas, she has been recognized for her dedication and leadership through the Trailblazer Award – Women of Power Generation and the Michigan Business and Professional Women – Young Careerist Award, as well as providing leadership for her team to receive several prestigious community awards, including the SCWC Corporate Citizen of the Year Award, the Clean Corporation Citizen Award from the MDEQ, the Keeping Michigan Beautiful Award (Trenton Channel Power Plant) and the Neighborhood Partner Award (River Rouge Power Plant), and*

*Whereas, she is a woman 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 Ms. Lynette Dowler on her accomplishments and awards, and*

*That it Be Further Resolved, that the Board of Trustees honors her with the 2013 Monroe County Community College Alumnus of the Year Award and expresses its sincere gratitude and appreciation on this Monday, April 22, 2013.”*

- B. 3. a. (2) College Supporter of the Year – The Monroe County Delegation of the Michigan State Legislature

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

*WHEREAS, State Senator Randy Richardville, and State Representatives Dale Zorn, Kathy Angerer, Kate Ebli, and Rick Olson discharged their duties to the people of Monroe County with extraordinary competence and effectiveness, and*

*WHEREAS, The Legislators consistently rise above partisanship and parochial interests to ably serve without reservation or hesitation the interests of the people of Monroe County with great honor and high distinction, and*

*WHEREAS, The Legislators continue to make the interests of Monroe County Community College and its students a legislative priority in Lansing, and*

*WHEREAS, The Legislators remain passionate advocates who unwaveringly dedicate themselves to the pursuit of policies that make possible the delivery of affordable, high quality education to the students of Monroe County Community College, and*

*WHEREAS, The Legislators fight to preserve state appropriated funds to Monroe County Community College, which helps keep tuition for students affordable, and*

*WHEREAS, The Legislators spearheaded the effort to include language pertaining to the planning for the Career Technology Center at Monroe County Community College in P.A. 270 of 2008, and*

*WHEREAS, The Legislators went above the call of duty to usher through both chambers of the legislature and into law the authorization of funding for \$8,500,000, fully half the \$17,000,000 cost of construction, for the new state-of-the-art Career Technology Center at Monroe County Community College, and*

*WHEREAS, The Legislators, through their diligent efforts, effectively secured the lead gift from the State of Michigan, making possible the leveraging of additional public and private funds for the construction of a facility that will dramatically improve the skills of Monroe County's workforce for decades to come, and*

*WHEREAS, The Legislators play a high profile role as enthusiastic ambassadors of Monroe County Community College in Lansing and throughout the state.*

*THEREFORE, BE IT RESOLVED, that the Board of Trustees recognizes State Senator Randy Richardville, and State Representatives Dale Zorn, Kathy Angerer, Kate Ebli (posthumously), and Rick Olson as the 2013 College Supporters of the Year in appreciation of their 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 22, 2013."*

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

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

*Bradley Hesser, Associate Professor of Graphic Design  
 First-year Probationary Contract  
 Effective August 26, 2013.”*

B. 3. a. (4) Proposed Revision, Policy 3.05 – Tuition and Fees Policy

Recommended motion: *“that Policy 3.05, Tuition and Fees Policy, be revised as follows*

	<i>Beginning Fall 2012</i>	<i>Beginning Fall 2013</i>
<i>Resident (per billable contact hour)</i>	<i>\$ 84.00</i>	_____
<i>Non-resident (per billable contact hour)</i>	<i>\$ 144.00</i>	_____
<i>Out-of-State (per billable contact hour)</i>	<i>\$ 160.00</i>	_____
<i>Apprentices of Non-resident Michigan Companies (per billable contact hour)</i>	<i>\$ 84.00</i>	_____
<i>Non-credit Instruction, including Continuing Education Units (C.E.U.s)</i>	<i>Rates Vary</i>	<i>Rates Vary</i>
<i>Miscellaneous fees:</i>		
<i>Technology Fee (per billable contact hr)</i>	<i>\$ 10.00</i>	_____
<i>Registration (per student for each semester registering)</i>	<i>\$ 30.00</i>	_____
<i>Graduation Expenses – Cap, Gown, Tassel approximately</i>	<i>\$ 14.00</i>	<i>\$ 14.00</i>
<i>Laboratory Fees</i>	<i>Fees vary according to class</i>	
<i>Special Fees (required costs for specific Materials, rentals, etc.)</i>	<i>Fees vary according to class</i>	
<i>Transcript, per copy</i>	<i>\$ 5.00</i>	<i>\$ 5.00</i>
<i>Credit by Exam Fee (non-refundable)</i>		
<i>one contact hour</i>	<i>\$ 35.00</i>	<i>\$ 35.00</i>
<i>2 or more contact hours</i>	<i>\$ 70.00</i>	<i>\$ 70.00</i>

B. 3. a. (5) Proposed Adoption of the Monroe County Community College Strategic Plan Extension

Recommended motion: *“that the one-year extension of the Monroe County Community College Strategic Plan be adopted as presented.”*

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

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

Resignation

Jennifer Yarger, Instructional Support Technician, effective March 22, 2103

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 from Patsy Servey and Kellie Pierce for a memorial sent at the death of their mother, Elsie Carroll (enclosure)

C. 3. b. (1) Graduate Follow-up Report (report to be delivered separately) (Kinsey)

C. 3. b. (2) Student Receivables Report (Beagle)

C. 3. b. (3) Whitman Center Update (Yackee)

C. 3. b. (4) Career Technology Center Update (Blumberg)

C. 3. b. (5) CTC Campaign Update (Myers)

C. 3. b. (6) HLC Conference Update (Yackee)

4. Board Member and Committee Reports

C. 4. b. (1) Update on April MCCA Board of Directors Meeting (Thayer)

C. 4. b. (2) May Board Study Meeting

C. 4. b. (3) Upcoming Events

April 24, 3:00 p.m. – Culinary Commencement

April 24, 6:30 p.m. – Honors Reception

April 26, 6:00 - 9:00 a.m. – Paul W. Smith's WJR Broadcast from La-Z-Boy Center

April 29, 7:30 p.m. – Symphony Band Concert  
April 30, 7:30 p.m. – Agora Chorale Concert  
May 2 – Community College Day, Lansing  
May 2-4 – ACCT Governance Leadership Institute, New York  
May 3, 7:00 p.m. – MCCC Commencement  
May 17 – Strikes, Spares, and Scholarships  
May 20, 7:30 p.m. – Board of Trustees Regular Meeting  
May 21, 11:30 a.m. – Business and Industry Lunch  
May 30, 6:00 p.m. – Upward Bound Graduation  
June 10, 7:00 a.m. – The Foundation Board of Directors  
June 24, 2013 – Board of Trustees Regular Meeting  
July 25-26 – MCCA Summer Workshop, Traverse City  
August 28 – Employee Fall Recognition Breakfast  
October 2-5 – ACCT Congress, Seattle  
October 17-18 – MCCA Board of Directors, Lansing Community College

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**