

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
7:30 p.m., November 19, 2012

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 22, 2012
- b. Polling of audience for delegation recognition

2. Old Business

3. New Business

- a. Written
- b. Verbal

C. Information and Proposals

1. Delegations

2. Non-staff Communications and Reports

- C. 2. a. (1) Letter of thanks from River Raisin Institute for college support of RRI "Gathering" including CD with photos (enclosure)

3. President and Staff

- C. 3. a. (1) Staff Appointments, Contract Renewals, Resignations, etc.
None

- C. 3. a. (2) Statement of General Fund Revenues and Expenditures for the Period Ending October 31, 2012 (enclosure - Board members only)

- C. 3. a. (3) Audit Report 2011-12 (will hand deliver – Board members only)
- C. 3. a. (4) MCCC Annual Report for 2011-12 (will hand deliver) (Verkennes)
- C. 3. b. (1) Career Technology Center Report (Blumberg)
- C. 3. b. (2) Shared Governance – Council Model (Nixon)
- C. 3. b. (3) Spirit Rock Report (Student Government Representative)
- C. 3. b. (4) Enrollment Predictions (Daniels)

4. Board Member and Committee Reports

- C. 4. b. (1) Comments on MCCA Autumn Board of Directors Meeting, October 4-5 (Thayer/Kreps)
- C. 4. b. (2) Comments on ACCT Annual Congress, October 10-13 (Thayer)
- C. 4. b. (3) Report on CRD Conference, November 8-10 (Meyer/Braunlich)
- C. 4. b. (4) Appointment of Group One Director (MCCC Trustee) to The Foundation at MCCC for a 3-year term expiring December 31, 2015
- C. 4. b. (5) Appointment of Nominating Committee for Board Officers
- C. 4. b. (6) 2012 Upcoming Events
 - December 11, 7:30 p.m. – Agora Chorale Concert
 - December 10, 7:30 p.m. – Foundation Board of Directors Meeting
 - December 15, 2:00 p.m. & 7:30 p.m. – Silver Bells & Diamonds
 - December 17, 7:30 p.m. – MCCC Band Concert
 - December 20, Noon - 1:30 p.m. – Employee Holiday Luncheon, La-Z-Boy Atrium

2013 Upcoming Events

- January 18, 7:30 p.m. – Kathy Mattea
- January 28, 7:30 p.m. – Board of Trustees Regular Meeting
- February 11-14 – ACCT National Legislative Summit, Washington
- February 23, 7:00 p.m. – 26th Annual Black History Month Blues Concert Series
- February 25, 7:30 p.m. – Board of Trustees Regular Meeting
- March 3, 2:30 p.m. & 7:30 p.m. – Band and Chorale “Collage” Concert
- March 11, 7:30 p.m. – Foundation Board of Directors Meeting
- March 12 – Academic All Stars Luncheon, Lansing
- March 14-15 – MCCA Board of Directors Meeting at Wayne County CCD
- March 26 – Phi Theta Kappa Initiation

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