

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

Board Room, #Z-203
La-Z-Boy Center
7:30 p.m., May 20, 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 for the regular meeting of April 22, 2013, Presidential Search Advisory Committee meetings of April 17, April 29 and April 30, 2013, and the April 17 and April 30, 2013 special meetings of the Board of Trustees
- b. Polling of audience for delegation recognition

2. Old Business

3. New Business

- a. Written
- b. Verbal

B. 3. a. (1) Proposed Policy Revision – Policy 1.64, Affirmative Action Policy (enclosure)

Recommended motion: *“that Policy 1.64, Affirmative Action be revised as presented.”*

B. 3. a. (2) Proposed Policy Revision – Policy 3.00, Admissions Policy (enclosure)

Recommended motion: *“that Policy 3.00, Admissions Policy be revised as presented.”*

C. Information and Proposals

1. Delegations

2. Non-staff Communications and Reports

C. 2. a. (1) Thank you from Breann Dailey for being awarded a Presidential Scholarship (enclosure)

C. 2. a. (2) Thank you from Micayla Strazzulla for being awarded a Presidential Scholarship (enclosure)

3. President and Staff

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

Staff Appointment:

Jeff Harbaugh, Maintenance Chief, effective May 1, 2013

Resignation:

James Blumberg, Director of Physical Plant, effective June 14, 2013

C. 3. a. (2) Statement of General Fund Revenues and Expenditures for the Period Ending April 30, 2013 (enclosure - Board members only)

C. 3. a. (3) Thank you card from the family (employees Donna Novak and Julie Billmaier) of Bobbie Turner for a donation sent at the time of her death (enclosure)

C. 3. a. (4) Procedure Updates:

Procedure 3.18(a) Rules and Regulations for Student Employees; Procedure 6.18(c) Procedures for Signs and Posters; Procedure 6.18(d) Procedures for use of La-Z-Boy Center (enclosures) (McCutchan)

C. 3. b. (1) Division Name Change (Yackee)

C. 3. b. (2) CTC Campaign Update (Myers)

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

C. 3. b. (4) Military Friendly Status (Nixon)

4. Board Member and Committee Reports

C. 4. b. (1) Upcoming Events

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 18, 6:00 p.m. – Learning Bank Graduation

June 24, 2013 – Board of Trustees Regular Meeting
July 25-26 – MCCA Summer Workshop, Traverse City
August 27 – 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