

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., March 25, 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 February 25, 2013 and the special meetings of February 25, 2013 and March 5, 2013
- b. Polling of audience for delegation recognition

2. Old Business

3. New Business

- a. Written
- b. Verbal

B. 3. a. (1) Retirement Resolution – David Moran

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

WHEREAS, Mr. David Moran, has decided to retire from his position as Maintenance Chief with Monroe County Community College, effective April 30, 2013, and

WHEREAS, for 23 years, he has been considered an outstanding maintenance technician who has helped to foster an excellent preventive maintenance program in the Physical Plant, and

WHEREAS, he obtained an A.A.S. from Ferris State University and has brought a significant level of experience in heating, ventilation, cooling, air conditioning and refrigeration operations and maintenance experience, and

B. 3. a. (3) Michigan's Coordinator to ACCT

Recommended motion: *"that the Monroe County Community College Board of Trustees hereby authorizes Mary Kay Thayer to serve in a voluntary role as Michigan's Coordinator to the Association of Community College Trustees"*

B. 3. a. (4) Alumnus of the Year

Recommended motion: *"that _____ be selected as the recipient of the 2013 Alumnus of the Year Award."*

B. 3. a. (5) Proposed Policy Revision – Policy 6.46, Code of Ethics (enclosure)

Recommended motion: *"that Policy 6.46, Code of Ethics, be revised as presented."*

C. Information and Proposals1. Delegations2. Non-staff Communications and Reports

C. 2. a. (1) Thank you from Miss Monroe County Scholarship Program for increase of scholarship from \$500 to \$1,000 (enclosure)

3. President and Staff

C. 3. a. (1) Staff Appointments, Contract Renewals, etc.

Staff Appointment:

Kathleen Czajkowski, Part-time Grant Accountant, effective March 11, 2013 (replacing Donna Novak, full-time Coordinator of Annual Giving)

Retirement:

David Moran, Maintenance Chief, effective April 30, 2013

Contract Renewal – Correction

Kimberly Lindquist, Third-year probationary contract (correction from February, 2013 recommendation of second-year probationary contract)

C. 3. a. (2) Statement of General Fund Revenues and Expenditures for the Period Ending February 28, 2013 (enclosure - Board members only)

C. 3. b. (1) Foundation Quarterly Update (Wetzel)

C. 3. b. (2) Career Technology Center Update (Blumberg)

C. 3. b. (3) Capital Campaign Update (Myers)

C. 3. b. (4) Pell Runners (Culler)

4. Board Member and Committee Reports

C. 4. b. (1) Upcoming Events

April 5-6 – Antique Show at MCCC

April 5-9 – NCA HLC Annual Conference, Chicago

April 20-23 – AACC Convention, San Francisco

April 22, 7:30 p.m. – Board of Trustees Regular Meeting, Whitman Center

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 24, 2013 – 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.