

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

Board of Trustees Room, Z203
La-Z-Boy Center
7:00 p.m., January 27, 2014

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 regular meeting of November 25, 2013
- b. Polling of audience for delegation recognition

2. Old Business

3. New Business

- a. Written
- b. Verbal

B. 3. a. (1) Proposed Policy Revision (enclosure)

Recommended motion: *“that Policy 4.01, College Calendar, be revised as presented.”*

B. 3. a. (2) Recommendation of Group Three Directors

Appointment of Group Three Directors (Director at Large) to The Foundation at Monroe County Community College Board of Directors
Section 5.4 Election, Classification and Terms

(C) Group Three Directors (Directors at Large) are recommended to the Board of Trustees for approval, by vote of The Foundation’s directors, and shall serve three (3) year terms following the initial staggered terms.

Recommended motion: *“that the following individuals be appointed Group Three Directors on The Foundation at Monroe County Community College Board of Directors for a three-year term expiring as indicated:*

Three-Year Term Expiring December 31, 2016

*Alan G. Barron
Florence Buchanan.”*

C. Information and Proposals

1. Delegations

2. Non-staff Communications and Reports

C. 2. a. (1) Holiday greeting card from Miss Monroe County (enclosure)

C. 2. a. (2) Thank you from Ann Gerweck for a memorial for Lillian Gerweck (enclosure)

3. President and Staff

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

Staff Appointments:

Kimberly Latasse, Receptionist, effective 12/16/13 (replacing Patsy Servey, retired)
Bryan Rorke, Custodial Foreman, effective 1/13/14 (replacing Kelly DeNunzio)

Resignation:

Kelly DeNunzio, Custodial Foreman, effective 1/16/14

C. 3. a. (2) Statement of General Fund Revenues and Expenditures for the period ending December 31, 2013 (enclosure – Board members only)

C. 3. b. (1) President’s Report (Quartey)

C. 3. b. (2) Report on Study Abroad Trip to Spain (Shaw)

C. 3. b. (3) Writing Across the Curriculum Report (Dillon) (enclosure)

C. 3. b. (4) Winter 2013 Enrollment Report (Hall)

C. 3. b. (5) Non-credit Enrollment Report (Joy)

C. 3. b. (6) Foundation Report (Wetzel)

C. 3. b. (7) Career Technology Center Report (Burns)

4. Board Member and Committee Reports

C. 4. b. (1) Appointment of Selection Committees for Alumnus of the Year Award and College Supporter of the Year Award

C. 4. b. (2) Upcoming Events

- January 30 – MCCA Legislative Summit, Lansing
- February 9, 2-4:00 p.m. – College Goal Sunday
- February 10, 7:30 a.m. – The Foundation Board of Directors Meeting
- February 10-13 – ACCT National Legislative Summit, Washington DC
- February 22, 7:00 p.m. – 27th Annual Black History Month Blues Series Concert
- February 24, 7:00 p.m. – Board of Trustees Regular Meeting
- February 24, 7:30 p.m. – Band and Chorale Concert
- March 13-14 – MCCA Board of Directors – Southwestern Michigan College
- March 20-22 – ACCT Governance Leadership Institute, Salt Lake City
- March 24, 7:00 p.m. – Board of Trustees Regular Meeting
- March 25 – Academic All Stars Luncheon, Lansing
- March 25, 6:30 p.m. – Phi Theta Kappa Recognition Ceremony
- April 5-6 – Antique Show at MCCC
- April 5-8 – AACC Convention, Washington DC
- April 14, 7:30 a.m. – The Foundation Board of Directors Meeting
- April 23, 3:00 p.m. – Culinary Commencement
- April 23, 6:30 p.m. – Honors Reception
- April 24 – Community College Day, Lansing
- April 28, 7:00 p.m. – Board of Trustees Regular Meeting, Whitman Center
- April 28, 7:30 p.m. – Symphony Band Concert
- April 29, 7:30 p.m. – Agora Chorale Concert
- May 2, 7:00 p.m. – MCCC Commencement
- May 16, 6:00 p.m. – Strikes, Spares, and Scholarships
- May 19, 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