

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

Board Room, #Z-203  
La-Z-Boy Center  
7:00 p.m., May 19, 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 regular meeting of April 28, 2014
- b. Polling of audience for delegation recognition

2. Old Business

3. New Business

- a. Written
- b. Verbal

B. 3. a. (1) Proposed Revision , Policy 3.05 – Tuition and Fees Policy

Recommended motion: *“that Policy 3.05, Tuition and Fees Policy, be revised as presented”*(enclosure)

B. 3. a. (2) Proposed Revision, Policy 3.12 – General Requirements for Graduation

Recommended motion: *“that Policy 3.12, General Graduation Requirements, be revised as presented.”*

B. 3. a. (3) Proposed Revision, Policy 3.31 – Academic Forgiveness

Recommended motion: *“that Policy 3.31, Academic Forgiveness, be revised as presented.”*

B. 3. a. (4) Authorization for the President to Execute an Administrative Contract (enclosure)

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

*Anthony Quinn, Director of Upward Bound  
One-year non-continuing Contract  
Effective September 4, 2014 through September 3 2015.”*

C. Information and Proposals

1. Delegation

2. Non-staff Communications and Reports

C. 2. a. (1) Thank you note from Cynthia Roman for the tour of the CTC given to her and her colleagues (enclosure)

3. President and Staff

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

Staff Appointment

Robert Semanske, Full-time Temporary ASET Lab Technician – start date  
May 1, 2014 (replacing Terry Lunn)

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 note from Linda Roberts for the opportunity to go to the Ellucian Conference (enclosure)

C. 3. a. (4) Thank you note from Randy Berns and family for the memorial in honor of his father (enclosure)

C. 3. b. (1) President’s Report

C. 3. b. (2) Procedure Updates:  
Procedure 3.09 Withdrawal from College (enclosure); Procedure 3.12 (c) Change of Schedule (Dropping/Adding Classes)

C. 3. b. (3) CCSSE Update (Yackee/Deleeuw)

C. 3. b. (4) Math Redesign (Yackee/Deleeuw)

C. 3. b. (5) IPEDS (Yackee/Deleeuw)

4. Board Member and Committee Reports

C. 4. b. (1) Upcoming Events

May 23, 6:00 a.m. – Paul W. Smith’s WJR Broadcast from La-Z-Boy Center

**May 28, 5:00 p.m. – Board Study Meeting**

May 29, 6:00 p.m. – Upward Bound Graduation

June 9, 7:30 a.m. – The Foundation Board of Directors Meeting

June 19-22, Pow Wow

June 21, TBD – All Grad Reunion

**June 23, 7:00 p.m. – Board of Trustees Regular Meeting**

July 22-25 – MCCA Summer Workshop, Traverse City

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**