

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

Board of Trustees Room  
La-Z-Boy Center, Z203  
7:00 p.m., February 24, 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 for the regular meeting of January 27, 2014
- b. Polling of audience for delegation recognition

2. Old Business

3. New Business

- a. Written
- b. Verbal

B. 3. a. (1) Board Authorization for President to Execute Continuing Faculty Contracts to Administrators (enclosures)

Recommended motion: *“that the Board authorizes the President to execute the following continuing faculty contracts per Policy 2.31*

*Deborah Beagle, Director of Financial Services, effective August 22, 2014*

*Valerie Culler, Director of Financial Aid, effective August 1, 2014*

*Kimberly Lindquist, Dean of Health Sciences and Director of Nursing, effective August 22, 2014.”*

C. Information and Proposals

1. Delegations

2. Non-staff Communications and Reports

- C. 2. a. (1) Letter of thanks from Michael Meyer for support and sympathy at the passing of his mother, Shirley Meyer (enclosure)

3. President and Staff

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

Staff Appointment

Rebecca Libstorff, Administrative Assistant to the Director of Campus Planning and Facilities, effective February 4, 2014, (transfer replacing Kelly DeNunzio)

Administrative Contract Renewals

Deborah Beagle, Director of Financial Services, effective 7/1/14-6/30/16

Valerie Culler, Director of Financial Aid, effective 7/1/14-6/30/16

Kimberly Lindquist, Dean of Health Sciences/Director of Nursing, effective 7/1/14-6/30/16

Continuing Faculty Contracts for Administrators

Deborah Beagle, Director of Financial Services, effective August 22, 2014

Valerie Culler, Director of Financial Aid, effective August 1, 2014

Kimberly Lindquist, Dean of Health Sciences/Director of Nursing, effective August 22, 2014

Probationary Administrative Contract Renewals

Paul Hedeem, Dean of Humanities/Social Sciences, third-year probationary contract, effective 7/1/14-6/30/15

Jack Burns, Director of Campus Planning and Facilities, second-year probationary contract, effective 7/1/14-6/30/15

Continuing Faculty Contracts

Maris Fonseca, Associate Professor of Biology

Tracy Giacomini, Assistant Professor of Nursing Faculty

Melissa Grey, Assistant Professor of Psychology

Edmund La Clair, Assistant Professor of History

Nicholas Prush, Instructor and Director of Clinical Education, Respiratory Therapy

3<sup>rd</sup> Year Probationary Faculty Contracts

Michelle Schwartz, Assistant Professor of Nursing

2<sup>nd</sup> Year Probationary Faculty Contracts

Lindi McClure, Assistant Professor of Practical Nursing

Bradley Hesser, Associate Professor of Graphic Design

Resignations

Penelope Dunn, Assistant Professor of Criminal Justice, effective May 8, 2014  
Victoria McIntyre, Executive Assistant to the President and Secretary to the Board of Trustees, effective February 28, 2014

- C. 3. a. (2) Statement of General Fund Revenues and Expenditures for the Period Ending January 31, 2014 (enclosure - Board members only)
- C. 3. a. (3) President’s Report (Quarterly)
- C. 3. a. (4) Foundation Report (Wetzel)

4. Board Member and Committee Reports

- C. 4. b. (1) Report on ACCT National Legislative Summit in Washington DC (Lauer, Quarterly)

C. 4. b. (2) Upcoming Events

March 7 – Senate and House Joint Appropriations Subcommittee on Community Colleges  
March 13-14 – MCCA Board of Directors – Southwestern Michigan College  
March 17 – Alumni Board Meeting  
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 4, 11:30 a.m. – The Foundation Cultivation Luncheon  
April 5-6 – Antique Show at MCCC  
April 5-8 – AACC Convention, Washington DC  
April 7, 7:30 a.m. – The Foundation Board of Directors Meeting  
April 10-14 – HLC Annual Conference, Chicago  
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  
May 29, 6:00 p.m. – Upward Bound Graduation

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