

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
7:00 p.m., March 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 February 24, 2014 and the special meeting of February 27, 2014
- b. Polling of audience for delegation recognition

2. Old Business

3. New Business

- a. Written
- b. Verbal

B. 3. a. (1) Retirement Resolution – John Holladay

Recommended Motion: *That the following resolution of commendation for Dr. John M. "Doc" Holladay be adopted:*

WHEREAS, John Holladay has decided to retire from his position as Professor of English and Philosophy at Monroe County Community College, and

WHEREAS, from the commencement of his service to MCCC in 1968, he has been a consummate professional who is highly regarded by colleagues near and far, and

WHEREAS, he served as a role model and mentor for thousands of students, and

WHEREAS, he was the driving force behind innovative student support programs such as the Writing Center and Writing Fellows program, and

BE IT FURTHER RESOLVED, that taxes to be raised against property within any city, any portion of which lies within the community college district boundaries, may be levied and collected in the same manner and at the same time as the city taxes.”

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 2014 Alumnus of the Year Award.”*

C. Information and Proposals

1. Delegations

2. Non-staff Communications and Reports

C. 2. a. (1) Note of appreciation from Josh and Cameron Albring for the floral arrangement in honor of the birth of their son. (enclosure)

3. President and Staff

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

Retirement

John Holladay – Professor of English and Philosophy

Non-Renewal

Jason Karamol – Instructor of Welding

C. 3. a. (2) Statement of General Fund Revenues and Expenditures for the Period Ending February 28, 2014 (enclosure - Board members only)

C. 3. a. (3) Federal Awards Audit 2012 – 2013 (enclosure – Board members only)

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

C. 3. b. (2) GASB 68 Update (Beagle)

C. 3. b. (3) One Book, One Community (Johnston)

4. Board Member and Committee Reports

C. 4. b. (1) Upcoming Events

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 6, 11:30 a.m. – MCCC Business and Industry Luncheon
May 16, 6:00 p.m. – Strikes, Spares, and Scholarships
May 19, 7:00 p.m. – Board of Trustees Regular Meeting
May 23, 6:00 a.m. – Paul W. Smith's WJR Broadcast from La-Z-Boy Center
May 29, 6:00 p.m. – Upward Bound Graduation
June 9, 7:30 a.m. – The Foundation Board of Directors Meeting
June 23, 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.