

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., June 23, 2014

BUSINESS MEETING AGENDA ITEM

A. Call to Order

Call to Order by Chair of the Board

Public Hearing - Suspend the regular order of business to conduct the public hearing on the 2014-15 budget. The Chair will entertain questions from the audience with regard to the 2014-15 budget material. The millage rate to be levied for operating purposes for the 2014-15 fiscal year will be reaffirmed as 2.1794 mills of ad valorem property taxes. If there are no further questions, the Chair will declare the public hearing adjourned.

B. Recommended Actions

1. Routine Matters

- a. Approval of the minutes from the regular meeting (1) of May 19, 2014, (2) the board study meeting of May 28, 2014, and (3) the closed meeting of June 9, 2014 be approved as presented.
- b. Polling of audience for delegation recognition

2. Old Business

3. New Business

- a. Written
- b. Verbal

B. 3. a. (1) Retirement Resolution – Anthony Paolino

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

*WHEREAS, Mr. Anthony Paolino has decided to retire from his position as Boiler Operator with Monroe County Community College, effective July 30, 2014, and*

*WHEREAS, for 19 years, he has been considered an outstanding maintenance technician and boiler operator, and*

*WHEREAS, he has served as a mentor, role model and assisted in training some of his co-workers and has helped foster their finish carpentry and construction skills, and*

*WHEREAS, his construction and carpentry skills have allowed a significant amount of work to be performed in-house, reducing our reliance on external maintenance contractors and reducing costs, and*

*WHEREAS, he has demonstrated a high level of professionalism and dedication both on and off campus.*

*THEREFORE, BE IT RESOLVED that the Board of Trustees recognize Mr. Paolino, for his dedicated service and contributions to the college, our students, and the community, and*

*THAT IT BE FURTHER RESOLVED, that the Board of Trustees expresses its very best wishes for his continued success, well-being, and happiness on this Monday, June 23, 2014.”*

B. 3. a. (2) Authorization for the President to Execute Faculty Contract (enclosure)

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

*Michael Fuertes, Professor of Chemistry  
First-year Probationary Contract  
Effective August 28, 2014.”*

B. 3. a. (3) Resolution to Adopt the 2014-15 Budgets and Reaffirm Millage Rate (to be delivered under separate cover - Board members only)

*Recommended motion: “that the 2014-15 MCCC budget be approved as presented and that the millage rate to be levied for operating purposes for the 2014-15 fiscal year be reaffirmed as 2.1794 mills of ad valorem property tax.”*

B. 3. a. (4) Board of Trustees Schedule of Meetings for the Fiscal Year 2014-15

*Recommended motion: “that the schedule of meetings of the Board of Trustees for the fiscal year 2014-15 be adopted as follows:*

*Time: 7:00 p.m.*

*Place: Board of Trustees Room, Z-203\**

*La-Z-Boy Center*

*\*The April 27, 2015 meeting will be held at the MCCC Whitman Center, 7777 Lewis Avenue, Temperance, Michigan.*

*Monday, September 22, 2014  
Monday, October 27, 2014  
Monday, November 24, 2014  
Monday, January 26, 2015*

*Monday, February 23, 2015  
Monday, March 23, 2015  
Monday, April 27, 2015 (Whitman)  
Monday, May 18, 2015  
Monday, June 22, 2015.”*

B. 3. a. (5) MCCA Representation for 2014-15

*Recommended motion: “that the following individuals be designated to represent the Board before the Michigan Community College Association Board of Directors for the year 2014-15*

<i>Trustee Director</i>	_____
<i>Alternate Trustee Director</i>	_____
<i>President Director</i>	<i>Dr. Kojo A. Quartey.”</i>

B. 3. a. (6) Proposed Policy Revision – Policy 2.19, Management Salary Schedule (enclosure)

*Recommended motion: “that Policy 2.19, Management Salary Schedule be revised to retain the same rates of pay during the fiscal year 2014-15 as were in effect during fiscal year 2013-14.”*

B. 3. a. (7) Proposed Policy Revision – Policy 8.08, Support Staff Salary Schedule (enclosure)

*Recommended motion: “that Policy 8.08, Support Staff Salary Schedule be revised to retain the same rates of pay during the fiscal year 2014-15 as were in effect during fiscal year 2013-14.”*

B. 3. a. (8) Proposed Policy Revision – Policy 11.00, Adjunct Faculty Salary Schedule (enclosure)

*Recommended motion: “that Policy 11.00, Adjunct Faculty Salary Schedule be revised to retain the same rates of pay during fiscal year 2014-15 as were in effect during fiscal year 2013-14.”*

B. 3. a. (9) Proposed Policy Revision – Policy 11.01, Part-Time Support Staff Salary Schedule (enclosure)

*Recommended motion: “that Policy 11.01, Part-Time Support Staff Salary Schedule be revised to retain the same rates of pay during fiscal year 2014-15 as were in effect during fiscal year 2013-14.”*

- B. 3. a. (10) Proposed Policy Revision – Policy 12.05, Professional Staff Salary Schedule (enclosure)

Recommended motion: *“that Policy 12.05, Professional Staff Salary Schedule be revised to reflect the recommendations of the budget committee to retain the same rates of pay during fiscal year 2014-15 as were in effect during fiscal year 2013-14.”*

- B. 3. a. (11) Proposed Policy Revision – Policy 6.20, Smoking and Tobacco Use Policy (enclosure)

Recommended motion: *“that Policy 6.20, Smoking and Tobacco Use Policy be adopted as presented.”*

C. Information and Proposals

1. Delegations

2. Non-staff Communications and Reports

- C. 2. a. (1) Thank you from Jim and Danielle Vallade for the flowers and teddy bear honoring the birth of their daughter, Lily the Board of Trustees Scholarship (enclosure)
- C. 2. a. (2) Letter of Appreciation – Mercy Memorial Hospice of Monroe (enclosure)
- C. 3. a. (3) Letter of Appreciation from the MCCC Support Staff for the professional development opportunity through Treasure Hunt Adventures at the Detroit Institute of Art (enclosure)

3. President and Staff

- C. 3. a. (1) Staff Appointment, Retirement, Resignation, etc.

Staff Appointment:

Rachel Eagle, Administrative Assistant to the Dean of Humanities and Social Sciences, effective June 2, 2014

Faculty Appointment:

Dr. Michael Fuertes, Professor of Chemistry, effective August 28, 2014

Retirement:

Anthony Paolino, Maintenance Trainee – Power Systems Operator/Physical Plant, effective July 30, 2014

Resignation:

Sean McDonald, Graphic Designer, effective May 23, 2014

- C. 3. a. (1) Statement of General Fund Revenues and Expenditures for the Period Ending May 31, 2014 (enclosure - Board members only)
- C. 3. a. (2) President's Report (Quartey)
- C. 3. a. (3) Foundation Quarterly Update (Wetzel)
- C. 3. b. (2) 50<sup>th</sup> Anniversary Report (Myers)

4. Board Member and Committee Reports

- C. 4. b. (1) Review of Presidential Evaluation Procedures
- C. 4. b. (2) Upcoming Events

July 22-25 – MCCA Summer Workshop, Traverse City  
August 11, 7:00 p.m. – The Foundation Board Meeting  
August 26, 7:45 a.m. – Fall Employee Recognition Breakfast  
August 27, 6:00 p.m. – Scholarship Recognition Dinner  
September 5, 7:30 a.m. – 20<sup>th</sup> Annual Alumni Scholarship Golf Outing  
**September 22, 7:00 p.m. – Board of Trustees Regular Meeting**  
October 22-25 – ACCT Leadership Congress, *Winds of Change*, Chicago

D. Adjournment

<p>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.</p>
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