

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., October 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 September 29, 2014
- b. Polling of audience for delegation recognition

2. Old Business

3. New Business

- a. Written
- b. Verbal

B. 3. a. (1) Capital Outlay Plan Approval

Recommended motion: *“that the Five-Year Capital Outlay Plan be approved as presented.”*

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

Appointment of Group Three Directors (Directors 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 Terms Expiring December 31, 2017

Dr. Ronald Campbell

Jean Guyor

Chad Nyitray

Richard Sieb.”

B. 3. a. (3) Authorization for a Special Liquor License

Recommended motion: *“that Monroe County Community College, in accordance with MCCC Policy 6.21 and Procedure 6.21 (a), apply for a Special License from the Michigan Liquor Control Commission (MLCC) to serve alcohol in conjunction with the following special event which will be held as indicated:*

Bacchus Society, “Reds, Whites, and Blues” wine tasting event – November 20, 2014 – Wine Lab and classroom in the West Technology Building.”

C. Information and Proposals

1. Delegations

2. Non-staff Communications and Reports

3. President and Staff

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

Staff Retirements:

Keith Gerweck, General Maintenance Worker, effective, November 30, 2014

Nancy Adams, Administrative Assistant to the Vice President of Instruction,
effective January 30, 2015

Staff Resignations:

Annette Russell, Payroll Clerk, effective September 10, 2014

C. 3. a. (2) Statement of General Fund Revenues and Expenditures for the Period Ending September 30, 2014 (to be sent under separate cover)

- C. 3. a. (3) Student Profile Report Fall 2014 (enclosure – Board members only)
- C. 3. a. (4) Thank you note from Joe and Maegan Verkennes and Mary Tansy for flowers sent at the death of Joe’s father-in-law, Mike Tansey (enclosure)
- C. 3. a. (5) Thank you note from Denice Lewis and family for the sympathy and support given at the death of her father, Vernon Calvin (enclosure)
- C. 3. a. (6) Note of appreciation from Jack Burns for the Board’s continued support to the faculty and staff in providing opportunities to attend professional conferences. He especially noted his attendance to the Michigan Association of Physical Plant Administrators (MiAPPA) conference (enclosure)
- C. 3. a. (7) Thank you note from the Vice President of Administration, Suzanne Wetzel, for the resolution recognizing her service as Executive Director of the Foundation (enclosure)
- C. 3. a. (7) Thank you note from Maxine Zawodny for the remembrance of her husband, Kenneth Zawodny (enclosure)
- C. 3. b. (1) President’s Report (Quartey)
- C. 3. b. (2) Performance Contracting (Wetzel and Burns)
- C. 3. b. (3) 2014-2015 Advertising Campaign (Verkennes)
- C. 3. b. (4) The Foundation Board Update (Myers)
- C. 3. a. (5) Non-credit Student Profile Report (Yackee)

4. Board Member and Committee Reports

- C. 4. b. (1) Comments on MCCA Autumn Board of Directors Meeting, October 17-18 (Quartey, Thayer)
- C. 4. b. (4) Upcoming Events
 - October 28, 6:00 p.m. – College Night – Health Education Building
 - November 7, 9:00 a.m. – MCCA Presidents Committee, Lansing
 - November 6-8, CRD – Washington, DC
 - November 17, 7:30 p.m. – Regular Board Meeting – Board of Trustees Room
 - November 22, 7:30 p.m. – The Highwaymen Live: A Musical Tribute – Meyer Theater
 - December 6, 7:30 p.m. – Davina and the Vagabonds – Meyer Theater
 - December 8, 7:00 p.m. – Foundation Board of Directors Meeting – A173a/b
 - December 9, 7:00 p.m. – MCCC’s Prelude Children’s Chorus – Meyer Theater
 - December 9, 7:30 p.m. – Agora Chorale Concert – Meyer Theater
 - December 15, 7:30 p.m. – Symphony Band Concert – Meyer Theater

December 15 – Fall classes end

December 18, 12:00 p.m. – Holiday Luncheon - LZB Center Atrium

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