

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

Board of Trustees Room
La-Z-Boy Center, Z-203
7:00 p.m., February 22, 2016

BUSINESS MEETING AGENDA ITEM

A. Call to Order

Call to Order by Chair of the Board

B. Recommended Actions

1. Routine Matters

a. Polling of audience for delegation recognition

2. Consent Agenda

(All items on the Consent Agenda are considered routine by the Board of Trustees and will be approved by one motion unless a Trustee requests that an item be removed and acted upon as a separate agenda item.)

B. 2. a. (1) Approval of minutes for the regular meeting of January 25, 2016

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

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

Jack Burns Jr., Director of Campus Planning and Facilities, effective October 7, 2016.”

B. 2. a. (3) Authorization for the President to Execute a Probationary Professional Staff Contract (enclosure)

Recommended Motion: *“that the Board authorizes the President to execute a probationary contract for the following professional staff member:*

Jack Larmor, Automotive Service Program Coordinator

*One-year Probationary Contract
Effective February 15, 2016 to February 12, 2017.”*

3. Old Business

4. New Business

- a. Written
- b. Verbal

C. Information and Proposals

1. Delegations

2. Non-staff Communications and Reports

3. President and Staff

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

Staff Appointment

Jack Larmor, Automotive Service Program Coordinator, effective February 15, 2016

Administrative Contract Renewals (effective 7/1/2016-6/30/2019)

Jack Burns, Jr., Director of Campus Planning and Facilities
Parmeshwar (Peter) Coomar, Dean of Applied Science and Engineering Technology
Valerie Culler, Director of Financial Aid
Randell Daniels, Vice President of Student and Information Services
Jean Ford, Director of Purchasing and Auxiliary Services
Mark Hall, Director of Admissions and Guidance Services
Paul Hedeem, Dean of Humanities/Social Sciences
Barry Kinsey, Director of Workforce Development
Paul Knollman, Dean of the Business Division
Brian Lay, Manager of Information Systems
Kimberly Lindquist, Dean of Health Sciences/Director of Nursing
Vincent Maltese, Dean of the Science and Mathematics Division
Molly McCutchan, Director of Human Resources
Barbara McNamee, Director of Learning Resources
Tina Pillarelli, Director of Lifelong Learning
James Ross, Director of Data Processing
Joseph Verkennes, Director of Marketing
Tracy Vogt, Registrar
Suzanne Wetzel, Vice President of Administration and Treasurer
Grace Yackee, Vice President of Instruction

Continuing Faculty Contract for Administrators

Jack Burns, Jr., Director of Campus Planning and Facilities, effective October 7, 2016

Continuing Faculty Contracts

Lindi McClure, Assistant Professor of Practical Nursing
Bradley Hesser, Associate Professor of Graphic Design

3rd Year Probationary Faculty Contracts

Michael Fuertes, Associate Professor of Chemistry
Deminique Heiks, Instructor of Criminal Justice

2nd Year Probationary Faculty Contract

Shane Spaulding, Respiratory Therapy Faculty/ Director Clinical Education

Staff Resignation

Sarah Briggs, Financial Aid Assistant, effective February 5, 2016

Contract Non-renewal

Rouzbeh Oskui, Automotive Service Program Coordinator, effective February 13, 2016

- C. 3. a. (2) Statement of General Fund Revenues and Expenses for the Period Ending January 31 (enclosure - Board members only)
- C. 3. b. (1) President's Report (Quartey)
- C. 3. b. (2) Graduate Follow-up Survey (DeLeeuw)
- C. 3. b. (3) The Foundation Report (Myers)

4. Board Member and Committee Reports

- C. 4. b. (1) Report on 2016 ACCT National Legislative Summit in Washington DC (Quartey)
- C. 4. b. (2) Board Self Evaluations
- C. 4. b. (3) Upcoming Events
 - March 10-11 – MCCA Board of Directors – Washtenaw Community College
 - March 28, 6:00 p.m. – Board of Trustees Regular Meeting**
 - March 16, 8:30 a.m. – 2016 All-Michigan Academic Team Awards Luncheon, Lansing
 - March 19, 7:30 p.m. – Late Nite Catechism
 - March 29, 6:30 p.m. – Phi Theta Kappa Recognition Ceremony
 - April 2-3 – Antiques in April

April 16 & 17, 7:30 p.m. – America’s Favorite Past Times: A Performance by
MCCC’s Inside Out Dance Ensemble

April 20, 3:00 p.m. – Culinary Commencement

April 25, 6:00 p.m. – Board of Trustees Regular Meeting – Whitman Center

April 26, 7:30 p.m. – Agora Chorale Concert

April 29, 7:00 p.m. – MCCC Commencement

May 2, 7:30 p.m. – Symphony Band Concert

May 9, 7:00 p.m. – MCCC’s Prelude Children’s Chorus

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