

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
6:00 p.m., March 28, 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 the minutes for the regular meeting of the February 23, 2016.

B. 2. a. (2) Resolution of Support – Monroe County Regional Enhancement Millage Renewal Proposal

Recommended motion: *“that the following resolution of support for the Monroe County Regional Enhancement Millage Renewal Proposal be adopted:*

WHEREAS, the Monroe County Intermediate School District has a County-wide Technology Millage Renewal proposal on the May 3, 2016 ballot, and

WHEREAS, if passed, this millage will be distributed to local public school districts based on a per pupil membership count, and

WHEREAS, this millage is designated solely for educational technology and related expenses; such as computer hardware and software, equipment, distance learning connections, teleconferences, professional development for educators, technology integration and collaborative learning experiences, and

<u>Tuition</u>	<u>Beginning Fall 2015</u>	<u>Beginning Fall 2016</u>
<i>Resident (per billable contact hour)</i>	\$102.00	\$ _____
<i>Non-Resident (per billable contact hour)</i>	\$177.00	\$ _____
<i>Out of State/International (per billable contact hour)</i>	\$197.00	\$ _____
<i>Non-Resident Student Apprentices (per billable contact hour)</i>	<i>Resident Rate</i>	<i>Resident Rate</i>
<i>Non-Resident Student Veteran (per billable contact hour)</i>	<i>Resident Rate</i>	<i>Resident Rate</i>
<i>Non-Resident Veteran Dependent Student using GI Bill Programs (per billable contact hour)</i>	<i>Resident Rate</i>	<i>Resident Rate</i>
<i>Non-Resident Student Active Duty Service Person & Spouse (per billable contact hour)</i>	<i>Resident Rate</i>	<i>Resident Rate</i>
<i>Non-Credit Instruction, including Continuing Education Units (CEU)</i>	<i>Resident Rate</i>	<i>Resident Rate</i>

Miscellaneous Fees

<i>Technology Fee (per billable contact hour)</i>	\$20.00
<i>Registration (per student for each semester registering)</i>	\$35.00
<i>Laboratory Fees</i>	<i>Fees vary according to the class</i>
<i>Special Fees (Required costs for specific materials, rentals, testing, etc.)</i>	<i>Fees vary according to the class/program</i>
<i>Transcript, per copy</i>	\$ 5.00
<i>Credit by Exam Fee (Non-refundable) – 1 contact hour</i>	\$35.00
<i>2 or more contact hours</i>	\$70.00

- B. 2. a. (7) Proposed Revision of Policy 6.04, Designated Depositories (enclosure)

Recommended motion: *“that Policy 6.04, Designated Depositories, be approved as presented.”*

- B. 2. a. (8) Proposed Revision of Policy 2.22, Scheduled Paid Holidays and Paid Vacation Days (enclosure)

Recommended motion: *“that Policy 2.22, Scheduled Paid Holidays and Paid Vacation Days, be approved as presented.”*

- B. 2. a. (9) Michigan’s Coordinator to ACCT

Recommended motion: *“that the Monroe County Community College Board of Trustees hereby authorizes _____ to serve in a voluntary role as Michigan’s Coordinator to the Association of Community College Trustees.”*

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, Probationary Administrative Contract, Retirements, etc.

Probationary Administrative Contract Renewal

Joshua Myers, Executive Director of The Foundation, third-year probationary contract, effective July 1, 2016 – June 30 2017

Retirements

Alex Babycz, Assistant Professor of Construction, effective May 5, 2016

Gregory Leinbach, Professor of Computer Information Systems, effective June 18, 2016

Barbara McNamee, Director of Learning Resources, effective March 31, 2016

C. Gary Wilson, Associate Professor of Art, effective May 5, 2016

C. 3. a. (2) Statement of General Fund Revenues and Expenses for the Period Ending February 29, 2016 (enclosure - Board members only)

- C. 3. b. (1) President's Report (Quarterly)
- C. 3. b. (2) Millage Presentation (Quarterly)
- C. 3. b. (3) Student Government Update
- C. 3. b. (4) Sale of Hurd Road Property (Quarterly)

4. Board Member and Committee Reports

C. 4. b. (1) Board Self-evaluation (Bellino)

C. 4. b. (2) Tiger Game, 7:08 p.m., June 7, 2016 (Bellino)

C. 4. b. (3) College Supporter of the Year Committee Update (Thayer)

C. 4. b. (4) Upcoming Events

March 29, 6:30 p.m. – Phi Theta Kappa Ceremony

April 2-3 – Antiques in April at MCCC

April 9, 8:30 a.m. – MCCC Career and Opportunity Expo

April 9-12 – AACC National Convention, Chicago, IL

April 14, 5:00 p.m. – CEO Culinary Clash Fundraising Dinner

April 18, 6:00 p.m. – The Foundation Board of Directors Meeting

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

April 23 – Community College Day, Lansing

April 25, 9:00 a.m. – Board Orientation

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

April 27, 6:30 p.m. – Honors Reception

April 29, 7:00 p.m. – 2016 MCCC Commencement

May 1 – March for Babies, Registration - 11:00 a.m., 12:00 p.m. Walk

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

May 3, 7:30 p.m. – Agora Chorale Concert

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.