

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

Board Room, #Z-203
La-Z-Boy Center
6:00 p.m., May 23, 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 April 25, 2016 regular meeting minutes

B. 2. a. (2) Proposed Millage Language

Recommended motion: *“that the Board authorizes that the following ballot language be placed on the November 8, 2016, general election ballot:*

WHEREAS, the Board of Trustees has determined that, in its exercise of its statutory duties and in order to best serve the need of the College, an additional .95 mill will be levied by the Monroe County Community College for a period of 5 years (2016-2020) to be used for renovation and upgrade of the College’s infrastructure and facilities which will include safety projects, accessibility projects, technology projects, learning environment projects, and maintenance projects.

WHEREAS, the Proposed Ballot Language will read as follows:

ADDITIONAL MILLAGE PROPOSAL

The millage proposal would allow the Community College District of Monroe

County to levy an additional .95 mill for a period of 5 years, for renovation and upgrade of the infrastructure and facilities of Monroe County Community College which will include safety projects, accessibility projects, technology projects, learning environment projects, and maintenance projects.

Shall the total limitation on the amount of taxes which may be assessed against all taxable property in the Community College District of Monroe County, County of Monroe, Michigan, except property exempted by law, be increased by .95 mill (\$0.95 per \$1,000 of taxable value) and levied for a period of 5 years, to provide funds for renovation and upgrade of the infrastructure and facilities of Monroe County Community College which will include safety projects, accessibility projects, technology projects, learning environment projects, and maintenance projects? If approved, this millage would raise an estimated \$5.38 million for the College/District in 2016.

[] Yes

[] No

THEREFORE, BE IT RESOLVED, that this ballot language be submitted to the County Clerk of Monroe County, Michigan, for submission to the electorate of the Community College District of Monroe County at the general election to be held on November 8, 2016.

THAT IT BE FURTHER RESOLVED, that all resolutions and parts of resolutions insofar as the same conflict with the provisions of this resolution be and the same are hereby rescinded.”

B. 2. 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 events which will be held as indicated:

Shenandoah – Saturday, October 22, 2016 – Meyer Theater and Atrium

Bee Gees Gold – Friday, November 11, 2016 – Meyer Theater and Atrium

Comedian Brad Wenzel – Saturday, December 17, 2016 – Meyer Theater and Atrium

Classic Albums Live – Saturday, January 21, 2017 – Meyer Theater and Atrium

Say Goodnight Gracie – Saturday, March 4, 2017 – Meyer Theater and Atrium

B. 2. a. (4) Resolution of Support – Monroe County Senior Millage Renewal and Increase Proposal

Recommended Motion: “that the following resolution of support for the Monroe County Senior Millage Renewal and Increase proposal be adopted:

WHEREAS, the Every Ninth American Committee has a County-wide Millage Renewal and Increase proposal on the August 2nd, 2016 ballot, and

WHEREAS, if passed, this millage will be distributed through the Commission on Aging, to 17 non-profit agencies that provide services to individuals who live in Monroe County who are 60 years of age or older.

WHEREAS, this millage is designated for the sole and exclusive purpose of providing funds for senior citizen services to the residents (sixty years of age and older) of Monroe County, and

WHEREAS, Monroe County Community College recognizes that the number of older adults in Monroe County is projected to increase by 40 percent in Monroe County by 2020, and

WHEREAS, these services help to meet the basic needs of older adults – food, shelter, home care, legal services, transportation, counseling, community involvement, and socialization.

NOW, THEREFORE, BE IT RESOLVED, that Monroe County Community College supports this Millage Renewal and Increase proposal and encourages the citizens of Monroe County to vote in the upcoming August 2nd, 2016 election.

IN WITNESS WHEREOF, the undersigned members of the Board have executed this Resolution this 23th day of May in Monroe, Michigan.

3. Old Business

4. New Business

- a. Written
- b. Verbal

C. Information and Proposals

1. Delegation

2. Non-staff Communications and Reports

3. President and Staff

- C. 3. a. (1) The Board received a note of thanks from JoEllen Locher for the memorial sent at the death of her father.
- C. 3. a. (2) Statement of General Fund Revenues and Expenditures for the Period Ending April 30, 2016 (enclosure - Board members only)
- C. 3. b. (1) President's Report
- C. 3. b. (2) Faculty Council and GEC Update (Grey)
- C. 3. b. (3) IPEDS (Yackee/Deleeuw)

4. Board Member and Committee Reports

- C. 4. b. (1) Board Self-evaluation Instrument Committee Update (Bellino)
- C. 4. b. (2) Response to Austin Eby – Format of Developmental MATH Survey
- C. 4. b. (3) Upcoming Events

May 26, 6:00 p.m. – Upward Bound Awards and Recognition Ceremony

June 6, 5:00 p.m. – Board Study Meeting (Budget)

June 7, 7:08 p.m. – Tiger Game, Comerica Park

June 13, 6:00 p.m. – The Foundation Board of Directors Meeting

June 27, 6:00 p.m. – Board of Trustees Regular Meeting

June 25-26, 1:00 p.m. – 5th Annual Pow-Wow

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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