

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., June 27, 2016

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 2016-17 budget. The Chair will entertain questions from the audience with regard to the 2016-17 budget material. The millage rate to be levied for operating purposes for the 2016-17 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. Polling of audience for delegation recognition

2. Consent Agenda

- B. 2. a. (1) Approval of the May 23, 2016 regular meeting minutes and the June 6, 2016 special meeting minutes.

- B. 2. a. (2) Resolution to Adopt the 2016-17 Budgets and Reaffirm Millage Rate (to be delivered under separate cover - Board members only)

Recommended motion: *“that the 2016-17 MCCC budget be approved as presented and that the millage rate to be levied for operating purposes for the 2016-17 fiscal year be reaffirmed as 2.1794 mills of ad valorem property tax.”*

- B. 2. a. (3) Proposed Revision of Policy 3.07, Michigan Community College Virtual Learning Collaborative (MCCVLC)

Recommended Motion: *“that the Board approve Policy 3.07, Michigan Community College virtual Learning Collaborative (MCCVLC), as presented.”*

B. 2. a. (4) Board of Trustees Schedule of Meetings for the Fiscal Year 2016-17

Recommended motion: *“that the schedule of meetings of the Board of Trustees for the fiscal year 2016-17 be adopted as follows:*

Time: 6:00 p.m.
*Place: Board of Trustees Room, Z-203**
La-Z-Boy Center

**The April 24, 2016 meeting will be held at the MCCC Whitman Center, 7777 Lewis Avenue, Temperance, Michigan.*

Monday, September 26, 2016 Monday, February 27, 2017
Monday, October 24, 2016 Monday, March 27, 2017
Monday, November 28, 2016 Monday, April 24, 2017 (Whitman)
Monday, January 23, 2017 Monday, May 22, 2017
Monday, June 26, 2017.”

B. 2. a. (5) MCCA Representation for 2016-2017

Recommended motion: *“that the following individuals be designated to represent the Board before the Michigan Community College Association Board of Directors for the year 2016-17*

Trustee Director _____
Alternate Trustee Director _____
President Director *Dr. Kojo A. Quartey.”*

B. 2. a. (6) Proposed Policy Revision – Policy 2.19, Management Salary Schedule (enclosure)

Recommended motion: *“that Policy 2.19, Management Salary Schedule, be revised as presented.”*

B. 2. 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 as presented.”*

B. 2. 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 as presented.”*

B. 2. 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 as presented.”

- B. 2. 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 as presented.”

C. Information and Proposals

1. Delegations
2. Non-staff Communications and Reports

- C. 2. a. (1) Note of thanks from Jacqueline Corser for her Alumnus of the Year award (enclosure)

3. President and Staff

- C. 3. a. (1) Staff Appointments, Terminations, etc.

Appointment:

Stephen Hasselbach, Welding Instructor, effective August 24, 2016 (replacing Edward Baltrip, Full-time Temporary Faculty)

Contract Renewal

Anthony Quinn, Director of Upward Bound, non-continuing contract, effective September 4, 2016 to September 3, 2017 (enclosure)

Resignation

Vincent Maltese, Dean of Science and Mathematics, effective May 23, 2016.

- C. 3. a. (2) Statement of General Fund Revenues and Expenses for the Period Ending May 31, 2016 (enclosure - Board members only)

- C. 3. a. (3) Note of thanks from Joan Mead for the memorial at the death of her mother, Jane DeSloover (enclosure)

- C. 3. a. (4) Note of thanks from Bob and Sue Wetzel for the memorial at the death of Bob’s mother, Alta Wetzel (enclosure)

- C. 3. b. (1) President’s Report

- C. 3. b. (2) Procedure Update – Procedure 3.07a, Procedures for Michigan Community College Virtual Learning Collaborative (MCCVLC) (Yackee)
- C. 3. b. (3) Foundation Quarterly Update (Myers)
- C. 3. b. (4) Closed Session – Monroe County Community College Faculty Association (MCCCFA Negotiations)

Recommended Motion: “that the Board meet in closed session in accord with Section 8 (c) of the Michigan Open Meetings Act to discuss issues related to the negotiation of a collective bargaining agreement.”

4. Board Member and Committee Reports

- C. 4. b. (1) Board Self-evaluation Results
- C. 4. b. (2) Upcoming Events
 - July 26, 5:30 – MCCA Summer Workshop Presidents and Trustee Dinners, Mackinaw Island
 - July 28-29 – 2016 Summer Conference, Mackinaw Island
 - Sept. 9 – MCCC Alumni Association Golf Outing
 - Sept. 29-30, 11:00 a.m. – Student Success Summit, Lansing
 - Oct. 14-17, 2:00 p.m. – ACCT Annual Leadership Conference, San Diego, CA

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.