

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

Room Z-203
La-Z-Boy Center
7:00 p.m., September 28, 2015

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 meetings of May 18, 2015 and June 22, 2015.
- b. Approval of special meeting minutes of June 1, July 6, July 28, and August 24, 2015.
- c. Polling of audience for delegation recognition.

2. Consent Agenda

3. Old Business

4. New Business

- a. Written
- b. Verbal

B. 2. a. (1) Authorization for President to Execute a Faculty Contract (enclosures)

Recommended motion: *“that the Board authorizes the President to execute a contract for the following faculty member:*

*Shane Spaulding, Instructor Respiratory Therapy/Clinical Education Director
First-year Probationary Contract
Effective August 24, 2015.”*

B. 2. a. (2) Authorization for the President to Execute an Administrative Contract (enclosures)

Recommended motion: *“that the Board authorizes the President to execute an administrative contract for Anthony Quinn, Director of Upward Bound, effective September 4, 2015 to September 3, 2016.”*

- B. 2. a. (3) Proposed Resolution for Adherence to Best Practices (delivered under separate cover)

Recommended motion: *“that the Monroe County Community College Board of Trustees certifies that Monroe County Community College not only meets but exceeds the best practice standards required by Section 230 of Michigan Public Act 85 of 2015, the education omnibus appropriations act for fiscal year 2016, as the attached table demonstrates.”*

- B. 2. a. (4) Proposed Resolution Authorizing Issuance of 2015 Tax Anticipation Notes (delivered under separate cover)

Recommended motion: *“that the attached resolution authorizing issuance of 2015 Tax Anticipation Notes on behalf of Monroe County Community College be adopted.”*

- B. 2. a. (5) Proposed Resolution Proclaiming October, United Way Month

Recommended motion: *“that the following resolution proclaiming October, United Way Month be adopted:*

WHEREAS, the United Way of Monroe County is entering its 2015-2016 campaign and will set another milestone goal that will see campaign pledges of over one million dollars, and

WHEREAS, the United Way is the largest single voluntary organization in Monroe County through which volunteers can channel their concern for people in need, and

WHEREAS, the United Way, largely because of the continued generosity and caring of employees of Monroe County Community College, can continue to grow and support a wider range of health and human care needs that directly benefit residents of Monroe County.

THEREFORE, BE IT RESOLVED by the Monroe County Community College Board of Trustees, that the College employees be encouraged to participate in the 2015-2016 United Way Campaign of Monroe County and receive the highest commendations and vote of thanks for their generous gifts to this vitally important cause, and

THAT IT BE FURTHER RESOLVED that the Monroe County Community College Board of Trustees proclaims the month of October 2015 ‘United Way Month’ throughout the College district to emphasize the value and positive contribution

United Way of Monroe County offers to our community and its residents on this Monday, September 28, 2015.”

B. 2. a. (6) Approval of the President’s Measurable Goals

Recommended motion: *“that the Board approves the President’s Measurable Goals as presented.”*

C. Information and Proposals

1. Delegations

2. Non-staff Communications and Reports

C. 2. a. (1) Note of thanks from Ethan Dixon for receiving the Board of Trustees Scholarship (enclosure)

C. 2. a. (2) Note of thanks from Anna Chudnicki for receiving the Board of Trustees Scholarship (enclosure)

C. 2. a. (3) Note of thanks from Noah Stanford for receiving the Computer Information Systems Instructional Scholarship (enclosure)

C. 2. a. (4) Note of thanks from Dane Diesing for receiving the Board of Trustees Scholarship

3. President and Staff

C. 3. a. (1) Staff Appointments, Contract Renewal, Faculty Appointment, Resignation, etc.

Staff Appointments:

Kari Jenkins, Foundation and Communications Coordinator, effective August, 19, 2015

Derek Brylinski, General Maintenance Worker, effective September 1, 2015

Contract Renewal

Anthony Quinn, Director of Upward Bound, non-continuing contract, effective September 4, 2015 to September 3, 2016

Faculty Appointment:

Shane Spaulding, Instructor Respiratory Therapy/Clinical Education Director, effective August 24, 2015 (replacing Nicholas Prush)

Contract Rescinded:

Keith Proctor, Instructor of Welding, effective July 23, 2015

Resignation:

Ramona Fisher, Coordinator, Annual Giving and Alumni Affairs, effective July 23, 2015

Rebecca Libstorff, Administrative Assistant to the Director of Campus Planning and Facilities, effective September 18, 2015

- C. 3. a. (2) Statement of General Fund Revenues and Expenses for the Period Ending August 31, 2015 (enclosure – Board members only)
- C. 3. a. (3) Note of thanks from Tom Geyman for the memorial received at the death of his wife, Liz
- C. 3. a. (4) Note of thanks from Jack Burns for the providing the opportunity for him to attend the 2015 summer MIAPPA Conference at North Central College in Petoskey, Michigan
- C. 3. a. (5) Note of thanks from Jeff and Gail VanSlambrouck for the memorial received at the death of Gail’s mother, Emily Stoykoff
- C. 3. a. (6) Note of thanks from Mary Lyons and family for the memorial received at the death of her father-in-law, Thomas Lyons
- C. 3. b. (1) President’s Report
- C. 3. b. (2) Fall 2015 Enrollment Report (enclosure) (Hall)
- C. 3. b. (3) Higher Learning Commission Update (Yackee)
- C. 3. B. (4) HVAC Update (Wetzel)
- C. 3. b. (5) Foundation Report (Myers)

4. Board Member and Committee Reports

- C. 4. b. (1) Update on MCCA Summer Workshop 2015 (Bellino, Thayer, Quartey)
- C. 4. b. (2) Upcoming Events
 - October 2-3, MCCA Student Success Summit, Lansing, Michigan
 - October 3, 8:00 a.m. – MCCA Presidents Meeting
 - October 9, 7:00 p.m. – The Lightening Thief, Meyer Theater
 - October 13, 6:00 p.m. – Foundation Board of Directors
 - October 14-17 – ACCT Leadership Congress, San Diego
 - October 17, 7:30 p.m. – Twintastic, Meyer Theater
 - October 22-23 – MCCA Board of Directors Meeting, St. Clair County Community College
 - October 26, 7:30 p.m. – Band and Chorale Concert
 - October 19-20 – HLC Assurance Comprehensive Visit**
 - October 19, 6:00 p.m. – HLC Social Hour/Dinner with the Board of Trustees**
 - October 26 - Fall Season Opening of Cuisine 1300

October 26, 7:00 p.m. – Board Meeting
October 27, 6:00 p.m. – College Night

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