

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., October 26, 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 meeting of September 28, 2015
- b. Polling of audience for delegation recognition

2. Consent Agenda

3. Old Business

3. New Business

- a. Written
- b. Verbal

B. 2. a. (1) Authorization for the President to Execute Faculty Contracts:

Recommended motion: *“that the Board authorizes the President to execute contracts for the following faculty members:*

*Parnella Baul, Assistant Professor of Accounting  
Continuing Faculty Contract  
Effective January 4, 2016*

*Dr. Philip Wahr, Associate Professor of Biology  
Continuing Faculty Contract  
Effective January 4, 2016.”*

B. 2. a. (2) Capital Outlay Plan Approval (to be delivered under separate cover – Board only)

Recommended motion: *“that the Five-Year Capital Outlay Plan be approved as presented.”*

B. 2. a. (3) Proposed Policy Revision – Policy 3.00, Admissions Policy (enclosure)

Recommended motion: *“that Policy 3.00, Admissions Policy, be approved as presented.”*

B. 2. a. (4) Proposed Policy Revision – 6.21, Drug and Alcohol Policy (enclosure)

Recommended Motion: *“that Policy 6.21, Drug and Alcohol Policy, be approved as presented.”*

B. 2. a. (5) Recommendation of Group Three Directors

Appointment of Group Three Directors (Directors at Large) to The Foundation at Monroe County Community College Board of Directors

Section 5.4 Election, Classification and Terms

(C) Group Three Directors (Directors at Large) are recommended to the Board of Trustees for approval, by vote of The Foundation’s directors, and shall serve three (3) year terms following the initial staggered terms.

Recommended motion: *“that the following individuals be appointed Group Three Directors on The Foundation at Monroe County Community College Board of Directors for a three-year term expiring as indicated:*

*Three-Year Terms Expiring December 31, 2018*

*H. Douglas Chaffin  
Ignazio Cuccia  
Susan J. Mehregan  
Michael R. Meyer  
Herbert E. Smith  
Rosemarie Walker.”*

C. Information and Proposals

1. Delegations
2. Non-staff Communications and Reports
3. President and Staff

C. 3. a. (1) Statement of General Fund Revenues and Expenses for the Period Ending September 30, 2015 (enclosure)

C. 3. a. (2) Staff Appointments, Continuing Faculty Contracts, etc.

Continuing Faculty Contracts

Parnella Baul, Assistant Professor of Accounting, effective January 4, 2016

Phillip Wahr, Associate Professor of Biology, effective January 4, 2016

C. 3. a. (3) Procedure Update – Procedure 3.00 (a), Selection Procedures for Programs with Selective Admission (enclosure) (Yackee)

C. 3. a. (4) Procedure Update – Procedure 3.10, Code of Conduct (enclosure)

C. 3. b. (1) President’s Report (Quartey)

C. 3. b. (2) Administrator Council Update (Verkennes)

C. 3. b. (3) Faculty Council Update (Wysocki)

C. 3. b. (4) Staff Council Update (Eagle)

C. 3. b. (5) Governance Evaluation Committee Update (Grey)

C. 3. b. (7) Presentation on The Foundation (Myers)

4. Board Member and Committee Reports

C. 4. b. (1) Comments on ACCT Annual Congress, October 14-17 (Thayer)

C. 4. b. (2) Comments on MCCA Autumn Board of Directors Meeting, October 22-23 (Quartey, Thayer)

C. 4. b. (3) Upcoming Events

October 27, 9:30 a.m. - 6:30 p.m. – X-TECH College and Career Exploration Day – Career Technology Center

October 27, 6:00 p.m. – College Night – Health Education Building

October 28 - 31, CRD – Washington, DC

November 6, 9:00 a.m. – MCCA Presidents Committee, Lansing

November 12, 6:00 p.m. – Fourth Annual REDS, WHITES AND BLUES – The Cellar

November 13, 7:30 p.m. – Jimmy Bluffet – Tribute to Jimmy Buffet - Meyer Theater

**November 23, 7:00 p.m. – Regular Board Meeting – Board of Trustees Room**

December 14, 6:00 p.m. – Foundation Board of Directors Meeting – A173a/b

December 5, 7:30 p.m. – Lovin’ Spoonful – Meyer Theater

December 8, 7:30 p.m. – Agora Chorale Concert – Meyer Theater

December 14, 7:30 p.m. – Symphony Band Concert – Meyer Theater

December 15, 12:00 p.m. - Staff Holiday Luncheon – LZB Atrium

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**