

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

Room Z-203
La-Z-Boy Center
6:00 p.m., September 26, 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

B. 2. a. (1) Approval of minutes for the regular meeting of June 27, 2016 (enclosure)

B. 2. a. (2) 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:*

*Therese O’Halloran, Assistant Professor of Art
First-year Probationary Contract
Effective August 22, 2016.”*

B. 2. a. (3) Proposed Resolution for Adherence to Best Practices (enclosure)

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(2) of Michigan Public Act 249 of 2016, the education omnibus appropriations act for fiscal year 2017, as the attached table demonstrates.”*

B. 2. a. (4) 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 2016-2017 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 2016-2017 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 2016 ‘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 26, 2016.”

B. 2. a. (5) 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 event which will be held as indicated:*

BACCHUS SOCIETY’S ANNUAL Reds, Whites, and Blues –November 3, 2016 – the Cellar.”

3. Old Business
(None)

4. New Business
(None)

- a. Written
- b. Verbal

C. Information and Proposals

1. Delegations

2. Non-staff Communications and Reports

C. 2. a. (1) Note of thanks on behalf of the Every 9th American Committee and older adults in Monroe County for MCCC's support of the senior millage proposals on the August 2nd Primary Ballot (enclosure)

3. President and Staff

C. 3. a. (1) Staff Appointment, Faculty Contracts, etc.

Staff Appointment:

Lisa Schendel, Administrative Assistant to the Dean of Business, effective July 25, 2016 (replacing Kelly Scheer)

Probationary Faculty Contract:

Peter Opfermann, Full-time Temporary Instructor of Mathematics, effective August 22, 2016 (replacing Khadija Ahmed)

1st Year Probationary Faculty Contract:

Therese O'Halloran, Assistant Professor of Art, effective August 22, 2016 (replacing Gary Wilson)

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

C. 3. a. (3) Note of thanks from Dave and Tina Pillarelli for the flowers at the birth of their twin daughters, Mia Vaughn and Aviana Gail (enclosure)

C. 3. a. (4) Note of thanks from Gary Benore and Terri Kovach for the memorial sent at the passing of Gary's mother, Mary Kathleen Benore (enclosure)

C. 3. a. (5) Note of thanks from Julie (LaRoy) and Mike Costello on behalf of the LaRoy family for the memorial sent at the passing of Julie's mother, Muriel Allene "Mae" LaRoy (enclosure)

C. 3. a. (6) Note of thanks from Paul LaRoy for the memorial sent at the passing of his mother, Muriel Allene "Mae" LaRoy (enclosure)

C. 3. a. (7) Note of thanks from Josh and Sheila Myers for the flowers sent at the birth of their daughter, Claire (enclosure)

C. 3. b. (1) President's Report

C. 3. b. (2) Fall 2016 Enrollment Report (enclosure) (Hall)

- C. 3. b. (3) HVAC Update (Wetzel and Burns)
- C. 3. b. (4) College Supporter of the Year Update
- C. 3. b. (5) Closed Session – Monroe County Community College Faculty Association (MCCCFA Negotiations)

Recommended Motion: *“that the Board meet in closed session in accordance with Sections 8 (c) and 8 (h) 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) Update on MCCA Summer Workshop 2016 (DeVries, Mason, Thayer, Quartey)
- C. 4. b. (2) Upcoming Events
 - September 29 – BDC “Focus on the Future” – the College Supporter of the Year will be awarded at this event
 - September 29-30 – MCCA Student Success Summit, Lansing, Michigan
 - September 30 – MCCA Presidents Meeting
 - October 10, 6:00 p.m. – The Foundation Board of Directors
 - October 5-8 – ACCT 2016 Leadership Congress, New Orleans
 - October 20-21 – MCCA Board of Directors Meeting, Grand Rapids Community College
 - October 22, 7:30 p.m. – Shenandoah, Meyer Theater
 - October 24, 7:30 p.m. – Band and Chorale Concert
 - October 24, 6:00 p.m. – Board Meeting**
 - October 18, 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