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 the 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. Pulled items will move to the 4. New Business area of the Agenda.)

B. 2. a. (1) Approval of the minutes of the regular meeting of November 27, 2017 (enclosure)

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

   Recommended motion: “that the Board authorizes the President to execute the following probationary faculty contract:

   Stephanie Wozniak
   Assistant Professor of Early Childhood Education
   January 2, 2018 to January 1, 2019”

B. 2. a. (3) Board Authorization for President to Execute a Probationary Administrative Contract (enclosure)
Recommended motion: “that the Board authorizes the President to execute the following probationary administrative contract:

Kelly Heinzerling  
Director of Purchasing and Auxiliary Services  
January 8, 2018 to January 7, 2019”

2. Old Business  
a. Written  
b. Verbal

4. New Business  
a. Written  
b. Verbal

C. Information and Proposals  
1. Delegations  
2. Non-staff Communications and Reports

C. 2. a. (1) Education Reform (Grant Brooks, Naheed Huq)

3. President and Staff  
C. 3. a. (1) Staff Appointments, Transfers, Probationary Administrative Contract, Probationary Faculty Contract etc.

Transfer:  
Rick Hubbert, Information Systems Technician, effective December 4, 2017 (replacing Joan Mead)  
Christopher Gossett, Computer Systems Analyst, effective November 29, 2017 – November 28, 2018 (replacing Dan Hamman)

1st Year Probationary Administrative Contract:  
Kelly Heinzerling, Director of Purchasing & Auxiliary Services, effective January 8, 2018 (replacing Jean Ford)

1st Year Probationary Full-time Faculty Contract:  
Stephanie Wozniak, Assistant Professor of Early Childhood Education, effective January 2, 2018 – January 1, 2018 (new position)

C. 3. a. (3) Statement of General Fund Revenues and Expenses for the periods ending November 30, 2017 and December 31, 2017 (enclosures)
C. 3. a. (4) The Board received a note of thanks from Linda and Tom Hawley and family for the memorial sent at the death of her father-in-law, Robert Hawley (enclosure)

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

C. 3. b. (2) Foundation Report (Myers)

C. 3. b. (3) Enrollment Report (Hall)

4. Board Member and Committee Reports

C. 4. b. (1) Appointment of Selection Committee for Alumnus of the Year Award and College Supporter of the Year Award

C. 4. b. (2) Upcoming Events
January 24, 8:30 a.m. – MCCA Legislative Summit, Lansing
February 3, 7:30 p.m. – The Crane Wives
February 11-14 – ACCT National Legislative Summit, Washington DC
February 12, 6:00 p.m. – The Foundation Board of Directors Meeting
February 19, 7:30 p.m. - Band and Chorale Concert
February 24, 7:00 p.m. – 31st Annual Black History Month Blues Series Concert
**February 26, 6:00 p.m. – Board of Trustees Regular Meeting**

D. Adjournment