

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

Board of Trustees Room, Z203
La-Z-Boy Center
6:00 p.m., January 22, 2018

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 (Quartey)

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

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