

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

Whitman Center  
7777 Lewis Avenue, Temperance, MI  
6:00 p.m., April 23, 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 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.)

B. 2. a. (1) Approval of minutes of regular meeting of March 26, 2018

B. 2. a. (2) Recommendation of Group Three Director

(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.

Recommended Motion: *“that the following individual be approved for appointment as a Group Three Director (Director at Large) to the Foundation at Monroe County Community College Board of Directors, for a term expiring as indicated:*

*Three-Year Term Expiring December 31, 2020*  
*Carol Lenox Carleton.”*

B. 2. a. (3) Retirement Resolution – Dr. Roop Chandel

Recommended Motion: *“that the following resolution of commendation for*

*Dr. Roop Chandel be adopted:*

*WHEREAS, Dr. Roop Chandel has decided to retire from his position as professor of materials and welding technology at Monroe County Community College, effective May 3, 2018, and*

*WHEREAS, he has long been considered an outstanding and caring professor who has taught and developed excellent curriculum in the field of materials and welding technology for 12 years and helped numerous of students earn a livelihood by teaching them in the field of welding, and*

*WHEREAS, during those 12 years he has demonstrated a high level of professional competence, involvement and dedication through memberships in professional societies such as the American Welding Society, including being an editor of the journal, and*

*WHEREAS, during those years he had been instrumental in sustenance, maintenance and development of the materials technology aspect of the welding program, and*

*WHEREAS, he expended considerable time and effort helping with developing curriculum for WELD 100 and WELD 110 classes, and*

*WHEREAS, he has volunteered many hours of his time participating in hiring committees for the division and helping hire qualified individuals, and*

*WHEREAS, he has spent many hours promoting the college and the Applied Science and Engineering Technology Division in various marketing and recruitment events, and*

*WHEREAS, he has always been a vital and influential member of many committees at MCCC, including the Learning Assessment Committee as division representative for several years, and*

*WHEREAS, he has played a vital role in designing, planning and advising in the construction of the Career Technology Center, and*

*WHEREAS, he has been a trusted friend and important member of the Applied Sciences and THEREFORE, BE IT RESOLVED, that the Board of Trustees recognized Dr. Roop Chandel for his dedicated service and contributions to the college, our students, the community, and*

*THAT IT BE DECIDED, that by the president's recommendation, Dr. Roop Chandel shall hereby be granted faculty emeritus status, and*

*THAT IT FURTHER BE RESOLVED, that the Board of Trustees expresses its very best wishes for his continued success, wellbeing and happiness on this Monday, April 23, 2018.”*

B. 2. a. (4) Retirement Resolution – Dr. Patrick Nedry

Recommended Motion: *“that the following resolution of commendation for Dr. Patrick Nedry be adopted.*

*WHEREAS, Dr. Patrick Nedry has decided to retire from his position as professor of business at Monroe County Community College, effective June 18, 2018, and*

*WHEREAS, Dr. Nedry has been a valued member of the Business Division and an outstanding faculty member at Monroe County Community College for 14 years and was honored with the Outstanding Faculty Award for the 2017-2018 academic Year, and*

*WHEREAS, Dr. Nedry served as the dean of the Industrial Technology Division for 10 years during, which time he served a two-year term as president of the Michigan Occupational Deans Council, and*

*WHEREAS, Dr. Nedry championed the development of the “Taste of Tech” program to promote programs in the Industrial Technology Division, bringing local, regional, state and national recognition to the programs at Monroe County Community College, and*

*WHEREAS, Dr. Nedry participated in many Higher Learning Commission site visits as a peer reviewer and consultant evaluator and as a member of the Higher Learning Commission’s Accreditation Review Committee, and*

*WHEREAS, Dr. Nedry has developed numerous new courses, secured sponsorships and grants, and organized a number of trips for business management students to attend workshops and seminars at Eastern Michigan University, and*

*WHEREAS, Dr. Nedry contributed to many publications, including Monroe County Community College’s Images literary magazine; the local newspaper; educational, professional and industrial magazines; and the New York Times, and*

*WHEREAS, Dr. Nedry served on negotiating teams for both Monroe County Community College and the Monroe County Community College Faculty Association, and*

*WHEREAS, Dr. Nedry has been a tireless advocate in nominating faculty colleagues for statewide honors and introducing the scholars awards for outstanding business management students, and*

*WHEREAS, Dr. Nedry was a champion for the Writing Fellows program through many student nominations and participation in the Writing Fellows Poetry Night through readings and recitations, and*

*WHEREAS, Dr. Nedry has been recognized for his leadership roles, was nominated numerous times for Grand Marshall and teaching awards, and participated in the review and development of the Council Model of Institutional Governance, serving as chair for the Faculty Council pilot, and*

*THEREFORE, BE IT RESOLVED, that the Board of Trustees recognizes Dr. Patrick Nedry for his dedicated service and contribution to his students and his community, and*

*THAT IT BE DECIDED, that by the President's recommendation, Dr. Patrick Nedry shall be granted faculty emeritus status, and*

*THAT IT BE FURTHER RESOLVED, that the Board of Trustees wishes for Dr. Nedry continued success, good health, and happiness on this Monday, April 23, 2018.*

B. 2. a. (5) College Supporter of the Year – Joseph Connors and Monroe Plumbing and Heating

Recommended motion: *“that the following resolution of commendation be adopted:*

*WHEREAS, Monroe Plumbing & Heating Co. was founded in Monroe, Michigan in 1948, and has provided industrial and commercial customers in Michigan and Ohio with expert service for seventy years as a locally owned and operated company, and*

*WHEREAS, Joseph Connors, working in various capacities at Monroe Plumbing & Heating Co., has provided nearly a half century of exceptional and expert service to Monroe County Community College and the greater Monroe community, and*

*WHEREAS, over the past six years Monroe Plumbing & Heating Co. has been an instrumental partner in two major construction projects on the MCCC campus: the construction of the Career Technology Center and the campus-wide geothermal HVAC renovation project. Throughout the duration of both projects Joseph Connors and the entire Monroe Plumbing & Heating Co. staff exhibited the highest level of skill and craftsmanship, and*

*WHEREAS, in large projects and small, Joseph Connors and Monroe Plumbing & Heating Co. have repeatedly demonstrated an unwavering dedication to the College by ensuring that projects are not only done, but that they are done right, and*

*WHEREAS, in 2013 Monroe Plumbing & Heating Co. became a Major Donor of The Foundation at MCCC with a \$10,000 gift dedicated to the Realizing the Vision, Powering the Workforce of Tomorrow Capital Campaign to support the construction of the Career Technology Center, and this year after the completion of the geothermal HVAC renovation project the company added to its past generosity with a \$20,000 unrestricted gift to The Foundation, and*

*WHEREAS, Monroe County Community College is indeed fortunate to have a philanthropic partner who is committed to helping expand educational opportunities in our community.*

*THEREFORE, be it resolved, that the Board of Trustees recognizes Monroe Plumbing & Heating Co. and Joseph Connors as the 2018 College Supporter of the Year in appreciation of their continued support of Monroe County Community College, and its students and public, and for their most generous and public-spirited donations, and*

*THAT IT BE FURTHER RESOLVED, that the Board of Trustees expresses its sincere gratitude on this Monday, April 23, 2018.”*

- B. 2. a. (6) Proposed Revision of 2016-2019 Faculty Master Agreement, Article VI, Section A.3., Faculty Qualifications, Appendix E.

Recommended motion: “that Monroe County Community College approve 2016-2019 Faculty Master Agreement, Article V, Section A.3., Faculty Qualifications, Appendix E, as presented.

3. Old Business

4. New Business

- a. Written
- b. Verbal

C. Information and Proposals

1. Delegation

2. Non-staff Communications and Reports

3. President and Staff

- C. 3. a. (1) Staff Retirements, etc.

Retirement

Dr. Patrick Nedry, Professor of Business, effective June 18, 2018

- C. 3. a. (2) Statement of General Fund Revenues and Expenses for the Period Ending March 31, 2018 (enclosure - Board members only)
- C. 3. b. (1) President's Report
- C. 3. b. (2) Staff Council Update (Richter)
- C. 3. b. (3) Administrator Council Update (Daniels)
- C. 3. b. (4) The Foundation Update (Myers)

4. Board Member and Committee Reports

- C. 4. b. (1) Tiger's Game, July 6, 2018, 7:10 p.m. – NEW DATE! (Dowler)
- C. 4. b. (2) Presidential Compensation Re-evaluation Committee Update
- C. 4. b. (3) Discussion of Board Self-evaluations
- C. 4. b. (6) Upcoming Events
  - April 23, 7:00 p.m. – MCCC Prelude Children's Chorus
  - April 24, 7:30 p.m. – Agora Chorale Concert
  - April 25, 12:30 p.m. – The Foundation Enhancement Grants Announcements
  - April 25, 3:00 p.m. – Culinary Commencement, MCCC Dining Room
  - April 27, 7:00 p.m. – MCCC Commencement
  - April 30, 7:30 p.m. – Symphony Band Concert
  - May 1, 12:00-1:00 p.m. –Spring Staff Picnic
  - May 4, 6:00 p.m. – Monroe County Middle College Graduation, Meyer Theater
  - May 18, 6:00 p.m. – Strikes, Spares, and Scholarships
  - May 21, 6:00 p.m. – Board of Trustees Regular Meeting**
  - May 24, 6:00 p.m. – Upward Bound Awards and Recognition Ceremony, Meyer Theater and Atrium

D. Adjournment

**If you have a disability and need special accommodations, please contact the Office of Human Resources at least five business days before the scheduled meeting by calling (734) 384-4245, or by writing to this office at Monroe County Community College, 1555 South Raisinville Road, Monroe, MI.**