

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., May 21, 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 the April 23, 2018 regular meeting minutes. (enclosure)

B. 2. a. (2) Proposed revision of Policy 3.27 – Confidentiality of Student Records (FERPA) – (enclosures) (Daniels)

B. 2. a. (3) 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 events which will be held as indicated:*

*Rita Coolidge – Saturday, October 13, 2018 – Meyer Theater and Atrium  
Credence Clearwater Revival Tribute – Saturday, November 3, 2018 – Meyer  
Theater and Atrium*

*Reds, Whites & Blues Bacchus Society Event – Friday, November 8, 2018 - Cellar  
Laith Al-Saadi – Saturday, December 1, 2018 – Meyer Theater and Atrium  
Symphony Band Concert – Monday, December 10, 2018 – Meyer Theater*

*Classic Albums Live: The Eagles – Saturday, January 19, 2019 – Meyer Theater and Atrium*

*Drew Hastings – Saturday, February 2, 2019 – Meyer Theater and Atrium*

*Mardi Gras Event – Saturday, March 2, 2019 – Meyer Theater, Atrium & Z Rooms*

B. 2. a. (4) Resolution of Commendation – Jill Denko

Recommended Motion: *“that the following resolution of commendation for Ms. Jill Denko be adopted:*

*WHEREAS, Ms. Jill Denko has decided to retire from her position as Assistant Professor of Counseling at Monroe County Community College, effective May 31, 2018, and*

*WHEREAS, Ms. Denko has provided excellent service for students and colleagues for the past 17 years, and*

*WHEREAS, Ms. Denko has effectively managed the career counseling assessment instrument administered to hundreds of students while researching future careers, and*

*WHEREAS, Ms. Denko has orchestrated and delivered an informative New Student Orientation program to welcome thousands of first-year students, and*

*WHEREAS, Ms. Denko actively participated on several committees and task forces during her tenure including, but not limited to, the Curriculum Committee, the Retention Task Force, and the Behavioral Intervention Team, and*

*WHEREAS, Ms. Denko organized outreach telephone calls each semester to check-up on every new Monroe County Community College student, and*

*WHEREAS, Ms. Denko is known for her ability to counsel and advise students with accuracy and empathy, and*

*WHEREAS, Ms. Denko is highly respected by her colleagues and professional contacts and was recently selected by her peers to serve as the Honorary Grand Marshal for the 2018 MCCC Commencement Ceremony, and*

*WHEREAS, Ms. Denko has positively impacted the educational attainment for hundreds of students while serving as a faculty member and counselor,*

*THEREFORE, BE IT RESOLVED, that the Board of Trustees recognize Ms. Jill Denko for her 17 years of dedicated service to students, colleagues, and the community, and*

*BE IT DECIDED that by the President’s recommendation, Ms. Denko shall be*

*granted faculty emeritus status, and*

*BE IT RECORDED that the Board of Trustees wishes for Ms. Denko continued success, good health, and happiness on this Monday, May 21, 2018.*

B. 2. a. (5) Sabbatical Request – Joshua Myers (enclosures)

Recommended Motion: *‘that Joshua Myers be granted a sabbatical from June 1, 2018, to August 31, 2018, to complete his dissertation and complete his doctorate in Community College Leadership.’*

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) Statement of General Fund Revenues and Expenses for the Period Ending April 30, 2018 (enclosure – Board members only)

C. 3. a. (2) Update on Procedure 3.27(a) Confidentiality of Student Records (FERPA) (enclosure) (Daniels)

C. 3. b. (1) President’s Report

C. 3. b. (2) 2018-2019 Budget Discussions

4. Board Member and Committee Reports

C. 4. b. (1) Upcoming Events

May 24, 6:00 p.m. – Upward Bound Awards and Recognition Ceremony, Meyer Theater and Atrium

May 31, 8:00 a.m. – State of the College – MBT 4<sup>th</sup> Floor

June 11, 6:00 p.m. – The Foundation Board of Directors Meeting

June 23-24, 1:00 p.m. – 7<sup>th</sup> Annual Native American Pow Wow

**June 25, 7:00 p.m. – Board of Trustees Regular Meeting**

July 6, 7:10 p.m. – Tiger’s Game

July 24-27 – MCCA Summer Workshop, Traverse City

August 21, 6:00 p.m. – The Foundation Scholarship Dinner, HEB Gymnasium

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**