

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., February 25, 2019

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 February 4, 2019 (enclosures)

2. Old Business

- a. Written
- b. Verbal

4. New Business

- a. Written
- b. Verbal

B. 4. b. (1) Election of Board Officer (Chair) Two-year Terms

Recommended motion: *“that _____ be elected Chair of the Board of Trustees for a two-year term.”*

B. 4. b. (2) Election of Board Officer (Vice Chair) to Serve for Two-year Term

Recommended motion: *“that _____ be elected Vice Chair of the Board of Trustees for a two-year term.”*

B. 4. b. (3) Election of Board Officer (Secretary) to Serve for Two-year Term

Recommended motion: *“that _____ be elected Secretary of the Board of Trustees for a two-year term.”*

B. 4. a. (4) Approval of the Conveyance of Property and an Amendment to the Lease for the Business and Technical Center, Library and Welding Fastening Project (Enclosures)

Recommended motion:

“WHEREAS, the Board of Trustees of the Community College District of Monroe County (the “College”) has previously conveyed property (the “Original Site”) to the State Building Authority (the “Authority”) for the purpose of acquiring and constructing the Community College District of Monroe County Business and Technical Center, Library and Welding and Fastening Project (the “Facility”) which was leased to the Educational Institution pursuant to a lease dated as of March 1, 2001, (the “Lease”) among the College, the Authority and the State of Michigan (the “State”);

“WHEREAS, the Original Site contains land described on Exhibit A (the “Excess Property”) which is not needed for the Facility;

“WHEREAS, the College needs the Excess Property for the purpose of construction of a new project, which will be conveyed to and leased from the Authority;

“WHEREAS, the College would like the Authority to convey the Excess Property to the College;

“WHEREAS, INTEGRA Realty Resources – Detroit has stated that the transfer of the Excess Property will not reduce the economic or market value of the Facility to the State and the College and the true rental for the Facility should not be reduced; and

“WHEREAS, the transfer of the Excess Property will require an amendment to the Lease (the “Lease Amendment”).

“NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE COMMUNITY COLLEGE DISTRICT OF MONROE COUNTY THAT:

1. *The College authorizes the conveyance of the Excess Property from the Authority to the College for the consideration of One Dollar (\$1.00).*
2. *The College hereby authorizes and approves the Lease Amendment in substantially the form attached as Exhibit B, and any one of the two of the following then seated officers of the College:*

*Lynette M. Dowler, Chair, MCCC Board of Trustees
Suzanne M. Wetzal, Vice President of Administration and Treasurer*

(each an “Authorized Officer”) are hereby authorized and directed to execute and deliver the Lease Amendment in substantially the form attached as Exhibit B for and on behalf of the College.

3. *The Authorized Officers are severally or jointly authorized and directed to take or cause to be taken all other actions, including, without limitation, making requests of and approving requests from the Authority and the State and signing certificates, documents or other instruments, each on behalf of the College as they deem necessary or desirable under the circumstances to accomplish the purposes of the transactions authorized in this Resolution.*
4. *The College agrees that the Rental for the Facility will not be reduced by the transfer of the Excess Property.*
5. *This resolution shall be effective immediately upon its adoption.”*

B. 4. a. (5) Alumnus of the Year Award

Recommended motion: *“that _____ be selected as the recipient of the 2019 Alumnus of the Year.”*

B. 4. a. (6) Proposed Revision Policy 3.05, Tuitions and Fees

Recommended motion: *“that the Board approves Policy 3.05, Tuition and Fees as presented.”*

C. Information and Proposals

1. Delegations
2. Non-staff Communications and Reports

C. 2. a. (1) Student Government Report (Student Government Representatives)

C. 2. a. (2) Monroe County Middle College Ten Year Update (Robert Krueger)

3. President and Staff

- C. 3. a. (1) Statement of General Fund Revenues and Expenses for the periods ending January 31, 2019 (enclosure)
- C. 3. a. (2) Sabbatical Presentation (Myers)
- C. 3. a. (3) President’s Revised Goals and Measurable Objectives (Board Only)
- C. 3. b. (1) President’s Report (Quarterly)

4. Board Member and Committee Reports

- C. 4. a. (1) Discussion of Presidential Evaluation Process
- C. 4. a. (2) Report on the ACCT Legislative Summit, Washington DC, February 10-13, 2019 (Thayer)
- C. 4. a. (3) Board Self-Evaluation Results Compilation
- C. 4. b. (1) Enrollment Strategies
- C. 4. b. (2) MCCC Community Connections
- C. 4. b. (3) Upcoming Events
 - February 25, 7:30pm – Band and Chorale Concert, Meyer Theater
 - March 2, 7:30 p.m. – Vaud and the Villains – Meyer Theater
 - March 4, 10:00 a.m. – Phi Theta Kappa Awards Luncheon, Lansing
 - March 19, 6:00 p.m. – Phi Theta Kappa Initiation Ceremony – Meyer Theater
 - March 21-22 – MCCA Spring Board of Directors Meeting, Livonia
 - March 25, 6:00 p.m. – Board of Trustees Regular Meeting**
 - April 17, 2018, 6:30 p.m. – Honors Reception – Meyer Theater
 - April 18, 11:30 a.m. – MCCA Community College Day, Lansing
 - April 24, 3:00 p.m. – Culinary Graduation – MCCC Dining Room
 - May 3, 7:00 p.m. – MCCC 2018 Commencement – Gerald Welch Health Education Building

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.