

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

Board Room, #Z-203
La-Z-Boy Center
6:00 p.m., May 20, 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 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 22, 2019 regular meeting minutes

B. 2. a. (2) 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:*

Classic Albums Live – Friday, October 25, 2019 – Meyer Theater

Mitch Ryder – Saturday, November 9, 2019 – Meyer Theater

Dueling Piano – Saturday, December 14, 2019 – Meyer Theater

Classic Albums Live – Saturday, January 18, 2020 – Meyer Theater

Comedian Andy Peters – Saturday, February 1, 2020 – Meyer Theater

The Doobie Others – Saturday, March 21, 2020 – Meyer Theater”

3. Old Business

4. New Business

B. 4. a. (1) Retirement Resolution – Dr. Terri Kovach

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

WHEREAS, Dr. Terri Kovach has decided to retire from her position as Professor/Reference-Technical Services Librarian with Monroe County Community College, effective May 31, 2019, and

WHEREAS, Dr. Kovach has been an outstanding faculty member at Monroe County Community College for 30 years, serving as a librarian in Student Services and adjunct professor in the Humanities and Social Sciences Division, and

WHEREAS, Dr. Kovach skillfully assisted thousands of students with educational research, reference help and bibliographic instruction, and

WHEREAS, Dr. Kovach led Monroe County Community College in the area of library automation by planning for and implementing the college’s first Integrated Library System, and

WHEREAS, Dr. Kovach has maintained and updated library technology by facilitating several new software implementations, conversions and upgrades, and

WHEREAS, Dr. Kovach helped to build an exemplary collection of books and reference materials to support scholarly research for internal as well as external patrons, and

WHEREAS, Dr. Kovach has actively participated on and/or chaired a variety of institutional committees such as the Retention Committee, Institutional Staff Development Committee, Course and Program Review, Institutional Governance, the Assessment Committee and several hiring committees, and

WHEREAS, Dr. Kovach was elected to serve as president of the MCCC Faculty Association, prepared for and participated in several Higher Learning Commission Accreditation visits, presented at a variety of state and national conferences, and

WHEREAS, Dr. Kovach was recognized for her teaching ability by being nominated for the annual Monroe County Community College Outstanding Faculty Award, and

WHEREAS, Dr. Kovach represented the college at the state level by actively participating in professional organizations such as the Southeastern Michigan League of Libraries and the Michigan Library Association, and

WHEREAS, Dr. Kovach has positively impacted the lives of thousands of students in Monroe and Lenawee Counties while serving as a teacher, librarian and professor, and

THEREFORE, BE IT RESOLVED, that the Board of Trustees recognizes Dr. Terri Kovach for her dedicated service and contributions to her students and her community, and

BE IT DECIDED, that by the president's recommendation, Dr. Terri Kovach shall hereby be granted faculty emeritus status, and

BE IT RECORDED, that the Board of Trustees expresses its very best wishes for her continued success, good health and happiness on this Monday, May 20, 2019."

- B. 4. a. (2) Proposed Resolution Approving Renovation of East and West Technology Buildings Agreements (attachments)

Recommended motion: *"that the attached resolution approving a Construction and Completion Assurance Agreement, a Conveyance of Property, a Lease, and an Easement Agreement, if necessary, for the Community College District of Monroe County Renovation of East and West Technology Buildings be adopted."*

C. Information and Proposals

1. Delegation

2. Non-staff Communications and Reports

- C. 2. a. (1) The Board received a note of thanks from the family of Robert Stephenson for the memorial sent at the passing of their father.

3. President and Staff

- C. 3. a. (1) Staff Appointments, Rehire, Retirement, etc.

Rehire

Kayla Richards, Technical Services Assistant, effective May 10, 2019 (rehire, replacing Stacy Lehr)

Retirement

Dr. Paul Hedeem, Dean of Humanities and Social Sciences, effective July 27, 2019

- C. 3. a. (2) Statement of General Fund Revenues and Expenses for the Period Ending April 30, 2019 (enclosure)

C. 3. a. (3) Update: Procedure 3.00(b), Procedures on Student Assessment

C. 3. b. (1) President's Report

C. 3. b. (2) Staff Council Update (Richter)

C. 3. b. (3) 2019-2020 Budget Discussions

4. Board Member and Committee Reports

C. 4. b. (3) Upcoming Events

June 6, 6:00 p.m. – Distinguished Citizen Award, La-Z-Boy Center Atrium

June 10, 6:00 p.m. – The Foundation Board Meeting

June 24, 6:00 p.m. – Board of Trustees Regular Meeting

June 20-21, 1:00 p.m. – 5th Annual Native American Pow-Wow

July 23-26 – MCCA Summer Conference, Traverse City

August 27, 7:45 a.m. – Employee Recognition Breakfast

August 20, 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.