

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., November 25, 2019

BUSINESS MEETING AGENDA ITEM

A. Call to Order

Call to Order by Chair of the Board

B. Recommended Actions

1. Routine

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. Pulled agenda items will be discussed as “New Business” items after the consent agenda has been approved.)

B. 2. a. (1) Approval of the minutes of the October 21, 2019 study meeting and the October 28, 2019 regular meeting of the Board of Trustees (enclosures)

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

Recommended motion: *“that the following individuals be approved by the MCCC Board of Trustees for appointment as Group Three Directors (Directors at Large) pursuant to Section 5.4 of the Bylaws of The Foundation at Monroe County Community College:*

Three-Year Terms Expiring December 31, 2022

*Alan G. Barron
Victor S. Bellestri
Marjorie McIntyre Evans
Molly Luempert-Coy
Susan R.S. Miller
Rosemarie Walker
Laurence Wilson.”*

- B. 2. a. (3) Proposed Policy Revision – Policy 6.04, Designated Depository for College Funds (enclosures)

Recommended motion: *“that Policy 6.04, Designated Depository for College Funds, be approved as presented.”*

- B. 4. a. (4) Proposed Policy Revision – Foundation Policy 1.90, Mission, Vision, and Values Statement (enclosure)

Recommended motion: *“that Foundation Policy 1.90 Mission, Vision, and Values Statement, be approved as presented.”*

- B. 2. a. (5) Proposed Policy Revision – Policy 1.69 Naming Opportunities (enclosure)

Recommended motion: *“that the Board Policy 1.69, Naming Opportunities, be approved as presented.”*

- B. 2. a. (6) Proposed Policy Revision – Policy 3.18, Student Employee Wage Rate (enclosure)

Recommended motion: *“that Policy 3.18, Student Employee Wage Rate, be revised as presented.”*

- B. 2. a. (7) 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 event which will be held as indicated:*

Battle of the River Raisin Commemoration/Battle of the Wines – January 17, 2019; 5:30 p.m. - 8:30 p.m. – the La-Z-Boy Center.”

3. Old Business

None

4. New Business

- B. 4. a. (1) Resolution of Commendation - Mr. William Pickard

Recommended Motion: *“that the following resolution of commendation for William Pickard be adopted:*

WHEREAS, Mr. William Pickard, has decided to retire from his position as General Maintenance Worker with Monroe County Community College, effective January 24, 2020, and

WHEREAS, for 37 years, he has been considered an outstanding employee who has helped to foster an excellent maintenance program in the Physical Plant, and

WHEREAS, he earned his Associate of Science degree from Monroe County Community College in 2007 and has obtained a variety of licenses and certifications relevant to his areas of expertise which have proven invaluable to the upkeep and operations of the College's buildings and grounds, and

WHEREAS, he served as the first custodian/groundskeeper at the Whitman Center, helping to develop processes and procedures to ensure that the facility meets the College's high standards for its facilities and grounds care, and

WHEREAS, he has served as a mentor, role model and trainer for his co-workers and has helped foster a high level of professionalism within the maintenance staff, and

WHEREAS, he has continually demonstrated his commitment to the College mission and dedication to our faculty, staff, and students by serving on committees and task forces such as the Campus Development Committee, Health and Safety Committee, Student Welcome Group, and numerous hiring committees, and he has donated the proceeds from the sale of his homegrown fruits and vegetables to various College scholarship funds to help students realize their educational dreams.

THEREFORE, BE IT RESOLVED, that the Board of Trustees recognize Mr. William Pickard, for his dedicated service and contributions to the College, our students, and the community, and

THAT IT BE FURTHER RESOLVED, that the Board of Trustees expresses its very best wishes for his continued success, well being, and happiness on this Monday, November 25, 2019."

- B. 4. a. (2) Proposed New Policy – Policy 3.34, Individuals Covered Under Veterans Assistance (enclosure)

Recommended motion: *"that the Board adopt Policy 3.34, Individuals Covered Under Veterans Assistance, as presented."*

C. Information and Proposals

1. Delegations

2. President and Staff

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

Retirement:

William Pickard, General Maintenance Worker, effective January 24, 2020

- C. 3. a. (2) The Board received a note of appreciation from Quri Wygonik and family for the flowers sent at the birth of their daughter Haven (enclosure)
- C. 3. a. (3) The Board received a note of thanks from the Bill Pickard family for the memorial gift in remembrance of Bill's father, Ronald Pickard (enclosure)
- C. 3. a. (4) The Board received a note of thanks from the family of Joanne Maurice for the flowers sent at the death of her husband, Daniel Maurice (enclosure)
- C. 3. a. (5) Statement of General Fund Revenues and Expenses for the Period Ending October 31, 2019 (enclosure)
- C. 3. a. (6) 2018-19 Audit Report (enclosure) (Wetzel, Hehl)
- C. 3. a. (7) 2018-19 Annual Report (delivered under separate cover) (Verkennes)
- C. 3. b. (1) President's Report
- C. 3. b. (2) Study Abroad Update (Wysocki and Study Abroad Students)
- C. 3. b. (3) Fall 2019 Student Profile Data Report (enclosure) (Wygonik)

3. Board Member and Committee Reports

- C. 4. b. (1) Campus Facility Naming Committee Update (Lambrix)
- C. 4. b. (2) 2019 Upcoming Events
 - December 2, 5:30 p.m. – DTE Grant Award Ceremony/Press Release – CTC Atrium
 - December 9, 7:00 p.m. –MCCC Prelude Choir, Meyer Theater
 - December 10, 12:00 p.m. – Staff Holiday Luncheon – LZB Atrium
 - December 10, 7:30 p.m. – Agora Chorale Concert – LZB Atrium
 - December 16, 7:30 p.m. – Symphony Band Concert – Meyer Theater

2020 Upcoming Events

January 18, 7:30 p.m. – Classic Albums Live: Fleetwood Mac – Rumors

January 28, 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 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