

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., June 22, 2020

BUSINESS MEETING AGENDA ITEM

A. Call to Order

Call to Order by Chair of the Board

Public Hearing – Suspend the regular order of business to conduct the public hearing on the 2018-19 budget. The Chair will entertain questions from the audience with regard to the 2018-19 budget material. The millage rate to be levied for operating purposes for the 2018-19 fiscal year will be reaffirmed as 2.1794 mills of ad valorem property taxes and that the millage rate to be levied for facilities/infrastructure improvements for the 2018-19 fiscal year be reaffirmed as .85 mills of ad valorem property tax. If there are no further questions, the Chair will declare the public hearing adjourned.

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 May 22, 2020 minutes of the regular meeting of the Board of Trustees (enclosure)

- B. 2. a. (2) Resolution to Adopt the 2020-21 Budgets and Reaffirm Millage Rates (to be delivered under separate cover – Board members only)

Recommended motion: “that the 2020-21 MCCC budget be approved as presented and that the millage to be levied for operating purposes for the 2020-21 fiscal year be reaffirmed as 2.1794 mills of ad valorem property tax and that the millage rate to be levied for facilities/infrastructure improvements for the 2020-21 fiscal year be reaffirmed as .85 mills of ad valorem property tax.”

B. 2. a. (3) Proposed Millage Language

Recommended motion: *“that the Board authorizes that the following ballot language be placed on the November 3, 2020, general election ballot:*

WHEREAS, the Board of Trustees has determined that, in its exercise of its statutory duties and in order to best serve the need of the College, a renewal of .85 mill be levied by the Monroe County Community College for a period of 5 years (2021-2025) to be used for renovation and upgrade of the College’s infrastructure and facilities which will include safety projects, accessibility projects, technology projects, learning environment projects, and maintenance projects.

WHEREAS, the Proposed Ballot Language will read as follows:

ADDITIONAL MILLAGE PROPOSAL

The millage proposal would allow the Community College District of Monroe County to levy a renewal of .85 mill for a period of 5 years (2021-2025), for renovation and upgrade of the infrastructure and facilities of Monroe County Community College which will include safety projects, accessibility projects, technology projects, learning environment projects, and maintenance projects.

Shall the total limitation on the amount of taxes which may be assessed against all taxable property in the Community College District of Monroe County, County of Monroe, Michigan, except property exempted by law, be renewed by .85 mill (\$0.85 per \$1,000 of taxable value) and levied for a period of 5 years (2021-2025), to provide funds for renovation and upgrade of the infrastructure and facilities of Monroe County Community College which will include safety projects, accessibility projects, technology projects, learning environment projects, and maintenance projects? If approved, this millage would raise an estimated \$5.47 million for the College District in 2021 (this is a renewal of millage which will expire with the 2020 levy)?

[] Yes

[] No

THEREFORE, BE IT RESOLVED, that this ballot language be submitted to the County Clerk of Monroe County, Michigan, for submission to the electorate of the Community College District of Monroe County at the general election to be held on November 3, 2020.

THAT IT BE FURTHER RESOLVED, that all resolutions and parts of resolutions insofar as the same conflict with the provisions of this resolution be and the same are hereby rescinded.”

B. 2. a. (4) Proposed Policy Revision – Policy 2.19, Management Salary Schedule (enclosure)

Recommended motion: “that Policy 2.19, Management Salary Schedule, be revised as presented.”

- B. 2. a. (4) Proposed Policy Revision – Policy 8.08, Support Staff Salary Schedule (enclosure)

Recommended motion: “that Policy 8.08, Support Staff Salary Schedule, be revised as presented.”

- B. 2. a. (6) Proposed Policy Revision – Policy 11.00, Adjunct Faculty Salary Schedule (enclosure)

Recommended motion: “that Policy 11.00, Adjunct Faculty Salary Schedule, be revised as presented.”

- B. 2. a. (7) Proposed Policy Revision – Policy 11.01, Part-Time Support Staff Salary Schedule (enclosure)

Recommended motion: *“that Policy 11.01, Part-Time Support Staff Salary Schedule, be revised as presented.”*

- B. 2. a. (8) Proposed Policy Revision – Policy 12.05, Professional Staff Salary Schedule (enclosure)

Recommended motion: *“that Policy 12.05, Professional Staff Salary Schedule, be revised as presented.”*

3. Old Business
NONE

4. New Business

- B. 4. a. (1) Board of Trustees Schedule of Meetings for the Fiscal Year 2020-21

Recommended motion: *“that the schedule of meetings of the Board of Trustees for the fiscal year 2019-20 be adopted as follows: Time: 6:00 p.m. Place: Board of Trustees Room, Z-203* La-Z-Boy Center*

**The April 26, 2021, meeting will be held at the MCCC Whitman Center, 7777 Lewis Avenue, Temperance, Michigan.*

*Monday, September 28, 2020
Monday, October 26, 2020
Monday, November 23, 2020
Monday, January 25, 2021*

*Monday, February 22, 2021
Monday, March 22, 2021
Monday, April 26, 2021 (Whitman)
Monday, May 24, 2021
Monday, June 28, 2021.”*

B. 4. a. (2) Resolution of Commendation for Mr. Gary J. Vajcner

Recommended motion: *“that the following resolution of commendation be adopted for Mr. Gary J. Vajcner:*

WHEREAS, Gary J. Vajcner and his late wife Patricia both came from humble beginnings, and

WHEREAS, after graduating from Monroe High School in 1964, Mr. Vajcner was hired by Ford Motor Company where he completed a tool and die apprenticeship and earned an associate degree from Highland Park Community College, and

WHEREAS, while Mr. Vajcner’s career advanced at Ford Motor Company, Patricia ran several in-home businesses while raising their three children, and

WHEREAS, in addition to the businesses she established and ran, Mrs. Vajcner demonstrated a savvy business acumen, and together with her husband, amassed and managed substantial real estate holdings, and

WHEREAS, after retiring from Ford Motor Company as a tool room supervisor, Mr. Vajcner went on to become the tool room manager at Draw-Tite Manufacturing, and upon his second retirement he established his own international consulting firm, Vajcner Tooling Solutions, which he operated internationally for eight years, and

WHEREAS, sadly, on March 27, 2019 Mrs. Vajcner passed away after a three-year battle with cancer, and

WHEREAS, wanting to honor his wife’s memory, Mr. Vajcner sought to make a large philanthropic gift that would have a lasting impact in the beloved community where he and his wife built a life together, and

WHEREAS, on December 16, 2019 Monroe County Community College announced a \$1.1 million gift from Mr. Vajcner, which represents the single largest gift from an individual in the college’s 55 year history, and

WHEREAS, Mr. Vajcner’s gift will be recognized through an endowed scholarship in his wife’s memory and two significant spaces on campus will bear their names: the CNC Machining Suite in the Career Technology Center, and the Academic Commons in Founders Hall, 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 Gary J. Vajcner

as the 2020 College Supporter of the Year in appreciation for his tremendous support of Monroe County Community College, and its students and public, and for his most generous and public-spirited donation, and

THAT IT BE FURTHER RESOLVED, that it be further resolved, that the Board of Trustees expresses its sincere gratitude on this Monday, June 22, 2020.

B. 4. a. (3) MCCA Representation for 2020-2021

Recommended motion: *“that the following individuals be designated to represent the Board before the Michigan Community College Association Board of Directors for the 2020-21*

<i>Trustee Director</i>	_____
<i>Alternate Trustee Director</i>	_____
<i>President Director</i>	<i>Dr. Kojo A. Quartey.”</i>

B. 4. b. (4) Resolution to Adopt Statement Against Racial Injustice

Motion: *“that the Board adopts the following statement against racism, social injustice, and all forms of inequity at MCCC as written:*

The MCCC Board of Trustees is committed to uniting against racism, social injustice, and all forms of inequity. Historically, the effects of social injustice have been rooted in education. Student success at MCCC will be assured through eradicating all forms of discrimination and holding student success as our guiding light.”

C. Information and Proposals

1. Delegation
NONE
2. Non-staff Communications and Reports
NONE
3. President and Staff

C. 3. a. (1) Staff Resignation, etc.

Resignation
Michael Varney, General Maintenance Worker, effective June 9, 2020

C. 3. a. (2) The Board received a note of thanks from Beth Waldvogel for the memorial sent at the passing of her brother, Mark. (enclosure)

- C. 3. a. (3) Statement of General Fund Revenues and Expenses for the Period Ending May 31, 2020 (enclosure)
- C. 3. b. (4) President's Goals and Measurable Objectives (enclosure)
- C. 3. b. (1) President's Report (enclosure)
- C. 3. b. (2) Closed Session - Monroe County Community College Maintenance Association (MCCCMA) (Torbet)

Recommended Motion: *"that the Board meet in closed session in accordance with Sections 8 (c) and 8 (h) of the Michigan Open Meetings Act to discuss issues related to the negotiation of a collective bargaining agreement."*

4. Board Member and Committee Reports

- C. 4. b. (1) Upcoming Events

July 9, 2020, 5:00 p.m. - An Honest Conversation about Racism: A Call to Action

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.