

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

Via Microsoft Teams  
and Room Z-203  
La-Z-Boy Center  
6:00 p.m., October 26, 2020

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## Join Microsoft Teams Meeting

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### 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 minutes for the special meeting of June 1, 2020 and the regular meeting of September 28, 2020 (enclosures)

B. 2. a. (2) Authorization for the President to Execute an Administrative Contract (enclosures)

Recommended motion: *“that the Board authorizes the President to execute an administrative contract for the following administrator:*

*Scott Behrens, Vice President of Enrollment Management and Student Success  
First-year Administrative Contract  
Effective October 14, 2020 through June 30, 2021.”*

- B. 2. a. (3) Authorization for President to Execute a Continuing Faculty Contract (enclosures)

Recommended motion: *“that the Board authorizes the President to execute a Continuing Faculty Contract for the following faculty member:*

*Angela Prush, Director of Clinical Education/Instructor Respiratory Therapy  
Continuing Faculty Contract  
Effective January 2, 2021.”*

- B. 2. a. (4) Authorization for President to Execute a Continuing Faculty Contract (enclosures)

Recommended motion: *“that the Board authorizes the President to execute a continuing faculty contract for the following faculty member:*

*Michael Snyder, Associate Professor of Political Science  
Continuing Faculty Contract  
Effective January 2, 2021.”*

- B. 2. a. (5) Authorization for President to Execute a Continuing Faculty Contract (enclosures)

Recommended motion: *“that the Board authorizes the President to execute a continuing faculty contract for the following faculty member:*

*Stephanie Wozniak, Assistant Professor of Early Childhood Education  
Continuing Faculty Contract  
Effective January 2, 2021.”*

4. New Business

- B. 4. a. (1) Capital Outlay Plan (to be delivered under separate cover – Board only)

Recommended motion: *“that the Five-Year Capital Outlay Plan be approved as presented.”*

- B. 4. a. (2) Recommendation of Group Three Directors

Appointment of Group Three Directors (Directors at Large) to The Foundation at Monroe County Community College Board of Directors

Section 5.4 Election, Classification and Terms

(C) Group Three Directors (Directors at Large) are recommended to the Board of Trustees for approval, by vote of The Foundation’s directors, and shall serve three (3) year terms following the initial staggered terms.

Recommended motion: *“that the following individuals be appointed Group Three Directors on The Foundation at Monroe County Community College Board of Directors for a three-year term expiring as indicated:*

Three-Year Terms Expiring December 31, 2023

*Renée Darrow  
Jean Guyor  
Annette Johnson  
Marjorie Kreps  
Carol Lenox-Carlton  
James Petrangelo  
Richard Sieb.”*

- B. 4. a. (3) Proposed Policy Revision - Policy 4.01, College Calendar (enclosure)

Recommended motion: *“that the Board approves Policy 4.01, College Calendar, as presented.”*

C. Information and Proposals

1. Delegations

3. President and Staff

- C. 3. a. (1) 1<sup>st</sup> Year Probationary Administrative Contract, Continuing Faculty Contracts, etc.

1<sup>st</sup> Year Probationary Administrative Contract

Scott Behrens, Vice President of Enrollment Management and Student Success,  
effective October 14, 2020 through June 30, 2021 (enclosure)

Continuing Faculty Contracts (effective January 2, 2021)

Angela Prush, Director of Clinical Education/Instructor Respiratory Therapy  
Michael Snyder, Associate Professor of Political Science  
Stephanie Wozniak, Assistant Professor of Early Childhood Education

- C. 3. a. (2) Statement of General Fund Revenues and Expenses for the Period Ending September 30, 2020 (enclosure)

- C. 3. a. (3) Fall 2020 Student Profile Report (Wygonik)

- C. 3. b. (1) President’s Report (enclosure)

- C. 3. b. (2) Presentation of Summer 2020 Enriching Lives Award (Kinsey)

- C. 3. a. (3) Fall 2020/Winter 2021 Semester Updates (Yackee)

- C. 3. a. (4) CARES Act Update (Culler/Fischer)

- C. 3. b. (5) The Foundation Update (Myers)

4. Board Member and Committee Reports

C. 4. b. (1) MCCA 2020 Summer Conference Update (Quartey)

C. 4. b. (2) MCCA 2020 Student Success Summit Update (Lambrix, Thayer, Quartey)

C. 4. B. (3) ACCT 2020 Leadership Congress (Thayer, Quartey)

C. 4. b. (4) Monroe County Link Plan Update (Buchanan)

C. 4. b. (5) Upcoming Events

November 10 – The Foundation Executive Committee Meeting, Microsoft Teams

November 12, 9:00 a.m. – BDC Focus on the Future, Zoom

November 13, 9:00 a.m. – MCCA Presidents Committee Meeting, Zoom

November 16, 6:00 p.m. – MCCC Alumni Association board of Directors Meeting

**November 23, 6:00 p.m. –MCCC Board of Trustees Meeting, Microsoft Teams**

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**