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) 1st Year Probationary Administrative Contract, Continuing Faculty Contracts, etc.

1st 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 (Wygontik)

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