

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

via Microsoft Teams
Board of Trustees Room, Z-203
La-Z-Boy Center
6:00 p.m., November 23, 2020

Join Microsoft Teams Meeting

[+1 347-618-6811](tel:+13476186811) United States, New York City (Toll)

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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

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 26, 2020 regular meeting of the Board of Trustees (enclosure)

3. Old Business

None

4. New Business

B. 4. a. (1) Resolution of Commendation - Mr. Jack Larmor

Recommended Motion: *“that the following resolution of commendation for Mr.*

Jack Larmor be adopted:

WHEREAS, Jack Larmor has decided to retire from his position as Automotive Lab Technician with Monroe County Community College, effective January 4th, 2021, and

WHEREAS, he has long been considered a competent technician in the field of Automotive Service Technology serving at the college for 5 years, and helped students in the automotive programs by teaching them the trade and technology in the field of automotive service and repair, and

WHEREAS, during those 5 years he demonstrated a high level of professional competence, involvement and dedication through memberships in professional organizations in the field, and being a certified ASE Master Technician, and

WHEREAS, during those years he was instrumental in helping build the automotive lab by procuring needed equipment and supplies for student use, and

WHEREAS, he expended time and effort to secure needed resources for the College in terms of equipment, supplies, and donations for the automotive lab, and

WHEREAS he garnered business and industry support resulting in placement of students in automotive-related positions, and

WHEREAS, he volunteered many hours of his time working in the automotive lab, upgrading equipment and resources for student use, and participating in promotion and special events for the automotive program and college in general, and

WHEREAS, he was a member of the internal ASET committees for special projects and served on hiring committees, and

WHEREAS, he played a vital role alongside ASET faculty in designing and planning the construction of the Career Technology Center, and

WHEREAS, he was an important member of the Applied Sciences and Engineering Technology Division for 5 years, and a trusted friend of the College,

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

THAT IT BE FURTHER RESOLVED, that the Board of Trustees expresses its very best wishes for his continued success, wellbeing and happiness on this November 23, 2020.”

B. 4. a. (2) Proposed Policy Revision – 12.12 Vacations (enclosure)

Recommended Motion: *“that Policy 12.12, Vacations be revised as presented.”*

B. 4. a. (3) Request for Strategic Plan Extension (Verkennes, Wygonik)

“that the Monroe County Community College Strategic Plan be extended from three years to five years — from 2020-2023 to 2020-2025 — to better accommodate plan amendments and evaluation, as well the development of the 2025-2030 Strategic Plan.”

C. Information and Proposals

1. Delegations

2. President and Staff

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

Retirement:

Jack Larmor, Automotive Lab Technician, effective January 4, 2021

Resignation:

Cameron Albring, Administrative Assistant to the Dean of Applied Science and Engineering Technology, effective November 6, 2020

C. 3. a. (2) The Board received a note of appreciation from the Foundation at Monroe County Community College for the donation sent in memory of Dan Shaw, Professor Emeritus at Monroe County Community College (enclosure)

C. 3. a. (3) Statement of General Fund Revenues and Expenses for the Period Ending October 31, 2020 (enclosure)

C. 3. a. (4) 2019-20 Annual Report (delivered under separate cover – Board only) (Verkennes)

C. 3. b. (1) President’s Report

3. Board Member and Committee Reports

C. 4. b. (1) 2020 Upcoming Events

December 14, 6:00 p.m. – The Foundation Board of Directors Meeting

2021 Upcoming Events

January 12, 2:00 p.m. – The Foundation Executive Committee Meeting

January 25, 6:00 p.m. – Board of Trustees Regular Meeting (via 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