

Amended 4.26.2021

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

Microsoft Teams Meeting
/Board Room, Z-203
La-Z-Boy Center
6:00 p.m., April 26, 2021

This meeting will take place via Microsoft Teams. The Board Room, Z-203, will also be open to the public with limited seating, in keeping with social distancing protocol. All individuals entering any MCCC building must wear a mask while in the building.

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 of regular meeting of March 22, 2021 of the Board of Trustees.

3. Old Business

4. New Business

B. 4. a. (1) Retirement Resolution – Mr. Paul Knollman

Recommended Motion: *“that the following resolution of commendation for Mr. Paul Knollman be adopted:*

WHEREAS, Mr. Paul Knollman has decided to retire from his position as Dean of the Business Division at Monroe County Community College, effective May 7, 2021, following 25 years of dedicated service to the College, and

WHEREAS, Mr. Knollman has been considered an outstanding leader and administrator, first in the position of Director of Business Development and Employment Services followed by his current position, Dean of the Business Division, and

WHEREAS, Mr. Knollman has provided assistance and support for thousands of students, faculty, staff and the community at large by sharing knowledge and expertise in the areas of internship development, career advising, small business opportunity and growth, business management and related areas, computer information systems, and culinary skills and management programming, AND

WHEREAS, Mr. Knollman has been a conscientious and essential member of the Instructional Area and larger administrative teams, leading and participating on dozens of college committees, and serving as a competent and knowledgeable representative of the college within the community, garnering trust and cooperation through his interactions with industry and educational partners, and

WHEREAS, Mr. Knollman spent countless hours recruiting, hiring, and mentoring outstanding full-time and adjunct faculty, and as an advisor, mentor, and confidant to his peers and colleagues, and

WHEREAS, a decade ago Mr. Knollman was a member of the HLC Academy for the Assessment of Student Learning team and played an integral role in the establishment of the College's inaugural assessment plan that laid the foundation for future MCCC learning assessment activities, and

WHEREAS, Mr. Knollman has been a steadfast advocate, leader, and engaged participant in many College initiatives, including the renovation of the recently completed Founders Hall, and

WHEREAS, by way of his leadership and guidance, the College has been able to offer the citizens of Monroe County high quality and innovative educational programs, such as the Agriculture Operations and Game Design and Development programs, and numerous transfer and articulation partnerships with other institutions of higher education, and

WHEREAS, Monroe County Community College faculty and staff, as well as, Monroe County and surrounding area residents have benefited immensely from Mr. Knollman's forty-five plus years of experience in business management and postsecondary education, and

THEREFORE, BE IT RESOLVED, that the Board of Trustees recognizes Mr. Paul Knollman for his dedicated service to the College, and

BE IT DECIDED, that by the president's recommendation, Mr. Paul Knollman shall hereby be granted faculty emeritus status, and

BE IT RECORDED, that the Board of Trustees expresses its very best wishes for his continued success, good health and happiness on this Monday, April 26, 2021.

B. 4. a. (2) College Supporter of the Year

Recommended motion: "that _____ be selected as the recipient of the 2021 College Supporter of the Year Award.

B. 4. a. (3) Board Nomination Committee Recommendation

Recommended motion: "*that _____ be nominated as the Vice Chair of the Board.*

C. Information and Proposals

1. Delegation
2. Non-staff Communications and Reports
3. President and Staff

C. 3. a. (1) Staff Appointment, Faculty Contract, Resignation, etc.

Staff Appointment:

Jennifer Golen, Administrative Assistant to the Dean of Applied Science and Engineering Technology, effective April 19, 2021 (replacing Cameron Albring)

Resignation:

Thomas Adamich, Technical Services/Reference Librarian, effective May 6, 2021

C. 3. a. (2) Statement of General Fund Revenues and Expenses for the Period Ending March 31, 2021 (enclosure)

C. 3. a. (3) The Board received a note of thanks from Joshua Myers for the memoriam sent at passing of his father, William Myers (enclosure)

- C. 3. a. (4) The Board received a note of thanks from former Trustee Marjorie Kreps for the kind remembrance at the passing of her husband, Roger Kreps (enclosure)
- C. 3. a. (5) Presentation of the Winter 2021 Enriching Lives Award (Verkennes)
- C. 3. a. (6) President's Revised Goals and Measurable Objectives (Quartey)
- C. 3. b. (1) President's Report
- C. 3. b. (2) Administrator Council Update (Ross)
- C. 3. b. (3) Faculty Council Update (Wahr)
- C. 3. b. (4) Governance Evaluation Committee Update (Wysocki)
- C. 3. b. (5) The Foundation Update (Myers)

4. Board Member and Committee Reports

- C. 4. b. (1) Board Study Meeting June 2, 5:30 p.m. – Budget Discussion
- C. 4. b. (2) Update: ACCT Virtual Governance Leadership Institute March 30-April 1, 2021 (Buchanan, Quartey)
- C. 4. b. (3) Board Retreat Update
- C. 4. b. (4) Upcoming Events
May 24, 6:00 p.m. – Board of Trustees Meeting
June 2, 5:30 p.m. – Board of Trustees Study 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.