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 2021-22 budget. The Chair will entertain questions from the audience with regard to the 2021-22 budget material. The millage rate to be levied for operating purposes for the 2021-22 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 2021-22 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 24, 2021 minutes of the regular meeting and the June 2, 2021 minutes of the study meeting of the Board of Trustees (enclosure)

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

Recommended motion: “that the Board authorizes the President to execute a one-year non-contract for the following administrator:

Anthony Quinn
Director of Upward Bound
Effective August 31, 2021, through September 1, 2022.”

3. Old Business

B. 3. a. (1) Recommendation for College Supporter of the Year

Recommended motion: “that ______________ be selected as the recipient of the 2021 College Supporter of the Year.

4. New Business

B. 4. a. (1) Resolution to Adopt the 2021-22 Budgets and Reaffirm Millage Rates (to be delivered under separate cover – Board members only)

Recommended motion: “that the 2021-22 MCCC budget be approved as presented and that the millage to be levied for operating purposes for the 2021-22 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 2021-22 fiscal year be reaffirmed as .85 mills of ad valorem property tax.”

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

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

B. 4. a. (3) 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. 4. a. (4) 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.”


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

B. 4. a. (6) 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.”

B. 4. a. (7) Board of Trustees Schedule of Meetings for the Fiscal Year 2021-22

Recommended motion: “that the schedule of meetings of the Board of Trustees for the fiscal year 2021-22 be adopted as follows: Time: 6:00 p.m. Place: Board of Trustees Room, Z-203* La-Z-Boy Center

*The April 25, 2022, meeting will be held at the MCCC Whitman Center, 7777 Lewis Avenue, Temperance, Michigan.

Monday, September 27, 2021
Monday, October 25, 2021
Monday, November 22, 2021
Monday, January 24, 2022
Monday, February 28, 2022

Monday, March 28, 2022
Monday, April 25, 2022 (Whitman)
Monday, May 23, 2022
Monday, June 27, 2022.”

B. 4. a. (8) MCCA Representation for 2021-2022

Recommended motion: “that the following individuals be designated to represent the Board before the Michigan Community College Association Board of Directors for the 2021-22

Trustee Director
Alternate Trustee Director
President Director

Dr. Kojo A. Quartey.”

B. 4. a. (9) Authorization to Execute First Year Probationary Administrator Contract

Leon Letter
Dean of Business
July 6, 2021 to July 5, 2022”

B. 4. a. (10) Authorization to Execute Part-time Professional Staff Contract

Recommended motion: “that the Board authorizes the President to execute the following part-time professional staff contract:

Charles Abel
Chief of Safety Services
July 1, 2021 to June 30, 2022.”
C. **Information and Proposals**

1. **Delegation**
   
   NONE

2. **Non-staff Communications and Reports**
   
   NONE

3. **President and Staff**

   C. 3. a. (1) Staff Appointment, Probationary Professional Staff Contract, 1st Year Probationary Administrative Contract, Non-continuing Contract Renewal, etc.

   **Staff Appointment**
   
   Erica Crooner, Receivables Accountant, effective June 7, 2021 (replacing Toni Bean)

   **Promotion**
   
   Charles Abel, Chief of Security Services, effective July 1, 2021 to June 30, 2022

   **1st Year Probationary Administrative Contract**
   
   Leon Letter, Dean of Business, effective July 6, 2021 to July 5, 2022 (replacing Paul Hedeen)

   **Non-continuing Contract Renewal**
   
   Anthony Quinn, Director of Upward Bound, non-continuing contract, effective August 31, 2021 through September 1, 2022 (Title II Grant position)

   C. 3. a. (2) Statement of General Fund Revenues and Expenses for the Period Ending May 31, 2021 (delivered under separate cover)

   C. 3. b. (1) President’s Report (delivered under separate cover)

   C. 3. b. (2) Discussion of In-county Rates for Non-resident Employees of County Businesses

4. **Board Member and Committee Reports**

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

   July 20-22 – MCCA Virtual Summer Workshop
   August 24, 7:30 a.m. – Employee Recognition Breakfast
   September 9, 8:30 a.m. – MCCC Alumni Golf Outing
   September 9-12 – Monroe Family YMCA Corporate Cup
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.