

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

Monroe County Community College  
The Board Room, Z-203/  
and via Microsoft Teams  
6:00 p.m., October 25, 2021

Microsoft Teams meeting

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This is a hybrid meeting. Those attending the meeting in person must wear a mask.

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 regular meeting of September 27, 2021 (enclosure)

B. 2. a. (2) Capital Outlay Plan (to be delivered under separate cover – Board only)

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

4. New Business

B. 4. a. (1) Revision of Policy 3.05, Tuition & Fees (Fischer)

Recommended motion: *“that the Board approve Policy 3.05, Tuition and Fees as written.”*

B. 4. a. (2) Authorization for the President to Execute a Michigan New Jobs Training Program (MNJTP) Agreement between Monroe County Community College and Roush Industries in Allen Park Michigan (Kinsey)

Recommended motion: *“that the Board approves the President to execute and agreement between Monroe County Community College and Roush Industries, effective October 25, 2021 through December 21, 2025.”*

C. Information and Proposals

1. Delegations

2. Non-staff Communications and Reports  
(None)

3. President and Staff

C. 3. a. (1) Staff Appointments, Position Transfers, Promotions, Retirements, Resignations, etc.

Staff Appointments:

Jeffery Rubley, Academic Skills Coordinator, effective October 11, 2021 (Upward Bound Position)

Ronald Charter, Maintenance Trainee, effective October 18, 2021 (replacing Terry Peterson)

Position Transfer:

Emily Willcock, Human Resources Assistant, effective October 25, 2021  
(New position. Transfer from Part-time to Full-time)

Promotion:

Garrett Lawson, Maintenance Trainee, effective October 18, 2021 (Upgrade from General Maintenance Worker to Maintenance Trainee)

Retirements:

Roger Spalding, Professor of Physics and Astronomy, December 13, 2021

Lisa Scarpelli, Associate Professor of Geoscience, effective December 13, 2021

Resignation:

Michael Varney, General Maintenance Worker, effective October 29, 2021

C. 3. a. (2) Statement of General Fund Revenues and Expenses for the Period Ending September 30, 2021 (enclosure) (Fischer)

C. 3. a. (3) Fall 2021 Student Profile Update (Wygonik)

C. 3. b. (1) President’s Report

C. 3. b. (2) The Foundation Annual Report (Myers)

4. Board Member and Committee Reports

C. 4. b. (1) 2021 ACCT 2021 Leadership Congress Update, San Francisco, (Thayer)

C. 4. b. (2) MCCA 2021 Fall Board of Directors Meeting Update, Benton Harbor, September 30 - October 1

C. 4. b. (2) Upcoming Events 2021

October 26, 8:00 a.m.– President’s State of the College Address

November 3, 5:30 p.m. – BDC “Focus on the Future,” Meyer Theater

November 9, 2:00 p.m. – Board Audit Committee Meeting

November 11-12 – MCCA President Committee Meeting

**November 22 – Regular Meeting of the Board of Trustees**

December 13, 6:00 p.m. – The Foundation Board of Directors Meeting

Upcoming Events 2022

**January 24 – Regular Meeting of the Board of Trustees**

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**