

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

Monroe County Community College
The Board Room, Z-203
5:00 p.m., October 24, 2022

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 26, 2022 (enclosure)

4. New Business

B. 2. a. (1) 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 term.

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, 2025

*Paula Hoyas
Mary Bellestri.”*

C. Information and Proposals

1. Delegations

C .1. a. (1) MCCC Sports Club Comments (Steve Rainer)

2. Non-staff Communications and Reports
(None)

3. President and Staff

C. 3. a. (1) Staff Appointment, etc.

Staff Appointment:

Alan Schetter, General Maintenance Worker, effective October 2, 2022 (replacing Ethan Dixon)

Sherry Bussell, Administration, effective October 17, 2022 (replacing Renee Drouillard)

C. 3. a. (2) Statement of General Fund Revenues and Expenses for the Period Ending September 30, 2022 (enclosures) (Blair)

C. 3. a. (3) The Board and Human Resources Office received a note of thanks for the for the beautiful clock and the acknowledgement of her time at MCCC, as well as to Penny Dorcey for her special delivery [of her retirement resolution] (enclosure)

C. 3. a. (3) Fall 2022 Enrollment Report (enclosure – delivered under separate cover) (Behrens)

C. 3. b. (4) Fall 2022 Student Profile Update (Wygonik)

C. 3. b. (5) 2021-2022 Foundation Annual Report (enclosure – delivered under separate cover) (Myers)

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

C. 3. b. (2) Approval of President’s Goals for 2022-23 (enclosure – delivered under separate cover)

C. 3. b. (3) Closed Session – Monroe County Community College Faculty Association (MCCCFA Negotiations)

Recommended Motion: “that the Board meet in closed session in accordance with Sections 8 (c) and 8 (h) of the Michigan Open Meetings Act to discuss issues related to the negotiation of a collective bargaining agreement.”

4. Board Member and Committee Reports

C. 4. b. (1) Discussion of Board Audit Committee November Meeting Date (Blair)

C. 4. b. (2) Discussion of Board Agenda Review Alerts (Quartey)

C. 4. b. (3) Presidential Evaluation Tool Review Committee Update (Buchanan, Lambrix)

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

October 27, 8:00 a.m.– President’s State of the College Address, Founder’s Hall

November 10, 5:30 p.m. – BDC “Focus on the Future,” Meyer Theater

November 11– MCCA Presidents Committee Meeting

November 28 – Regular Meeting of the Board of Trustees

December 12, 6:00 p.m. – The Foundation Board of Directors Meeting

Upcoming Events 2022

January 23 – 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