

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

Monroe County Community College
The Board Room, Z-203
1555 S. Raisinville Rd
Monroe, MI 48161
5:30 p.m., May 28, 2024

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 the April 22, 2024, regular meeting (enclosure)

B. 2. a. (2) Board Authorization for the President to Execute a First-Year Probationary Faculty Contract (enclosure)

Recommended Motion” *“that the Board authorize the president to execute a first-year faculty contract to*

*Benjamin Goodwin, Assistant Professor of English
First-Year Probationary Contract
August 19, 2024 through May 8, 2025.”*

3. Old Business

None

4. New Business

B. 4. a. (1) Resolution for College Supporter of the Year – Mrs. Rosemarie and Dr. Richard Walker

Recommended motion: *“that the Board approved the following resolution of commendation for Mrs. Rosemarie and Dr. Richard Walker, be approved as presented:*

WHEREAS, Rosemarie and her husband Richard have been donors to Monroe County Community College since 1985, predating the creation of The Foundation at MCCC; and

WHEREAS, the Walkers have given unwaveringly to The Foundation since its inception in each of the last 25 years since it was established by the Board of Trustees in 1998; and

WHEREAS, the Walkers established an endowed scholarship in 2016; and

WHEREAS, the Walkers were one of the first donors to establish a “program endowment” in 2020 to provide a perpetual stream of non-scholarship revenue to support Foundation initiatives; and

WHEREAS, Mrs. Walker has distinguished herself by more than financial generosity alone by joining The Foundation Board of Directors in 1999 as an inaugural director, serving as its secretary from 2003 to 2016, and through her continued contributions by currently serving on The Foundation’s finance committee; and

WHEREAS, Mrs. Walker is a proud alumnus of Monroe County Community College’s Culinary Arts Program; and

WHEREAS, Mrs. Walker can be counted on each and every year to provide truly unique, whimsical and eclectic items cultivated from her collection for The Foundation’s annual Strikes, Spares and Scholarships event, to the great delight of lucky winners of these prizes; and

WHEREAS, Monroe County Community College is truly fortunate to have the impassioned and steadfast support of Mrs. and Dr. Walker; and

THEREFORE, BE IT RESOLVED, that the Board of Trustees recognizes Mrs. Rosemarie and Dr. Richard Walker as the 2024 College Supporter of the Year in recognition of their past and continued support of Monroe County Community College, its students and the public; and

THAT IT BE FURTHER RESOLVED, that the Board of Trustees expresses its sincere gratitude and congratulations to Mrs. and Dr. Walker on this Tuesday, May

28, 2024.”

B. 4. a. (2) Proposed Policy Revision – Policy 3.11, Trustee Merit Scholarships

Recommended motion: *“that Policy 3.11, Trustee Merit Scholarships, be approved as revised.”*

B. 4. a. (3) Proposed Policy Revision – Policy 3.12, General Education Requirements for Graduation (enclosures)

Recommended motion: *“that Policy 3.12, General Education Requirements for Graduation, be approved as revised.”*

B. 4. a. (4) Proposed Policy Revision – Policy 4.02, Transfer and Occupational Programs

Recommended motion: *“that Policy 4.02, Transfer and Occupational Programs, be approved as revised.”*

B. 4. a. (5) Proposed Policy Revision – Policy 12.05, Professional Staff Salary Schedule (enclosures)

Recommended motion: *“that Policy 12.05, Professional Staff Salary Schedule, be approved as revised.”*

B. 4. a. (6) Proposed Policy Revision – Policy 2.25, Administrative Staff Vacations

Recommended motion: *“that Policy 2.25, Administrative Staff Vacations, be approved as revised.”*

B. 4. a. (7) Naming Opportunity authorization for the new Early Childhood Education Center

Recommended motion: *“that the Board approve establishing the facility naming opportunity for the new Early Childhood Education Center in the Campbell Academic Center in recognition of a gift at or exceeding \$30,000, pursuant to MCCC Policy 1.69.”*

B. 4. a. (8) Proposed Policy Revision – Policy 12.11, Scheduled Paid Holidays and Scheduled Paid Vacation Days 2024-2027

Recommended motion: *“that Policy 12.11, Scheduled Paid Holidays and Scheduled Paid Vacation Days 2024-2027 be approved as revised.”*

C. Information and Proposals

1. Delegation

2. Non-staff Communications and Reports

3. President and Staff

C. 3. a. (1) Staff Appointments, Probationary Faculty Contract, etc.

Staff Appointments:

Amber Jaladoni, General Maintenance Worker, effective May 13, 2024 (Replacing James Brockway)

Anthony McGrath, General Maintenance Worker, effective May 7, 2024 (Replacing Teresa Drouillard)

1st Year Probationary Faculty Contract (8/19/24-5/8/25):

Benjamin Goodwin, Assistant Professor of English, effective August 19, 2024

C. 3. a. (2) Statement of General Fund Revenues and Expenses for the Period Ending April 30, 2024 (enclosure)

C. 3. b. (1) Faculty Council Update (P. Wahr)

C. 3. b. (2) President's Report

C. 3. b. (3) President's Goals and Measurable Objectives

C. 3. b. (4) Closed Session – Presidential Compensation (enclosure - to be delivered under separate cover)

Recommended Motion: "that the Board meet in closed session in accordance with section 8(a) of the Michigan Open Meetings Act to consider a periodic, personnel evaluation of, a public officer, employee, staff member, or individual agent, if the named person requests a closed hearing."

4. Board Member and Committee Reports

C. 4. b. (1) Board Email and Board Management Software & Hardware Discussion (Mason)

C. 4. b. (2) Presidential Evaluation Timeline (Mason)

C. 4. b. (3) Board Self-evaluation Timeline (Mason)

C. 4. b. (4) Upcoming Events

June 3, 5:30 p.m. – Board Study Meeting – Budget Discussion

June 14, 8:00 p.m. – Detroit Symphony Orchestra, Meyer Theater

June 24, 5:30 p.m. – Board of Trustees Meeting

July 28, 11:30 a.m. – Fair Parade, Jones Avenue, Monroe

July 31-August 2 – MCCA Summer Conference, Mackinac Island

Other Events:

Events at MCCC: <https://www.monroecc.edu/events>

Latest edition of MCCC Happenings: [MCCC Happenings Newsletter May 2024 | Monroe County Community College \(monroecc.edu\)](#)

Archives: <https://www.monroecc.edu/happenings>

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.