

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

Whitman Center
7777 Lewis Avenue, Temperance, MI
Rooms 8 & 9
5:30 p.m., April 28, 2025

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 March 24, 2025, special and regular meetings

B. 2. a. (2) Authorization for the President to Execute a Faculty Contract (enclosures)

Recommended motion: *“that the Board authorize the President to execute a contract for the following faculty:*

*Amy Ockerman, Disability Services Coordinator,
Third-Year Probationary Contract
Effective August 19, 2025 through May 7, 2026.”*

B. 2. a. (3) Authorization for the President to Execute a Faculty Contract (enclosures)

Recommended motion: *“that the Board authorize the President to execute a contract for the following faculty:*

Kelly Riley, Professional Counselor

*Second-Year Probationary Contract
Effective January 2, 2025 through January 1, 2026.”*

3. Old Business

None

4. New Business

B. 4. a. (1) Recommendation for College Supporter of the Year

Recommended motion: “*that _____ be selected as the 2024-25 College Supporter of the Year.*”

B. 4. a. (2) Resolution of Commendation – Ms. Helen Stripling

Recommended motion: “*that the board approve the following resolution of commendation for Ms. Helen Stripling:*

WHEREAS, Helen Stripling earned her associate of applied science degree in respiratory therapy from Monroe County Community College in 2013, and

WHEREAS, she also holds a bachelor of fine arts degree in creative writing from Bowling Green State University and a master of science degree in teaching and learning from Colorado State University, and

WHEREAS, she has extensive experience working in the role of registered respiratory therapist and holds active RRT licenses in both Michigan and Ohio, and

WHEREAS, she is certified as an Adult Critical Care Specialist and in Advanced Cardiac Life Support, as well as an instructor in Basic Life Support, and

WHEREAS, she served as adjunct instructor of respiratory therapy at MCCC from 2013-2017 and as a full-time RT faculty member from 2017- 2022, and

WHEREAS, she was nominated for the MCCC Outstanding Faculty of the Year all five years of her full-time teaching service and was chosen as the RT Program Alumnus of the Year in 2018, and

WHEREAS, she has been a critical member of the RT instructional team that has been recognized by the Commission on Accreditation for Respiratory Care for exceptional program outcomes year after year, and

WHEREAS, under her leadership, a team of MCCC respiratory therapy students won the Michigan Sputum Bowl – a highly competitive quiz bowl-style tournament among college RT programs – in 2022 and 2024, qualifying MCCC to participate

at the national level, and

WHEREAS, she has evidenced outstanding leadership skills through progressive administrative position appointments since starting as a full-time respiratory therapy faculty, culminating in her current role as the dean of health sciences and director of respiratory therapy, and

WHEREAS, in her role as dean and director, she led the development of new programming, including associate of science degrees in Health Sciences with both applied and transfer tracks, an Emergency Medical Technician certificate, and a radiography technician program through the Educational Programs in Collaboration Consortium, and

WHEREAS, she has been a key contributor for planning the upcoming Welch Health and Education Building renovation and expansion and was instrumental in negotiating an exceptional purchase price for state-of-the-art ventilators, saving the college tens of thousands of dollars and securing the exact types of equipment RT students will see and be expected to use in the field, and

WHEREAS, she is diligent in her support of students, colleagues and the college as a whole and is a woman of great character and integrity who exemplifies the best of Monroe County Community College.

THEREFORE, BE IT RESOLVED, that the Board of Trustees recognizes and congratulates Helen Stripling on her accomplishments and accolades, and

THAT IT BE FURTHER RESOLVED, that the Board of Trustees honor her with the 2025 Monroe County Community College Alumnus of the Year Award and expresses its sincere gratitude and appreciation on this Monday, April 28, 2025.”

B. 4. a. (3) Resolution of Commendation – Mrs. Wendy Wysocki

Recommended motion: “that the board approve the following resolution of commendation for Ms. Wendy Wysocki:

WHEREAS, Wendy Wysocki will retire from her position as Professor of Business and Economics at Monroe County Community College, effective May 8, 2025, and

WHEREAS, Wendy Wysocki has been a valued and highly esteemed professor in the Business Division for over 30 years who has taught a wide variety of economics and business courses, and

WHEREAS, Wendy Wysocki has created a positive work environment and in numerous classes that allowed students to develop academically as well as personally, serving them well both at MCCC and beyond, and

WHEREAS, Wendy Wysocki was nominated several times for the prestigious Outstanding Faculty of the Year award and was recipient of the award in 2002 and served as the Honorary Grand Marshal for MCCC's 2023 graduation ceremony, and

WHEREAS, Wendy Wysocki coordinated the College's Global Studies Degree Designation and the MCCC Study Abroad program since 2018, leading curricular efforts to expose students to cultures and communities around the world, and

WHEREAS, Wendy Wysocki is a recognized and respected leader among MCCC faculty and staff, having served leadership roles in the Monroe County Community College Faculty Association (MCCCFA) including co-chief negotiator, Faculty Council Chair, Governance Evaluation Committee Chair, and dozens of college standing and ad hoc committees, task forces, and study groups.

THEREFORE, BE IT RESOLVED that the Board of Trustees recognizes Wendy Wysocki for her dedicated service and contributions to her students and the community, and

THEREFORE, BE IT DECIDED that by the President's recommendation, Wendy Wysocki shall hereby be granted faculty emeritus status, and

THAT IT BE FURTHER RESOLVED that the Board of Trustees wishes for Wendy Wysocki's continued success, good health, and happiness on this day, April 28, 2025."

B. 4. a. (4) Proposed Deactivation of Policy 1.64, Affirmative Action

Recommended motion: "that the Board approve the deactivation of Policy 1.64, Affirmative Action."

B. 4. a. (5) Proposed Revised Policy 1.65 Illegal Discrimination and Harassment

Recommended motion: "that the Board approved Policy 1.65, Illegal Discrimination and Harassment, as revised."

B. 4. a. (6) Proposed Revision of Policy 1.72, Anti-Bullying Policy

Recommended motion: "that the Board approve Policy 1.72, Anti-Bullying Policy, as revised."

B. 4. a. (7) Proposed New Policy 1.77, American Disabilities Act (ADA)

Recommended motion: "that the Board adopt Policy 1.77, American Disabilities Act (ADA), as presented."

B. 4. a. (8) Proposed New Policy 1.81, Pregnancy and Nursing Protections

Recommended motion: *“that the Board adopt Policy 1.81, Pregnancy and Nursing Protections, as presented.”*

B. 4. a. (9) Proposed Revision of Policy 4.02, Transfer and Occupational Programs

Recommended motion: *“that the Board approve Policy 4.02, Transfer and Occupational Programs, as revised.”*

C. Information and Proposals

1. Delegation

2. Non-staff Communications and Reports

3. President and Staff

C. 3. a. (1) Staff Appointments, Professional Staff Contract, Retirement, Resignations, etc.

Staff Appointments:

Ryan Bayer, Computer Support Specialist, effective March 17, 2025 (replacing Samuel Gonzales)

Professional Staff Contract:

Jessica Gwosch, Adult Learner Coordinator (grant-funded position)

Third-Year Faculty Contract:

Amy Ockerman, Disability Services Coordinator, effective August 19, 2025 through May 7, 2026

Second-Year Faculty Contract:

Kelly Riley, Professional Counselor, effective January 2, 2025 through January 1, 2026

Retirement:

Wendy Wysocki, Professor of Business and Economics, effective May 8, 2025

Resignation:

Kristina Henry, Experiential Learning Coordinator, effective April 4, 2025
Thadeus Bowerman, Educational Advocate, Admissions, effective April 9, 2025
Emily Willcock, Human Resources Assistant, effective May 9, 2025

C. 3. a. (2) Statement of General Fund Revenues and Expenses for the Period Ending March 31, 2025 (enclosures)

C. 3. a. (3) Procedures Update (Torbet)

1.65(a) Illegal Discrimination; 1.72(a) Anti-Bullying; 1.77(a) Procedure on How to File an ADA Complaint; 1.77(b) ADA Complaint Form; 1.77(c) Request for Reasonable Accommodations and Response; Procedure 1.81(a) Pregnancy and Nursing Protections Procedures

C. 3. b. (1) President's Report

C. 3. b. (2) Governance Evaluation Committee Update (W. Wysocki)

C. 3. b. (5) The Foundation Update (Myers)

4. Board Member and Committee Reports

C. 4. b. (2) Upcoming Events

May 1, 6:00 p.m. – Upward Bound Recognition Ceremony – Meyer Theater

May 2, 6:00 p.m. – MCCC 2025 Commencement – Gerald Welch Health Education Building (Board members please arrive no later than 5:30 p.m. for gowning)

May 8, 6:00 p.m. – RN Pinning Ceremony – Meyer Theater – Spring Staff Picnic

May 9, 6:00 p.m. – Strikes, Spares & Scholarships – Monroe Sports Center

May 16, 6:00 p.m. – Monroe County Middle College Graduation – Meyer Theater

May 19, 5:30 p.m. – Board of Trustees Meeting

June 9, 5:30 p.m. – Board Study Meeting – Budget Preview Discussion

July 27, 1:00 p.m. – Monroe County Fair Parade, Downtown Monroe

July 27-August 2 – Monroe County Fair

Other Events:

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

Latest edition of MCCC Happenings:

[MCCC Happenings Newsletter April 2025 | Monroe County Community College](#)

Archives: <https://www.monroeccc.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.