

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

The La-Z-Boy Center
Board of Trustees Room, Z-203
5:30 p.m., September 28, 2026

BUSINESS MEETING AGENDA ITEM

A. Call to Order

Call to Order by Chair of the Board

B. Recommended Actions

1. Routine Matters

- a. Pledge of Allegiance
- b. 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 June 22, 2026 Minutes of the Regular Meeting of the Board of Trustees (enclosures)

- B. 2. a. (2) Proposed Resolution for Adherence to Best Practices (enclosure)

Recommended motion: "That the Monroe County Community College Board of Trustees certifies that Monroe County Community College not only meets but exceeds the best practice standards required by the Education Omnibus Appropriations Act for the fiscal year 2026, as the attached table demonstrates."

- B. 2. a. (3) Board Authorization for the President to Execute an Administrative Contract (enclosure)

Recommended motion: "That the Board authorizes the President to execute a contract for the following administrator:

Ashley Cox, Dean of Business, Entrepreneurship, and Workforce Engagement

*First-Year Probationary Contract
Effective August 16, 2026, through June 30, 2027.”*

- B. 2. a. (4) Board Authorization for the President to execute a One-Year Probationary Professional Staff Contract (enclosure)

Recommended Motion: “that the Board authorizes the President to execute a One-Year Probationary Professional Staff Contract to:

*Ryan Weiss, ERP Systems Administrator
One-Year Probationary Professional Staff Contract
Effective August 10, 2026 through August 9, 2027.”*

- B. 2. a. (5) Board Authorization for the President to execute a One-Year Probationary Professional Staff Contract (enclosure)

Recommended Motion: “that the Board authorizes the President to execute a One-Year Probationary Professional Staff Contract to:

*Jason King, System and Integration Administrator
One-Year Probationary Professional Staff Contract
Effective September 14, 2026 through September 13, 2027.”*

- B. 2. a. (6) Authorization for the President to Execute a First-Year Probationary Faculty Contract (enclosure)

Recommended motion: “that the Board authorizes the President to execute a First-Year Probationary Faculty Contract to:

*Joshua Halsey, Instructor of Automotive Technology
First-Year Probationary Faculty Contract
Effective August 24, 2026, through May 13, 2027.”*

- B. 2. a. (7) Proposed Resolution Proclaiming October, United Way Month

Recommended motion: “That the following resolution proclaiming October, Board Agenda, United Way Month be adopted:

WHEREAS, the United Way of Monroe County is entering its 2026-2027 campaign and will set another milestone goal that will see campaign pledges of over one million dollars; and

WHEREAS, the United Way is the largest single voluntary organization in Monroe County through which volunteers can channel their concern for people in need, and

WHEREAS, the United Way, largely because of the continued generosity and caring of employees of Monroe County Community College, can continue to grow and support a wider range of health and human care needs that directly benefit residents of Monroe County.

THEREFORE, BE IT RESOLVED by the Monroe County Community College Board of Trustees, that the College employees be encouraged to participate in the 2026-2027 United Way Campaign of Monroe County and receive the highest commendations and vote of thanks for their generous gifts to this vitally important cause, and

THAT IT BE FURTHER RESOLVED that the Monroe County Community College Board of Trustees proclaims the month of October 2026 'United Way Month' throughout the College district to emphasize the value and positive contribution United Way of Monroe County offers to our community and its residents on this Monday, September 28, 2026."

3. Old Business

4. New Business

B. 4. a. (1) Resolution of Commendation (none)

C. Information and Proposals

1. Delegation

2. Non-staff Communications and Reports

3. President and Staff

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

First-Year Probationary Administrative Contract

Ashley Cox, Dean of Business, Entrepreneurship, and Workforce Engagement, effective August 16, 2026 through June 30, 2027 (replacing Leon Letter)

First-Year Probationary Faculty Contract effective 8/24/26-5/13/27:

Joshua Halsey, Instructor of Automotive Technology (replacing Kerwyn Dobbs)

First-Year Probationary Professional Staff Contract

Jason King, System and Integration Administrator, effective September 14, 2026 through September 13, 2027 (new position)

Ryan Weiss, ERP Systems Administrator, effective August 10, 2026 through August 9, 2027 (replacing Jennifer Estrada)

Resignation:

Amber Jalandoni, Custodial Maintenance, effective June 25, 2026

Jason Aaron, Adult Learner Advocate, effective August 28, 2026

Christina Kelly, Educational Advocate, effective September 30, 2026

Termination:

Garrett Lawson, Power Systems Operator, effective June 25, 2026

- C. 3. a. (2) Fall 2026 Enrollment Update/KPIs (Behrens/Wygonik)
- C. 3. a. (3) Statement of General Fund Revenues and Expenses for the Period Ending July 31, 2026 and August 31, 2026 (enclosures – delivered under separate cover)
- C. 3. a. (4) Summer 2026 Enriching Lives Award Presentation (Tomek)
- C. 3. b. (1) The Foundation Update (Myers)
- C. 3. b. (2) Husky Comeback Program (Myers and Althouse)
- C. 3. b. (3) President's Report (enclosure – delivered under separate cover)
- C. 3. b. (4) President's Evaluation and Compensation

4. Board Member and Committee Reports

- C. 4. b. (1) Update: Michigan Community College Association (MCCA) Summer Conference, Mackinac Island, July 28-31, 2026 (Goodman, Roberts, Quartey, Thayer)
- C. 4. b. (2) Update: Michigan Community College Association (MCCA) Fall Board of Directors Meeting, Traverse City, September 25-26, 2026 (Thayer)
- C. 4. b. (3) Upcoming Events

- October 1-2 – MCCA Student Success Summit, Muskegon
- October 7, 5:30-7:30 p.m. – State Candidate Forum
- October 9, 11:30 a.m.- 1:00 p.m. – Employee Recognition Lunch
- October 10, 10:00 a.m. – Bill Myers Memorial Golf Outing, Dundee Golf Course
- October 21-24 – ACCT 2026 Leadership Congress, Chicago
- **October 26, 5:30 p.m. – Board of Trustees Meeting**

For more events at MCCC, please click on the following links:

<https://www.monroeccc.edu/events>

<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

Procedure by Which Citizens Will Address Trustees at Board Meetings (Policy 1.66)

Policy Statement: The Open Meetings Act provides an individual or group an opportunity to address the Board and is not intended to offer a forum for debate among individuals or groups. Therefore, in order to ensure an orderly procedure, the trustees shall permit citizens to address the Board during the portion of the meeting set aside for C. 1. - Delegations. A delegation is defined as an individual or a group. A delegation shall be permitted to address a public meeting under the following conditions and subject to the following limitations:

- A. A person shall state on a card provided by the Secretary his/her name, address and subject matter upon which he/she wishes to speak;
- B. A person shall be permitted to speak at C. 1. - Delegations, of the agenda;
- C. A person may speak on an agenda matter, or at any time during the meeting when a majority vote of the trustees' grants permission; otherwise, the public is limited to stated times on the agenda;
- D. A person shall be limited to three (3) minutes on one subject and in the event more than one person wishes to speak on the same subject, the time allocated shall be divided among the number of persons wishing to speak on the subject;
- E. If the subject matter is not within the jurisdiction of the governmental body, the presiding officer may rule that the person will not be permitted to address the meeting;
- F. The presiding officer shall limit the person addressing the meeting to the subject matter stated in the request;
- G. The presiding officer shall not permit the public meeting to be used for a personal, abusive, vulgar or defamatory attack on any person;
- H. A person must be recognized, speak at the podium provided, and address the presiding officer on the subject matter;
- I. In order to facilitate planning for time allotments during the meeting, an advance notice of a person or group's request to speak is desirable but not mandatory;
- J. In the event that a group of more than twenty persons is planning to attend the board meeting, the group is required to give at least three (3) days' advance notice to the District so that prior arrangements can be made to accommodate the meeting, as the Board Room is limited in seating capacity. The President's Office should be notified by no later than the Friday preceding the scheduled meeting.

These rules may be waived in whole or in part upon a majority vote of the members present of the body.