

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., October 26, 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 September 28, 2026 regular meeting minutes (enclosures)

4. New Business

- B. 4. a. (1) 2026 College Supporter of the Year – Monroe County Mental Health Authority

Recommended motion: *“that the following resolution of commendation be adopted”*

WHEREAS, Monroe Community Mental Health Authority (MCMHA) has demonstrated an extraordinary commitment to the mission of Monroe County Community College through its partnership in providing accessible, compassionate, and comprehensive mental health services that support student well-being, academic success, and educational attainment; and

WHEREAS, since 2022, MCMHA has worked collaboratively with the College to establish and expand on-campus mental health services, providing students with direct access to mental health professionals, screenings, referrals, crisis prevention

and intervention, counseling resources, and advocacy within the College's Student Success Center; and

WHEREAS, MCMHA has demonstrated exceptional responsiveness to the evolving needs of college students, recognizing that mental health challenges, financial hardship, housing insecurity, family responsibilities, and other personal circumstances can create significant barriers to academic persistence and degree completion; and

WHEREAS, through its dedicated mental health professionals and coordination of community resources, MCMHA has helped the College develop a more comprehensive and compassionate approach to student support, connecting students with critical services while promoting a campus environment in which seeking assistance is encouraged, respected, and free from stigma; and

WHEREAS, this partnership has strengthened the College's commitment to student success by integrating mental health and wellness into its broader system of academic and nonacademic supports, recognizing that students are best positioned to achieve their educational goals when their personal well-being and fundamental needs are addressed; and

WHEREAS, MCMHA's leadership, professional expertise, and enduring spirit of collaboration exemplify the extraordinary value of community partnerships in advancing the College's mission, improving access to essential services, and creating opportunities for students to overcome adversity and realize their educational and personal aspirations;

NOW, THEREFORE, BE IT RESOLVED, that the Monroe County Community College Board of Trustees hereby recognizes and commends Monroe Community Mental Health Authority as the 2026 College Supporter of the Year, with sincere appreciation for its exceptional partnership, unwavering dedication to student mental health and well-being, and significant contributions to the success of Monroe County Community College students.

BE IT FURTHER RESOLVED, that a copy of this resolution be presented to Monroe Community Mental Health Authority as a token of the Board's gratitude and admiration, and that it be permanently recorded in the official minutes of the Monroe County Community College Board of Trustees on this Monday, October 26, 2026.

- B. 4. a. (2) Naming Opportunity – Authorization for the naming of the Career Technology Center

Recommended motion: *“that the Board approves establishing a facility naming opportunity for the Career Technology Center building, pursuant to MCCC Policy 1.69, in recognition of a minimum gift of Two Million Dollars (\$2,000,000).”*

C. Information and Proposals1. Delegations

- C. 3. a. (1) Staff Appointments, Promotions, etc.

Staff Appointments:

Lily Kirsch, Computer Support Specialist, effective November 2, 2026
(replacing Jason King)

Resignation:

Amanda Neal, Admissions Assistant, effective October 7, 2026

- C. 3. a. (2) Statement of General Fund Revenues and Expenses for the Period Ending September 30, 2026 (enclosures)

- C. 3. b. (1) The Foundation Annual Report (J. Myers)

- C. 4. b. (3) President's Report (enclosure)

- C. 3. b. (2) Brandy Johnson, President of Michigan Community College Association (MCCA)

3. Board Member and Committee Reports

- C. 4. b. (1) Scheduling of the Board Audit Committee Meeting (Thomas)

- C. 4. b. (2) Update: 2026 ACCT Leadership Conference, Chicago, October 21-23 (Thayer and Quartey)

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

October 27, 7:30 p.m. – Monroe College-Community Orchestra & Agora Chorale Concert

November 13 – MCCA Presidents Committee Meeting, Livonia

November 17, 12:00 p.m. – The Foundation Executive Committee Meeting

November 21, 7:30 p.m. – Neil Diamond Tribute, Meyer Theater

November 23, 5:30 p.m. – Board of Trustees Meeting

December 2, 7:30 p.m. – Monroe College-Community Orchestra & Agora Chorale Holiday Concert

December 4, 6:30 p.m. – Sister Hazel, Meyer Theater

December 7, 6:00 p.m. – Licensed Practical Nursing Pinning Ceremony, Meyer Theater

December 14, 7:30 p.m. – MCCC Symphony Band Thanks for the Memories-A Farewell Concert for Mark Felder

December 17, President's Holiday Luncheon, La-Z-Boy Atrium

December 17, 6:00 p.m. – Registered Nursing Pinning Ceremony, Meyer Theater

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

Happenings Newsletter <https://www.monroecccc.edu/happenings>

Meyer Theater Events <https://www.monroecccc.edu/events>

C. 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