

MCCC 2015 Board of Trustees Workshop Minutes
Dr. Pamila Fisher, Facilitator
Association of Community College Trustees

La-Z-Boy World Headquarters
1 La-Z-Boy Drive
Monroe, MI 48162
3:00 p.m., July 6, 2015

Members Present: William J. Bacarella, Joseph N. Bellino, William H. Braunlich, James DeVries, Lynette M. Dowler, Marjorie Kreps, Mary Kay Thayer

Members Absent: None

Also Present: Dr. Ronald Campbell, Dr. Pamila Fisher (facilitator), Kojo A. Quartey, Penny R. Dorcay

1. Dr. Pamila Fisher, Association of Community College Trustees (ACCT) facilitator, opened the workshop at 3:01 p.m. with an introduction to herself as well as an overview and expected outcomes of the workshop.
2. Trustees reintroduced themselves and gave their expectations for the outcome of the workshop.
3. The Trustees reflected on their successes for the past two years. Items included:
 - working well together (respect for one another)
 - the community's positive view of the College
 - the addition of a new Trustee
 - a new President
 - the opening of the CTC
 - the atmosphere at the College is more positive (College climate)
 - the adoption of a new Strategic Plan with revised mission and vision statements
 - the Gen Ed is resolved
 - formal adoption of the Shared Governance Model
 - math Re-design issues resolved
 - the outstanding success of "Direct College."
 - Serving students
 - Middle College Graduation
 - the groundwork for the millage is in a better place (awareness)
 - A balanced budget
 - Funds for facilities
4. "Ensuring the President's Success." President Quartey requested the meeting move into Executive Session.

It was moved by Mr. Bacarella and seconded by Dr. DeVries that the meeting move into executive session.

A roll call vote was taken as follows:

Ayes [7] William J. Bacarella, Joseph N. Bellino, William H. Braunlich,
James DeVries, Lynette M. Dowler, Marjorie Kreps, Mary Kay Thayer
Nays [0]

The motion carried and the meeting moved into Executive Session at 3:42 p.m.

The meeting reconvened to Open Session at 4:44 p.m.

5. "Best Practices of Effective Board Members" were discussed. Topics included, roles and responsibilities, policy vs. operations, communication protocols, code of ethics, and conflict of interest code. The board Self-Assessment will be administered again to reflect the views of all seven Board members.
6. Break for dinner at 5:32 p.m.
7. Meeting resumed at 6:27 p.m.

8. Topic: “How do We Measure Up?” was discussed. They included the results of the Board Self-Assessment, strengths and vulnerabilities, and the Board response to accreditation findings.
9. Next Steps: Priorities/Action Plan:
 - a. Update Board by-laws add new policies:
 - i. Code of Ethics
 - ii. Presidential Evaluation
 - iii. Board Self-Evaluation
 - iv. New Trustee Orientation
 - v. Communication protocols with staff/public
 - b. Fiscal Sustainability:
 - i. Message
 - ii. Campaigning for Millage
 - c. Meeting Effectiveness:
 - i. Consent Agenda
 - d. Opportunities:
 - i. Executive Session
 - ii. For less formal Board dialogue

10. *It was moved by Mrs. Thayer and seconded by Mrs. Dowler that the meeting be adjourned.*

The motion carried and the meeting adjourned at 9:03 p.m.

Respectfully submitted,

Joseph N. Bellino, Jr.

James E. DeVries
Secretary

/prd

These minutes were approved at the September 28, 2015 regular meeting of the Board of Trustees.