



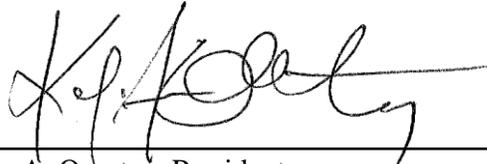
MONROE COUNTY COMMUNITY COLLEGE
1555 South Raisinville Road
Monroe, Michigan 48161
(734) 242-7300, Ext. 4311

NOTICE OF SPECIAL MEETING
OF
MCCC BOARD OF TRUSTEES

TAKE NOTICE that on the 29th day of August, 2019 at 5:30 p.m., a special meeting of the MCCC Board of Trustees will take place in the Cabinet Conference Room, located in the Audrey M. Warrick Student Services/Administration Building, 1555 South Raisinville Road, Monroe, Michigan.

The purpose of the meeting is to discuss and adopt new Policy 3.11(w), Honors Program Scholarship, and Procedure 3.11(x), Rules and Regulations for Awarding Honors Program Scholarship; to approve a faculty contract for Mark Jager, Instructor of Materials and Welding Technology; and to discuss and take action on the presidential compensation.

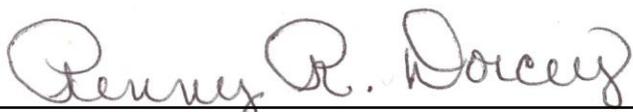
This notice is given in compliance with the Open Meetings Act and Article II of the MCCC Board of Trustees By Laws.



Kojo A. Quartey, President

CERTIFICATION
OF POSTING

The undersigned certifies that the above Notice of Special Meeting was posted on August 22, 2019, at 11:15 a.m. o'clock.



Penny R. Dorsey, Recording Secretary

AGENDA
SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE
MONROE COUNTY COMMUNITY COLLEGE DISTRICT
(734) 242-7300, Ext. 4311

Cabinet Conference Room
Audrey M. Warrick Student Services
/Administration Building
5:30 p.m., August 29, 2019

CALL TO ORDER

1. Call to Order by Chair of the Board
2. Proposed New Policy – Policy 3.11(w), Honors Program Scholarship, and Procedure 3.11(x), Rules and Regulations for Awarding Honors Program Scholarship (enclosures)

Recommended Motion: *“that Policy 3.11(w) Honors Program Scholarship, be adopted as presented,*

3. Authorization for the President to Execute a Faculty Contract (enclosure)

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

*Mark Jager, Instructor of Materials and Welding Technology
First-Year Probationary Contract
Effective August 26, 2019.”*

4. Discussion and Action on Presidential Compensation

ADJOURNMENT

<p>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 48161-9746.</p>

Honors Program Scholarship

The Board of Trustees has established the Honors Program Scholarship to recognize Honors Scholars.

Rules and Regulations for Awarding the Honors Program Scholarship

1. Honors Program Scholarships are offered annually to Honors Scholars (students accepted into the Honors Program).
2. Students must be accepted into the Honors Program by June 30 in order to qualify for the scholarship.
3. The amount of the scholarship is \$2,000 to be split equally between fall and winter semesters.
4. Honors Scholars receiving the Trustees Merit Scholarship will be awarded the difference between that award and the Honors Program Scholarship, with a maximum combined award of \$2,000 split equally between fall and winter semesters.
5. The scholarship is automatically renewable for a consecutive second year provided the recipient has completed a minimum of 24 credit hours by the end of the spring semester of the first year and complied with all Honors Program rules and regulations (see College Policy and Procedures 3.32 and 3.32(a).
6. Students who are approved for the accommodation of a reduced course load through the Disability Services Office will receive scholarship funding proportionately distributed over 4 years or completion of 48 total credits provided the recipient has completed a minimum of 12 credit hours by the end of each academic year including summer semester.
7. Any exceptions to these rules and regulations must be approved in writing by the Vice President of Instruction.