

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF
TRUSTEES OF THE MONROE COUNTY COMMUNITY
COLLEGE DISTRICT

The Board Room, Z-203
La-Z-Boy Center
Monroe County Community College
6:00 p.m., October 9, 2023

Present: Julie Edwards, Nicole R. Goodman, Krista K. Lambrix, Aaron N. Mason, Joel A. Spotts

Not Present: Lynette M. Dowler, Mary Kay Thayer

Also Present: Scott Behrens, Curtis Creagh, Kojo Quartey, Linda Torbet, Grace Yackee,
Jacob Drew, Penny Dorsey (recording secretary)

1. Chair Mason called the meeting to order at 6:00 p.m.

The purpose of the meeting is to discuss and certify the proposed Adherence to Best Practices Resolution. The regular agenda is suspended for this meeting.

2. There were no delegations present.

3. *It was moved by Ms. Edwards and supported by Ms. Lambrix 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 fiscal year 2023, as the attached table demonstrates.*

4. President Quartey explained that when looking at the College's funding formula from the State, five percent of the funding is the concept of local strategic value. Essentially, what services the College is providing to the community, and how it is providing those services? What is it that we are providing the community and what is the College's role in Monroe County, as well as regionally? There are many moving parts to the adherence to best practices. While it goes through the finance office, it is still put together by all the various parts of the College. The document speaks to enrollment, community activities, cultural activities, and more, as listed in the document, which was sent to the Trustees last week. The metrics for the document is in the College's strategic plan. We are asking the Board tonight to certify a resolution that says that we meet or exceed the best practices standards as an institution. To reiterate, five percent of the College's funding from the State is based on the resolution we submit to them. The document gives you examples of the services the College provides to the community.

The motion carried unanimously.

5. Trustee Lambrix stated that she would like the record to reflect that she would like to see better organization of Board meetings and limited special meetings. She requested that a calendar be created listing routine items that come up throughout the year to make sure the Board meetings are organized, methodical, and making the best use of the Trustees' time. More lead time to review a long document such as this resolution would also be helpful.

6. *It was moved by Ms. Edwards and supported by Ms. Goodman that the meeting be adjourned.*

The motion carried and the meeting adjourned at 6:13 p.m.

Respectfully submitted,

Aaron N. Mason
Chair

Nicole N. Goodman
Secretary

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These minutes were approved at the October 23, 2023 regular meeting of the Board of Trustees.

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