

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

Board of Trustees Room, Z203
La-Z-Boy Center
7:30 p.m., November 19, 2012

Addendum to Board Agenda

B. 3. a. (1) Resolution of Tribute – Trustee Michael R. Meyer

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

WHEREAS, Michael R. Meyer has served three consecutive six-year terms as an elected trustee of Monroe County Community College, spanning the years 1994 to 2012, and has also served as vice chairman of the MCCC Board of Trustees from 1996-2003;

WHEREAS, Trustee Michael R. Meyer has been a passionate, sterling, steadfast champion of MCCC and departs the governing Board of Trustees with a distinguished and exceptional record of leadership, service and accomplishment;

WHEREAS, Trustee Michael R. Meyer provided the transformational vision, advocacy and leadership which resulted in the creation of The Foundation at Monroe County Community College in 1998, a non-profit organization fully and perpetually dedicated to the educational, cultural and financial enhancement of MCCC;

WHEREAS, two months after its incorporation in 1998, Mrs. Shirley A. Meyer, joined and supported by her son, Michael R. Meyer, extended an inaugural gift of \$1 million to The Foundation at MCCC and dedicated this unprecedented donation to achieving the long-standing dream of building a state-of-the-art corporate training center and performing arts venue on the Main Campus of MCCC;

WHEREAS, the \$1 million gift from the Richard M. and Shirley A. Meyer family, coupled with the leadership of Trustee Michael R. Meyer as a community-wide champion for the cause, immediately provided the high-profile visibility, credibility and momentum for the successful launch of MCCC’s first capital campaign entitled “Realizing the Vision,” ultimately securing a \$6 million commitment from the State of Michigan and raising a combined total of \$13.3 million toward the \$12 million construction project;

WHEREAS, the proud and beautiful signature facility now known throughout the community and region as the La-Z-Boy Center and Meyer Theater of Monroe County Community College has been instrumental in advancing the comprehensive mission of MCCC and enriching the lives of students and citizens through a broad spectrum of educational, cultural and community-based programs and activities;

WHEREAS, Michael R. Meyer, in addition to his considerable responsibilities as trustee of MCCC, has also served, generously and tirelessly, as board chairman of The Foundation at MCCC since its incorporation and has announced his intention to continue to serve in that leadership capacity and devote his energies to continuing an outstanding record of success, achieving current campaign goals for the Career Technology Center and taking The Foundation at MCCC to the next level of community and institutional advancement;

WHEREAS, Trustee Michael R. Meyer has built a powerful, dedicated and cohesive 29-member Board of Directors, each sharing a passion to position The Foundation at MCCC as the premier philanthropic organization for improving the educational and cultural quality of life for the citizens of Monroe County;

WHEREAS, Trustee Michael R. Meyer was appointed to the Michigan Public School Employees Retirement Board by Michigan Governor John Engler in March of 1998 and continued to serve in that capacity until March of 2005, sitting as a designated representative of Michigan's community college administrators and trustees;

WHEREAS, Trustee Michael R. Meyer has selflessly and courageously faced the challenges of downturns in traditional revenue streams for MCCC by a steadfast commitment to the best interests of the college and by creating, nurturing and supporting new relationships with external stakeholders and new partnerships that infuse the institution with new ideas, talents and resources;

WHEREAS, Trustee Michael R. Meyer's leadership role on The Foundation at MCCC has been instrumental in achieving impressive milestones in securing new resources dedicated to students and the community, namely scholarship endowments of \$2 million; a cultural enrichment endowment of \$1.3 million; and securing multiple grants in an amount exceeding \$8.3 million;

WHEREAS, Trustee Michael R. Meyer is well-known for his personal warmth, humility, contagious good cheer, outgoing demeanor and for repeatedly asserting that he graduated from the real U of M, namely the University of Miami located in Coral Gables, Florida;

WHEREAS, the totality of the contributions of Trustee Michael R. Meyer to the mission and advancement of Monroe County Community College has resulted in a

remarkable legacy to this college and this community of extraordinary proportions and significance;

THEREFORE, BE IT RESOLVED, on this Monday, November 19th, 2012, the MCCC Board of Trustees, on behalf of the college and the entire community of Monroe County, expresses its profound and continuing appreciation for the exceptional service, contributions, achievements and leadership of Trustee Michael Richard Meyer.”

B. 3. a. (2) Authorization for President to Execute Faculty Contract (enclosures)

Recommended motion: *“that the Board authorizes the president to execute a contract for the following faculty member:*

*Dr. Philip Wahr - Associate Professor of Biology
First year probationary contract
Effective January 7, 2013*