

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

Board of Trustees Room
La-Z-Boy Center, Z203
7:30 p.m., February 25, 2013

BUSINESS MEETING AGENDA ITEM

A. Call to Order

Call to Order by Chair of the Board

B. Recommended Actions

1. Routine Matters

- a. Approval of minutes for the regular meeting of January 28, 2013
- b. Polling of audience for delegation recognition

2. Old Business

3. New Business

- a. Written
- b. Verbal

B. 3. a. (1) Proposed Policy Revision – Policy 6.04, Designated Depositories (enclosure)

Recommended motion: *“that Policy 6.04, Designated Depositories, be revised as presented.”*

B. 3. a. (2) Revised Naming Opportunities for Career Technology Center (CTC) (enclosure)

Recommended motion: *“that the named gift opportunities for the Career Technology Center be approved as presented.”*

C. Information and Proposals

1. Delegations

2. Non-staff Communications and Reports

3. President and Staff

C. 3. a. (1) Staff Appointments, Contract Renewals, etc.

Staff Appointment

Michael Reaume, ITD Tech/Perkins Specialist, effective January 31, 2013
(replacing David Dowler)

Administrative Contract Renewals (effective 7/1/2013-6/30/2016):

James Blumberg, Director of Physical Plant
Bonnie Boggs, Director of Respiratory Therapy
Parmeshwar (Peter) Coomar, Dean of Industrial Technology
Randell Daniels, Vice President of Student and Information Services
Jean Ford, Director of Purchasing and Auxiliary Services
Mark Hall, Director of Admissions and Guidance Services
John Joy, Dean of Corporate and Community Services
Barry Kinsey, Director of Workforce Development
Paul Knollman, Dean of the Business Division
Brian Lay, Manager of Information Systems
Vincent Maltese, Dean of Science/Mathematics
Molly McCutchan, Director of Human Resources
Barbara McNamee, Director of Learning Resources
Tina Pillarelli, Director of Lifelong Learning
James Ross, Director of Data Processing
Joe Verkennes, Director of Marketing
Tracy Vogt, Registrar
Suzanne Wetzel, Vice President of Administration and Executive Director of The
Foundation at MCCC
Grace Yackee, Vice President of Instruction

Administrative Contract Renewals

Deborah Beagle, Director of Financial Services, third-year probationary contract,
effective 7/1/13-6/30/14
Valerie Culler, Director of Financial Aid, third-year probationary contract, effective
7/1/13-6/30/14
Paul Hedeem, Dean of Humanities/Social Sciences, second-year probationary
contract, effective 7/1/13-6/30/14
Kimberly Lindquist, Dean of Health Sciences/Director of Nursing, second-year
probationary contract, effective 7/1/13-6/30/14

Continuing Faculty Contracts

Holly Boylan, Assistant Professor of Practical Nursing
Penelope Dunn, Assistant Professor of Criminal Justice
Kristine Gerlach, Coordinator of Disability Services
Dawn Lymond, Assistant Professor of Nursing

3rd Year Probationary Faculty Contracts

Maris Fonseca, Associate Professor of Biology

Tracy Giacomini, Assistant Professor of Nursing Faculty

Melissa Grey, Assistant Professor of Psychology

Edmund La Clair, Assistant Professor of History

Nicholas Prush, Instructor and Director of Clinical Education, Respiratory Therapy

Jason Karamol, Instructor of Welding

2nd Year Probationary Faculty Contracts

Michelle Schwartz, Assistant Professor of Nursing

Non-renewal – DOL Welding Grant is Completed January 31, 2013

Joseph Czapiewski, Coordinator of Welding Grant

Resignation

Heather Kipf-Broadway, Administrative Assistant for Workforce Development, effective January 21, 2013

- C. 3. a. (2) Statement of General Fund Revenues and Expenditures for the Period Ending January 31, 2013 (enclosure - Board members only)
- C. 3. a. (3) Procedure 3.07(a) – Procedures for the Michigan Community College Virtual Learning Collaborative (MCCVLC) (enclosure) (Yackee/Daniels)
- C. 3. a. (4) Federal Awards Audit 2012 (enclosure – Board members only)
- C. 3. b. (1) Announcement of Group Four appointments (Faculty/Staff) to The Foundation for two-year terms expiring 12/31/14 (Nixon)
- C. 3. b. (2) Career Technology Center Update (Blumberg)
- C. 3. b. (3) Capital Campaign Update (Myers)

4. Board Member and Committee Reports

- C. 4. b. (1) Report on ACCT National Legislative Summit in Washington DC (DeVries, Lauer, Thayer)
- C. 4. b. (2) Upcoming Events
 - March 3, 2:30 p.m. & 7:30 p.m. – Band and Chorale “Collage” Concert
 - March 4-5 – HLC Focused Visit MCCC
 - March 8, 11:30 a.m. – Foundation Cultivation Luncheon at MCCC
 - March 11, 7:30 p.m. – Foundation Board of Directors Meeting
 - March 12 – Academic All Stars Luncheon, Lansing
 - March 14-15 – MCCA Board of Directors Meeting at Wayne County CCD
 - March 18, 5:30 p.m. – Alumni Association Board of Directors Meeting

March 21-23 – ACCT Governance Leadership Institute, San Antonio
March 25, 7:30 p.m. – Board of Trustees Regular Meeting
March 26 – Phi Theta Kappa Recognition Ceremony
April 5-6 – Antique Show at MCCC
April 5-9 – NCA HLC Annual Conference, Chicago
April 20-23 – AACC Convention, San Francisco
April 22, 7:30 p.m. – Board of Trustees Regular Meeting, Whitman Center
April 24, 3:00 p.m. – Culinary Commencement
April 24, 6:30 p.m. – Honors Reception
April 29, 7:30 p.m. – Symphony Band Concert
April 30, 7:30 p.m. – Agora Chorale Concert
May 2 – Community College Day, Lansing
May 2-4 – ACCT Governance Leadership Institute, New York
May 3, 7:00 p.m. – MCCC Commencement
May 17 – Strikes, Spares, and Scholarships
May 20, 7:30 p.m. – Board of Trustees Regular Meeting
May 30, 6:00 p.m. – Upward Bound Graduation

D. Adjournment

If you have a disability and need special accommodations, please contact the Office of Corporate and Community Services at least five business days before the scheduled meeting by calling (734) 384-4127, or by writing to this office at Monroe County Community College, 1555 South Raisinville Road, Monroe, MI