

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

Board of Trustees Room, Z-203
La-Z-Boy Center
7:00 p.m., March 23, 2015

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 February 23, 2015
- b. Polling of audience for delegation recognition

2. Old Business

B. 2. a. (1) Formal response to Mr. Robert Tarrant (enclosure – Board members only)

3. New Business

- a. Written
- b. Verbal

B. 3. a. (1) Resolution to Set College Millage Levy for 2015-16

Recommended motion: *“that the following resolution to set the College millage levy for the 2015-16 fiscal year be adopted subject to Headlee rollback provisions*

Operating 2.1794 mills

THEREFORE BE IT RESOLVED, that the clerks of the cities and townships of Monroe County be given written notice of this action. Each clerk shall be requested to forward such notice to the appropriate assessing officers of the cities and townships.

BE IT FURTHER RESOLVED, that taxes to be raised against property within any city, any portion of which lies within the community college district boundaries,

may be levied and collected in the same manner and at the same time as the city taxes.”

B. 3. a. (2) Michigan’s Coordinator to ACCT

Recommended motion: “that the Monroe County Community College Board of Trustees hereby authorizes Mary Kay Thayer to serve in a voluntary role as Michigan’s Coordinator to the Association of Community College Trustees.”

B. 3. a. (3) Alumnus of the Year

Recommended motion: “that Carrie E. Nartker be selected as the recipient of the 2015 Alumnus of the Year Award.”

B. 3. a. (4) Proposed Revision, Policy 3.12 - General Requirements for Graduation (enclosures) (Yackee)

Recommended motion: “that Policy 3.12, General Requirements for Graduation, be revised as presented.”

B. 3. a. (5) Proposed Revision, Policy 4.02 - College Programs (enclosures) (Yackee)

Recommended motion: “that Policy 4.02, College Programs, be revised as presented.”

B. 3. a. (6) Proposed Revision, Policy 3.05 – Tuition and Fees (Wetzel)

Recommended motion: “that Policy 3.05, Tuition and Fees, be revised as follows, effective Fall 2015:

Tuition

	<u><i>Beginning Fall 2014</i></u>	<u><i>Beginning Fall 2015</i></u>
<i>Resident (per billable contact hour)</i>	<i>\$ 95.00</i>	<i>\$ _____</i>
<i>Non-Resident (per billable contact hour)</i>	<i>\$163.00</i>	<i>\$ _____</i>
<i>Out-of-State/International (per billable contact hour)</i>	<i>\$181.00</i>	<i>\$ _____</i>
<i>Non-Resident Student Apprentices (per billable contact hour)</i>	<i>Resident Rate</i>	<i>Resident Rate</i>
<i>Non-Credit Instruction, including Continuing Education Units (C.E.U.'s)</i>	<i>Rates vary</i>	<i>Rates vary</i>

Miscellaneous Fees

Technology Fee (per billable contact hour)\$ _____

<i>Registration (per student for each semester registering)</i>	\$35.00
<i>Graduation Expenses - Cap, Gown, and Tassel Cost</i>	Varies
<i>Laboratory Fees</i>	Fees vary according to the class
<i>Special Fees (Required costs for specific materials, rentals, testing, etc.)</i>	Fees vary according to the class/program
<i>Transcript, per copy</i>	\$ 5.00
<i>Credit by Exam Fee (Non-refundable) – 1 contact hour</i>	\$35.00
<i>2 or more contact hours</i>	\$70.00

C. Information and Proposals

1. Delegations
2. Non-staff Communications and Reports
3. President and Staff

C. 3. a. (1) Staff Appointments, Retirement, etc.

Staff Appointments

Janel Boss, Administrative Assistant to the Executive Director of the Foundation/Director of Marketing Communications, effective February 17, 2015 (replacing Connie Zarb)

Abigail Anteau, Administrative Assistant to the Director of Purchasing and Auxiliary Services, effective March 16, 2015 (replacing Kelli Plumb)

Retirement

Bonnie Boggs, Director of Respiratory Therapy, effective July 1, 2015

- C. 3. a. (2) Statement of General Fund Revenues and Expenses for the Period Ending February 28, 2015 (enclosure - Board members only)
- C. 3. a. (3) Procedure 6.01, Purchasing Procedures (enclosures) (Wetzel)
- C. 3. b. (1) President’s Report (Quartey)
- C. 3. b. (2) Faculty Council Report (Scarpelli)
- C. 3. b. (3) Governance Evaluation Committee Report (Mohney)
- C. 3. b. (4) Auto and Welding Programs Report (Coomar)

4. Board Member and Committee Reports

C. 4. b. (1) College Finance Committee Update (Bacarella)

C. 4. b. (2) Board Self-evaluation Update (Bellino)

C. 4. b. (3) Tiger Game (Bellino)

C. 4. b. (4) Upcoming Events

March 24, 8:30 a.m. – Phi Theta Kappa Awards Luncheon, Lansing

March 24, 6:30 p.m. – Phi Theta Kappa Recognition Ceremony

March 27, 7:30 p.m. – River Raisin Ragtime Review

April 11-12 – Antique Show at MCCC

April 16-21 – AACC Convention, San Antonio, TX

April 13, 7:30 a.m. – The Foundation Board of Directors Meeting

April 18, 7:30 p.m. & April 19 – And Away We Go, A Performance by MCCC's

Inside Out Dance Ensemble

April 22, 11:30 a.m. – Culinary Commencement

April 29, 6:30 p.m. – Honors Reception

April 23 – Community College Day, Lansing

April 27, 7:00 p.m. – Board of Trustees Regular Meeting, Whitman Center

April 27, 7:30 p.m. – Symphony Band Concert

April 28, 7:30 p.m. – Agora Chorale Concert

May 1, 7:00 p.m. – MCCC Commencement

May 4, 7:00 p.m. – MCCC Prelude Children's Chorus

May 7, 11:30 a.m. – Business and Industry Luncheon

May 15, 6:00 p.m. – Strikes, Spares, and Scholarships

May 18, 7:00 p.m. – Board of Trustees Regular Meeting

June 6, 7:30 a.m. – The Foundation Board of Directors Meeting

June 22, 7:00 p.m. – Board of Trustees Regular Meeting

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.