

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

Board Room, #Z-203
La-Z-Boy Center
7:00 p.m., May 18, 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 of regular meeting of April 27, 2015 and of the special meeting of May 4, 2015
- b. Polling of audience for delegation recognition

2. Old Business

3. New Business

- a. Written
- b. Verbal

B. 3. a. (1) Authorization for President to Execute Administrative Contract (enclosure)

Recommended motion: *“that the Board authorizes the President to execute an administrative contract for Nicholas Prush, Director of Respiratory Therapy effective July 1, 2015 to June 30, 2016.”*

B. 3. a. (2) Proposed Revision, Policy 3.12 – General Requirements for Graduation (enclosures)

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

B. 3. a. (3) Retirement Resolution – Khadija Ahmed

Recommended Motion: *“that the following resolution of commendation for Mrs. Khadija Ahmed be adopted:*

WHEREAS, Khadija Ahmed has decided to retire from her position as Professor of Mathematics at Monroe County Community College, and

WHEREAS, she is considered an extraordinary professor by her colleagues and students as indicated by being nominated on numerous occasions for the MCCC Outstanding Faculty Award, and being nominated for the Michigan Mathematical Association of Two-Year Colleges Teaching Excellence Award, and

WHEREAS, from the commencement of her service to Monroe County Community College, in the fall of 1997, she has been a caring instructor, truly devoted to her students, and

WHEREAS, she has shown a high level of devotion to the community by serving in many capacities including newsletter editor for Family House, a temporary family shelter for the homeless, and volunteering with the Community Math Academy, a program to help boost math scores for elementary school children, and

WHEREAS, she exemplifies the ideals of a well-rounded, broadly educated person earning degrees in multiple disciplines including History of Art, Mathematics, and Applied Statistics from studying at the University of Michigan, Michigan State University, Eastern Michigan University, Western Michigan University, Bowling Green State University, and Wayne State University, and

WHEREAS, she has demonstrated a high level of professional ability, by holding memberships in, and presenting at the conferences of, the American Mathematical Association of Two-Year Colleges, the Michigan Mathematical Association of Two-Year Colleges, the Michigan Council for Teachers of Mathematics, the National Association of Developmental Education, and the Liberal Arts Network for Development, and

WHEREAS, after 18 years of dedicated service to Monroe County Community College and more than 30 years of service as a mentor, instructor, and professor of Mathematics,

THEREFORE, BE IT RESOLVED, that the Board of Trustees recognizes Ms. Khadija Ahmed for her extraordinary service and contributions to the College, its students, and the community, and

THAT IT BE FURTHER RESOLVED, that by the President’s recommendation, Ms. Khadija Ahmed shall hereby be granted faculty emeritus status, and

THAT IT BE FURTHER RESOLVED, that the Board of Trustees expresses its very best wishes for Khadija's continued well-being, success, and happiness on this Monday, May 18, 2015."

B. 3. a. (4) Authorization for a Special Liquor License

Recommended motion: *"that Monroe County Community College, in accordance with MCCC Policy 6.21 and Procedure 6.21 (a), apply for a Special License from the Michigan Liquor Control Commission (MLCC) to serve alcohol in conjunction with the following special events which will be held as indicated:*

Twintastic –October 9, 2015 – Meyer Theater and Atrium

Jimmy Bluffet – Friday, November 13, 2015 – Meyer Theater and Atrium

Bacchus Society "Reds, Whites and Blues" – November 12, 2015 – Wine Lab and classroom in the West Technology building

Lovin Spoonful – Saturday, December 5, 2015 – Meyer Theater and Atrium

Classic Albums Live – Saturday, January 23, 2016 – Meyer Theater and Atrium

A Night of Comedy with McPeck and Miles p Saturday, February 20, 2016 – Meyer Theater and Atrium

Late Night Catechism – Saturday, March 19, 2016 – Meyer Theater and Atrium

C. Information and Proposals

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

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

Staff Appointments

Tyra Rosinski, Information Systems Support Technician, effective April 26, 2015
(This change is the result the College reorganization initiative and combines the following two positions, Media Technician/Administrative Assistant to the Manager of Information Systems)

Nicholas Prush, Director of Respiratory Therapy, effective July 1, 2015 to June 30 2016 (Transferred from Assistant Professor of Respiratory Therapy, replacing Bonnie Boggs)

Retirement

Khadija Ahmed, Assistant Professor of Mathematics, effective June 30, 2015

C. 3. a. (2) Statement of General Fund Revenues and Expenditures for the Period Ending April 30, 2015 (enclosure - Board members only)

C. 3. b. (1) President's Report

C. 3. b. (2) Staff Council Update (Voyantzis)

C. 3. b. (3) Administrator Council Update (Hedeen)

C. 3. b. (4) Procedure Updates:
Procedure 3.12(f), General Education; Procedure 3.12(a), Grading System
(enclosures) (Yackee)

4. Board Member and Committee Reports

C. 4. b. (1) Strategic Finance Report (Dowler)

C. 4. b. (2) Upcoming Events

May 19, 10:00 a.m. – The Foundation Executive Committee Meeting

May 21, 8:00 a.m. – Administrative Professional Development

May 21, 6:00 p.m. – Upward Bound Awards and Recognition Ceremony

June 1, 7:30 a.m. – President's State of the College Address, MBT

June 1, 5:00 p.m. – Board Study Meeting (Budget)

June 8, 7:30 a.m. – The Foundation Board of Directors Meeting

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

June 27-28, 1:00 P.m. - 4th Annual Pow-Wow

July 22, 5:00 – MCCA Summer Workshop Welcome Reception

July 23-23 – MCCA Summer Workshop, Traverse City

Sept 18, 10:00 a.m. – MCCA President's

Oct 1-2, 2:00 p.m. – Student Success Summit

Oct 14-17, 2:00 p.m. – ACCT Annual Leadership Conference, San Diego, CA

Oct 19-20 – HLC Mid-cycle Assurance Review

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