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 the regular meeting of September 28, 2015
   b. Polling of audience for delegation recognition

2. Consent Agenda

3. Old Business

3. New Business
   a. Written
   b. Verbal

B. 2. a. (1) Authorization for the President to Execute Faculty Contracts:

   Recommended motion: “that the Board authorizes the President to execute contracts for the following faculty members:

   Parnella Baul, Assistant Professor of Accounting
   Continuing Faculty Contract
   Effective January 4, 2016

   Dr. Philip Wahr, Associate Professor of Biology
   Continuing Faculty Contract
   Effective January 4, 2016.”
B. 2. a. (2) Capital Outlay Plan Approval (to be delivered under separate cover – Board only)

   Recommended motion: “that the Five-Year Capital Outlay Plan be approved as presented.”

B. 2. a. (3) Proposed Policy Revision – Policy 3.00, Admissions Policy (enclosure)

   Recommended motion: “that Policy 3.00, Admissions Policy, be approved as presented.”

B. 2. a. (4) Proposed Policy Revision – 6.21, Drug and Alcohol Policy (enclosure)

   Recommended Motion: “that Policy 6.21, Drug and Alcohol Policy, be approved as presented.”

B. 2. a. (5) Recommendation of Group Three Directors

   Appointment of Group Three Directors (Directors at Large) to The Foundation at Monroe County Community College Board of Directors

   Section 5.4 Election, Classification and Terms

   (C) Group Three Directors (Directors at Large) are recommended to the Board of Trustees for approval, by vote of The Foundation’s directors, and shall serve three (3) year terms following the initial staggered terms.

   Recommended motion: “that the following individuals be appointed Group Three Directors on The Foundation at Monroe County Community College Board of Directors for a three-year term expiring as indicated:

   Three-Year Terms Expiring December 31, 2018
   H. Douglas Chaffin
   Ignazio Cuccia
   Susan J. Mehrregan
   Michael R. Meyer
   Herbert E. Smith
   Rosemarie Walker.”

C. Information and Proposals

1. Delegations

2. Non-staff Communications and Reports

3. President and Staff

C. 3. a. (1) Statement of General Fund Revenues and Expenses for the Period Ending September 30, 2015 (enclosure)
C. 3. a. (2) Staff Appointments, Continuing Faculty Contracts, etc.

Continuing Faculty Contracts
Parnella Baul, Assistant Professor of Accounting, effective January 4, 2016
Phillip Wahr, Associate Professor of Biology, effective January 4, 2016

C. 3. a. (3) Procedure Update – Procedure 3.00 (a), Selection Procedures for Programs with Selective Admission (enclosure) (Yackee)


C. 3. b. (1) President’s Report (Quartey)

C. 3. b. (2) Administrator Council Update (Verkennes)

C. 3. b. (3) Faculty Council Update (Wysocki)

C. 3. b. (4) Staff Council Update (Eagle)

C. 3. b. (5) Governance Evaluation Committee Update (Grey)

C. 3. b. (7) Presentation on The Foundation (Myers)

4. Board Member and Committee Reports

C. 4. b. (1) Comments on ACCT Annual Congress, October 14-17 (Thayer)

C. 4. b. (2) Comments on MCCA Autumn Board of Directors Meeting, October 22-23 (Quartey, Thayer)

C. 4. b. (3) Upcoming Events
October 27, 9:30 a.m. - 6:30 p.m. – X-TECH College and Career Exploration Day – Career Technology Center
October 27, 6:00 p.m. – College Night – Health Education Building
October 28 - 31, CRD – Washington, DC
November 6, 9:00 a.m. – MCCA Presidents Committee, Lansing
November 12, 6:00 p.m. – Fourth Annual REDS, WHITES AND BLUES – The Cellar
November 13, 7:30 p.m. – Jimmy Buffet – Tribute to Jimmy Buffet - Meyer Theater
November 23, 7:00 p.m. – Regular Board Meeting – Board of Trustees Room
December 14, 6:00 p.m. – Foundation Board of Directors Meeting – A173a/b
December 5, 7:30 p.m. – Lovin’ Spoonful – Meyer Theater
December 8, 7:30 p.m. – Agora Chorale Concert – Meyer Theater
December 14, 7:30 p.m. – Symphony Band Concert – Meyer Theater
December 15, 12:00 p.m. - Staff Holiday Luncheon – LZB Atrium

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