MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OF THE MONROE COUNTY COMMUNITY COLLEGE DISTRICT

Board of Trustees Room, Z-203
La-Z-Boy Center
5:00 p.m., April 7, 2015

Members present: William J. Bacarella Jr., Joseph N. Bellino Jr., William H. Braunlich (via phone), James DeVries, Lynette M. Dowler, Marjorie A. Kreps, Mary Kay Thayer

Also present: Bonnie Boggs, Valerie Culler, Jean Ford, Rick Hubbert, Paul Knollman, Brian Lay, Josh Myers, Pat Nedry, Kojo Quartey, Jim Ross, Mariah Tevepaugh (The Agora), Matt Thompson (The Blade), Joe Verkennes, Suzanne Wetzel, Grace Yackee, Penny Dorcey (recording secretary)

1. Chair Bellino called the meeting to order at 4:57 p.m. The purpose of the meeting is to discuss and vote upon a tuition and fees increase.

2. Bonnie Boggs, Director of Respiratory Therapy, requested that the Board consider a ceiling on the number of contact hours billed to students. She noted that the impact of contact hours for Respiratory Therapy (RT) students was especially substantial. The approximate number of contact hours is 120 for this associate degree program. For each $1 in tuition increase, it costs the RT students $120 more.

Ms. Boggs provided several options for establishing a ceiling on contact hours. College administration will review those options at a future date.

3. It was moved by Mr. Bacarella and seconded by Dr. DeVries that Policy 3.05, Tuition and Fees, be revised as follows, effective Fall 2015:

<table>
<thead>
<tr>
<th>Tuition</th>
<th>Beginning</th>
<th>Beginning</th>
</tr>
</thead>
<tbody>
<tr>
<td>Resident (per billable contact hour)</td>
<td>$95.00</td>
<td>$102.00</td>
</tr>
<tr>
<td>Non-Resident (per billable contact hour)</td>
<td>$163.00</td>
<td>$177.00</td>
</tr>
<tr>
<td>Out-of-State/International (per billable contact hour)</td>
<td>$181.00</td>
<td>$197.00</td>
</tr>
<tr>
<td>Non-Resident Student Apprentices (per billable contact hour)</td>
<td>Rates vary</td>
<td>Rates vary</td>
</tr>
<tr>
<td>Non-Credit Instruction, including Continuing Education Units (C.E.U.’s)</td>
<td>Rates vary</td>
<td>Rates vary</td>
</tr>
</tbody>
</table>

Suzanne Wetzel, Vice President of Administration, provided enrollment projections for fall 2011 through winter 2016 as well as revenue projection for the 2015-2016 Budget year. The revenue projections are based on a 6 percent decrease in billable contact hours. Mrs. Wetzel also provided comparison tuition rates from comparable sister institutions as well as for Eastern Michigan University and University of Toledo.

A roll call vote was taken as follows:


[No] None

The motion carried.
4. *It was moved by Mr. Bacarella and seconded by Mrs. Dowler that the meeting be adjourned.*

The motion carried, and the meeting adjourned at 6:29 p.m.

Respectfully submitted,

Joseph N. Bellino Jr.
Chair

James E. DeVries
Secretary

/prd

These minutes were approved at the April 27, 2015 regular meeting of the Board of Trustees.