

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

Room Z-203  
La-Z-Boy Center  
6:00 p.m., October 24, 2016

BUSINESS MEETING AGENDA ITEM

A. Call to Order

Call to Order by Chair of the Board

B. Recommended Actions

1. Routine Matters
2. Polling of audience for delegation recognition
3. Consent Agenda

B. 2. a. (1) Approval of minutes for the regular meeting of September 26, 2016 (enclosure)

B. 2. a. (2) Proposed Retirement Resolution – Terry Cole

Recommended Motion: *“that the following resolution of commendation be adopted:*

*WHEREAS, Mr. Terry Cole, has decided to retire from his position as Maintenance Chief with Monroe County Community College, effective September 30, 2016, and*

*WHEREAS, for 24 years, he has been an excellent employee who has helped to foster a superb maintenance program in the Physical Plant, and*

*WHEREAS, in the performance of this duties he has secured a number of licenses and certifications to assist him in maintaining the College’s buildings, grounds and mechanical systems, and he has enthusiastically embraced new technology to insure the College’s systems are operating at peak performance, and*

*WHEREAS, he has served as a mentor, role model and trainer for his co-workers and has helped foster a high level of professionalism within the maintenance staff, and*

*WHEREAS, he has continually demonstrated his commitment to the College mission and dedication to our faculty, staff, and students both on- and off-campus by serving on numerous committees and task forces including chairing the Student Welcoming Committee for many years.*

*THEREFORE, BE IT RESOLVED, that the Board of Trustees recognize Mr. Terry Cole for his dedicated service and contributions to the College, our students, and the community, and*

*THAT IT BE FURTHER RESOLVED, that the Board of Trustees expresses its very best wishes for his continued success, wellbeing, and happiness on this Monday, October 24, 2016.*

- B. 2. a. (3) 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. (4) Proposed Resolution Authorizing Issuance of 2016 Tax Anticipation Notes on Behalf of Monroe County Community College: (enclosure – Board only)

Recommended motion: *“that attached resolution authorizing issuance of 2016 Tax Anticipation Notes on behalf of Monroe County Community college be adopted.*

- B. 2. a. (5) Closed Session – Monroe County Community College Faculty Association (MCCCFA Negotiations)

Recommended Motion: *“that the Board meet in closed session in accordance with Sections 8 (c) and 8 (h) of the Michigan Open Meetings Act to discuss issues related to the negotiation of a collective bargaining agreement.”*

3. Old Business  
(None)

4. New Business  
(None)

- a. Written  
b. Verbal

C. Information and Proposals

1. Delegations  
None
2. Non-staff Communications and Reports  
None

3. President and Staff

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

Staff Appointment:

Tom Kleman, Maintenance Chief, effective October 1, 2016 (replacing Terry Cole)

Retirement:

Terry Cole, Maintenance Chief, effective September 30, 2016

C. 3. a. (2) Statement of General Fund Revenues and Expenses for the Period Ending September 30, 2016 (enclosure – Board members only)

C. 3. b. (1) President’s Report

C. 3. b. (2) Student Profile Data Report (DeLeeuw)

C. 3. b. (3) HVAC Update (Wetzel and Burns)

C. 3. b. (4) Mathematics Redesign Update (Yackee)

4. Board Member and Committee Reports

C. 4. b. (1) Update on ACCT Leadership Congress 2016 (Thayer)

C. 4. b. (2) Upcoming Events

October 24, 7:30 p.m. – Band and Choir Concert – Meyer Theater

October 25, 7:45 a.m. – The President’s State of the College Address – Monroe Bank & Trust 4<sup>th</sup> Floor Assembly Room

November 3, 6:00 p.m. – Fourth Annual REDS, WHITES AND BLUES – The Cellar

November 11, 7:30 p.m. – Bee Gees Gold – Tribute to the Bee Gees – Meyer Theater

**November 28, 6:00 p.m. – Regular Board Meeting – Board of Trustees Room**

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**