

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 23, 2017

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

(All items on the Consent Agenda are considered routine by the Board of Trustees and will be approved by one motion unless a Trustee requests that an item be removed and acted upon as a separate agenda item.)

B. 2. a. (1) Approval of minutes for the regular meeting of September 18, 2017 (enclosure)

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) 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, 2020

*Jean Guyor
Richard Sieb.”*

B. 2. a. (4) Sabbatical Request – Nicole Garner (enclosure)

Recommended motion: *“that Nicole Garner be granted a sabbatical from January 2, 2018 to May 3, 2018 to complete dissertation research required to achieve a doctorate degree in Nursing.”*

3. Old Business

(None)

4. New Business

(None)

- a. Written
- b. Verbal

C. Information and Proposals

1. Delegations

2. Non-staff Communications and Reports

C. 2. b. (1) Contribution Announcement for the Welding Center of Excellence from Nexus Gas Transmission (Molly Luempert-Coy)

3. President and Staff

C. 3. a. (1) Position Upgrade, etc.

Position Upgrade:

Cheryl Prenkert, Administrative Assistant to the Director of Upward Bound (grant position), effective September 25, 2017 (Transfer from part-time to full-time status due to Upward Bound Grant for Jefferson High School)

- C. 3. a. (2) Statement of General Fund Revenues and Expenses for the Period Ending September 30, 2017 (enclosure – Board members only)
- C. 3. a. (3) The Board received a note of appreciation from Penny Bodell for the gift sent in honor of her retirement (enclosure)
- C. 3. b. (1) President’s Report
- C. 3. b. (2) The Foundation Update (Myers)
- C. 3. b. (3) HVAC/Millage Renovations/East and West Technology Building Updates (Wetzel)

4. Board Member and Committee Reports

- C. 4. b. (1) Update on 2017 ACCT Leadership Congress, Las Vegas (Quartey/Thayer)
- C. 4. b. (2) Update on 2017 MCCA Fall Board of Directors Meeting, Alpena (Quartey/Thayer)
- C. 4. b. (3) Upcoming Events
 - October 24, 7:30 a.m.-2:30 p.m. – X-Tech Career Exploration – Career Technology Center
 - October 30, 7:30 a.m. – The President’s State of the College Address – Meyer Theater
 - October 30, 7:30 p.m. – Band and Choir Concert – Meyer Theater
 - November 2, 6:00 p.m. – Sixth Annual REDS, WHITES AND BLUES – The Cellar
 - November 3, 7:30 p.m. – Triple Time Comedy – Meyer Theater
 - November 17, 7:30 p.m. – Queen Nation – A tribute to the Music of Queen – Meyer Theater
 - November 27, 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