

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

Whitman Center
7777 Lewis Avenue, Temperance, MI
Rooms 8 & 9
5:30 p.m., April 22, 2024

BUSINESS MEETING AGENDA ITEM

A. Call to Order

Call to Order by Chair of the Board

B. Recommended Actions

1. Routine Matters

a. Polling of audience for delegation recognition

2. 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 of the March 25, 2024, regular meeting

3. Old Business

None

4. New Business

B. 4. a. (1) Closed Session – Disposition of Land Easement/Donation and Personnel

Recommended motion: *“that the Board of Trustees go into Closed Session to discuss a matter exempt from disclosure under Section 8(d) and (f) of the Open Meetings Act.”*

B. 4. a. (2) Resolution for the Trail Easement/Donation of Property

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

WHEREAS, the current design for the Monroe Area Loop Trail project will require construction beyond the existing road right-of-way at the Monroe County Community College (MCCC) parcel no. 12-220-069-00, and parcel no. 12-220-072-00, and

WHEREAS, the Monroe County Road Commission (MCRC) has formally requested a permanent trail easement, and

WHEREAS, a valuation of area properties was performed by Affinity Valuation Group, LLC, and for the requested easement on the MCCC parcel, the value has been placed at \$24,700.00, and

WHEREAS, MCCC is waiving its right to an appraisal and will donate said property and forego receipt of any funds in consideration of value received in the form of improvements to be made to the Trail Easement Area by the Board of County Road Commissioners of the County of Monroe (Grantee),

THEREFORE, BE IT RESOLVED that the Community College District of Monroe County, through its Board of Trustees, authorizes the Trail Easement/Donation of the parcel no. 12-220-069-00, valued at \$24,700, and parcel no. 12-220-072-00, valued at \$3,200 to the MCRC. The President and Chairman of the Board of Trustees are authorized to execute Trail Easement/Donation Agreement and pertinent legal documents.

- B. 4. a. (2) Board authorization for the President to Execute a Probationary Administrative Contract (enclosure)

Recommended motion: "that the Board authorizes the President to execute a first-year probationary administrative contract to:

*Frank Thomas, Director of Financial Services
First-Year Probationary Administrative Contract
Effective May 6, 2024 through June 20, 2025."*

- B. 4. a. (4) Resolution for Alumnus of the Year – Mr. David Larkins

Recommended motion: "that the Board approve the following resolution of commendation for Mr. David Larkins:

WHEREAS, David Larkins is a native of Monroe County and began painting at the age of 7, receiving his first "Best of Show" award at the age of 16, and

WHEREAS, he began his formal art education at Monroe County Community College under the guidance of art faculty members Gary Wilson and Ted Vassar, graduating in 1980, and

WHEREAS, he continued his education and earned a bachelor of industrial management degree from Baker College in Flint, where he graduated magna cum laude, and

WHEREAS, he spent 34 years as a graphic illustrator for Ford Motor Company, while also refining and expanding his artistic talents, and

WHEREAS, he has been recognized internationally, nationally and locally for his exceptional work and has collectors of his original work throughout the United States, Japan and Europe, and

WHEREAS, his work has been featured at many solo exhibitions in Michigan and Ohio, and he has been featured in various juried exhibitions including seven years in "The Best of America Exhibit," the Toledo Museum of Art and the Butler Institute of American Art, and

WHEREAS, The Artist Magazine presented him with two awards in the 2002 "Best of Art" competition, and he holds the prestigious Signature Membership in the National Watercolor Society and National Oil and Acrylic Painter Society, and

WHEREAS, he generously gives back to the region by sharing his talent and passion for art in numerous ways, such as his willingness to help others learn to paint, appreciate art and develop their own style as an artist; his support of MCCC art students in their desire to learn by offering his time and expertise to periodically conduct lectures, workshops and demonstrations at the college, and his involvement via his art in the Downriver and Monroe Art leagues, the Humane Society of Monroe County and other area events and businesses, and

WHEREAS, his work was exhibited in the Campbell Academic Center as the featured artist in this year's MCCC Visiting Artist Series, and

WHEREAS, he also has exhibited at many fine art fairs, such as the Ann Arbor Summer Art Fair and the Krasl Art on the Bluff, is an honorary Lifetime member of the Monroe Art League and a former member of the Monroe Fine Art Fair committee, and

WHEREAS, he is held in high regard in the community and by his peers, and his success in both his professional career and as an artist exemplifies student success and MCCC's role in preparing students for their futures, and

WHEREAS, he credits MCCC with providing the strong foundation and encouragement he needed to continue developing his talent and skills to become the successful artist he is today, and

WHEREAS, he is a man of great character and integrity who exemplifies the best of Monroe County Community College.

THEREFORE, BE IT RESOLVED, that the Board of Trustees recognizes and congratulates Mr. David Larkins on his accomplishments and accolades, and

THAT IT FURTHER BE RESOLVED, that the Board of Trustees honor him with the 2024 Monroe County Community College Alumnus of the Year Award and expresses its sincere gratitude and appreciation on this Monday, April 22, 2024.

B. 4. a. (5) Recommendation for College Supporter of the Year

Recommended motion: *“that _____ be selected As the 2023-24 College Supporter of the Year.”*

B. 4. a. (6) Revision of Policy 3.00, Admissions

Recommended motion: *“That the Board approve Policy 3.00, Admissions Policy, as presented.”*

B. 4. a. (7) Revision of Policy 1.72, Anti-Bullying Policy

Recommended motion: *“that the Board approve Policy 1.72, Anti-Bullying Policy, as presented.”*

B. 4. a. (8) Revision of Policy 1.65, Policy Statement on Illegal Discrimination and Sexual Harassment

Recommended motion: *“that the Board approve Policy 1.65, Policy Statement on Illegal Discrimination and Sexual Harassment, as presented.”*

B. 4 a. (9) Revision of Policy 4.02, College Parallel and Career Programs

Recommended motion: *“that the Board approve Policy 4.02, Parallel and Career Programs, as presented.”*

C. Information and Proposals

1. Delegation

2. Non-staff Communications and Reports

C. 2. a. (1) Monroe Loop Bike Trail Presentation (L. Fortin)

3. President and Staff

C. 3. a. (1) 1st Year Probationary Administrative Contract, Retirement, etc.

1st Year Probationary Administrative Contract 5/6/2024 – 6/30/2024:
Frank Thomas, Director of Financial Services, effective May 6, 2024, (replacing Dana Blair)

Retirement:
Jeff VanSlambrouck, Assistant Director of Campus Planning and Facilities, effective June 28, 2024

Resignation:
Jeff Rubley, Academic Skills Coordinator – Upward Bound, effective March 19, 2024

- C. 3. a. (2) Statement of General Fund Revenues and Expenses for the Period Ending March 31, 2024 (enclosure)
- C. 3. a. (3) Discussion of Board Tuition Data Request (Creagh)
- C. 3. b. (1) President’s Report
- C. 3. a. (2) President’s Goals and Measurable Objectives (delivered under separate cover – Board only) (K. Quartey)
- C. 3. b. (3) Winter 2024 Enriching Lives Award (G. Yackee)
- C. 3. b. (4) Administrator Council Update (H. Stripling)
- C. 3. b. (5) Governance Evaluation Committee Update (W. Wysocki)
- C. 3. b. (6) The Foundation Update (Myers)
- C. 3. b. (7) CRM Presentation (A. Gregory, K. Navock)
- C. 3. b. (8) Dissection and Career Day Presentation (K. Navock)

4. Board Member and Committee Reports

- C. 4. b. (1) Detroit Tigers Game, 6:40 p.m., August 28, 2024 (Mason)
- C. 4. b. (2) Upcoming Events
 - April 20, 9:00 a.m. & 21, 10:00 a.m. – Antiques in April – Welch Health Education Building
 - April 26, 6:30 p.m. – Honors Night Reception – Meyer Theater
 - May 1, 6:00 p.m. – RN Pinning Ceremony – Meyer Theater
 - May 2, 5:30 p.m. – Respiratory Therapy Pinning Ceremony – Meyer Theater
 - May 3, 6:00 p.m. – MCCC 2023 Commencement – Gerald Welch Health Education Building (Board members please arrive no later than 5:30 p.m. for

gowning)
May 8, 11:30-1:00 p.m. – Spring Staff Picnic
May 9, 6:00 p.m. – Upward Bound Recognition Ceremony – Meyer Theater
May 10, 6:00 p.m. – Strikes, Spares & Scholarships – Monroe Sports Center
May 17, 6:00 p.m. – Monroe County Middle College Graduation – Meyer Theater
May 28, 5:30 p.m. – Board of Trustees Meeting
June 3, 5:30 p.m. – Board Study Meeting – Budget Discussion
June 24, 5:30 p.m. – Board of Trustees Meeting

Other Events:

Events at MCCC: <https://www.monroecc.edu/events>

Latest edition of MCCC Happenings:

<https://www.monroecc.edu/happenings/april-24>

Archives: <https://www.monroecc.edu/happenings>

D. Adjournment

If you have a disability and need special accommodations, please contact the Office of Human Resources at least five business days before the scheduled meeting by calling (734) 384-4245, or by writing to this office at Monroe County Community College, 1555 South Raisinville Road, Monroe, MI.