

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

Board Room, #Z-203
La-Z-Boy Center
7:30 p.m., April 25, 2011

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 regular meeting of March 28, 2011
- b. Polling of audience for delegation recognition

2. Old Business

3. New Business

- a. Written
- b. Verbal

B. 3. a. (1) Alumnus of the Year – Darrick Whitaker

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

WHEREAS, Mr. Darrick Whitaker is an avid supporter of Monroe County Community College, exhibiting outstanding community leadership, exemplary service to the College, and distinction in this chosen field, and

WHEREAS, he is a 1969 graduate of Monroe County Community College and continued his education earning a Bachelor of Science degree from the University of Toledo in 1984, and

WHEREAS, he currently serves as Principal Engineering Specialist in Major Enterprise Projects at DTE Energy and is recognized as an innovator who was

instrumental in the selection of MCCC as a site for DTE Energy's SolarCurrents project installation, and

WHEREAS, he has been awarded the distinction of Monroe Power Plant Employee of the Year, and

WHEREAS, he is an MCCC instructor in the Industrial Technology Division, developing technology classes for electronics and electrical technology, assisted in obtaining a DTE Foundation grant to develop renewable energy classes, and serves on MCCC's Electronics and Electrical Engineering Technology Advisory Committee, 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. Darrick Whitaker on his accomplishments and awards, and

THAT IT BE FURTHER RESOLVED, that the Board of Trustees honor him with the 2011 Monroe County Community College Alumnus of the Year Award and expresses its sincere gratitude and appreciation on this Monday, April 25, 2011."

B. 3. a. (2) College Supporter of the Year – DTE Energy

Recommended motion: *"that the following resolution of commendation be adopted*

WHEREAS, DTE Energy has been a major contributor to Monroe County Community College's efforts to provide a skilled workforce for the 21st Century playing a major role in the development of our nationally accredited Nuclear Engineering Technology program. DTE Energy has provided both instructional support and financial resources to help launch the initial program with resources from the DTE Energy Foundation for distance learning equipment; Fermi 2 student internships, training, tours and hands-on learning for faculty; subject matter experts to assist in curriculum development as proctors, lecturers and speakers; and funding for student scholarships, and

WHEREAS, DTE Energy enhanced MCCC's Alternative Energy curriculum by choosing the MCCC campus as the site of Michigan's premier SolarCurrents photovoltaic project, the largest such installation on a college campus in Michigan, and

WHEREAS, DTE Energy's relationship with A123 Systems, the largest manufacturer of lithium batteries and energy storage systems in North America, resulted in the location of a renewable energy demonstration project on the MCCC campus, and

WHEREAS, DTE Energy is an annual Season Sponsor of MCCC's campus/community events series, bringing high quality arts and entertainment to the region, and has provided sponsorship for many additional MCCC special events, and

WHEREAS, DTE Energy was a partner in the development of the Construction Management Technology Certificate Program with a specialization in heavy and industrial construction providing assistance in curriculum development and outreach, including serving as lecturers and providing tours, and

WHEREAS, DTE Energy regularly donates important instructional supplies to MCCC including scrap steel for welding and solar panels for renewable energies instruction, and

WHEREAS, DTE Energy employees give generously of their time and talent in support of MCCC's Mission including serving on MCCC advisory boards, the MCCC Alumni Association Board of Directors, and The Foundation at MCCC Board of Directors, and

WHEREAS, DTE Energy plays a high profile role as an enthusiastic ambassador and advocate of Monroe County Community College.

THEREFORE, BE IT RESOLVED, that the Board of Trustees recognizes DTE Energy as the 2011 College Supporter of the Year in appreciation of its continued support of Monroe County Community College, and its students and public, and

THAT IT BE FURTHER RESOLVED, that the Board of Trustees expresses its sincere gratitude on this Monday, April 25, 2011."

B. 3. a. (3) Authorization for President to Execute Faculty Contracts (enclosures)

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

*Dr. Maris Fonseca – Associate Professor of Biology
First Year probationary contract
Effective August 22, 2011*

*Dr. Melissa Grey – Assistant Professor of Psychology
First year probationary contract
Effective August 22, 2011*

*Edmund La Clair – Assistant Professor of History
First year probationary contract
Effective August 22, 2011*

*Kristine Gerlach – Disability Services Coordinator
Second year probationary contract
Effective August 22, 2011*

- B. 3. a. (4) Proposed Policy Revision – Policy 4.02, Pre-Professional or Transfer Programs (enclosure)

Recommended motion: *“that Policy 4.02, Pre-Professional or Transfer Programs, be revised as presented.”*

- B. 3. a. (5) Proposed Revision, Policy 3.05 – Tuition and Fees Policy

Recommended motion: *“that Policy 3.05, Tuition and Fees Policy, be revised as follows*

	<i>Beginning Fall 2010</i>	<i>Beginning Fall 2011</i>
<i>Resident (per billable contact hour)</i>	<i>\$ 72.00</i>	<i>_____</i>
<i>Non-resident (per billable contact hour)</i>	<i>\$124.00</i>	<i>_____</i>
<i>Out-of-State (per billable contact hour)</i>	<i>\$138.00</i>	<i>_____.”</i>

C. Information and Proposals

1. Delegations
2. Non-staff Communications and Reports
3. President and Staff

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

Staff Appointments:

Dr. Maris Fonseca, Associate Professor of Biology, first year probationary contract, effective August 22, 2011 (replacing Robert Pettit)

Dr. Melissa Grey, Assistant Professor of Psychology, first year probationary contract, effective August 22, 2011 (replacing John Miller)

Edmund La Clair, Assistant Professor of History, first year probationary contract, effective August 22, 2011 (replacing James DeVries)

Kristine Gerlach, Disabilities Services Coordinator, second year probationary contract, effective August 22, 2011 (replacing Cindy Riedel)

- C. 3. a. (2) Statement of General Fund Revenues and Expenditures for the Period Ending March 31, 2011 (enclosure - Board members only)
- C. 3. a. (3) Procedure 3.10 - Student Code of Conduct; Procedure 3.12(a) - Grading System (enclosures)
- C. 3. b. (1) Graduate Follow-up Report 2009-10 (Kinsey) (report will be mailed separately)
- C. 3. b. (2) Molly McCutchan - Clara Barton Honor Award

4. Board Member and Committee Reports

- C. 4. b. (1) May Board Study Meeting
- C. 4. b. (2) Upcoming Events
 - April 27, 3:00 p.m. - Culinary Graduation
 - April 27, 6:30 p.m. - Honors Reception
 - April 29, 7:00 p.m. - MCCC Commencement
 - May 2, 6:00 a.m. - 9:00 a.m. - Paul W. Smith's WJR Broadcast from MCCC
 - May 4, 11:30 a.m. - MCCC Business and Industry Luncheon
 - May 13, 6:30 p.m. - Strikes, Spares, and Scholarships
 - May 23, 7:30 p.m. - Board of Trustees Regular Meeting
 - June 1, 6:00 p.m. - Upward Bound Graduation Ceremony
 - June 13, 7:30 p.m. - Foundation Board of Directors Meeting
 - June 27, 7:30 p.m. - Board of Trustees Regular Meeting
 - July 21-22 - MCCA Summer Workshop, Traverse City
 - August 23, 7:45 a.m. - Fall Employee Recognition Breakfast
 - October 7-8 - MCCA Board of Directors at Muskegon Community College
 - October 12-15 - ACCT Congress, Dallas

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