

BOARD OF TRUSTEES  
CHARLES STEWART MOTT COMMUNITY COLLEGE  
OFFICIAL MINUTES OF REGULAR MEETING, MARCH 26, 2007  
VOLUME 38

SCHEDULED MEETING:  
7:30 p.m.

BOARD CONFERENCE ROOM:  
Room 302,  
MCC Library

TRUSTEES PRESENT:  
Lenore Croudy  
James Bettendorf  
Andrew (Andy) Everman  
Ehren Gonzales  
Albert J. Koegel  
John L. Snell, Jr.  
Celia M. Turner

TRUSTEES ABSENT:

PRESIDING OFFICER: Lenore Croudy, Chairman  
Regular Board Meeting: 7:30 p.m. to 8:15 p.m.

Certified As Correct:

*Signature on file*

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Lenore Croudy, Chairman

*Signature on file*

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James B. Bettendorf, Secretary

BOARD OF TRUSTEES  
CHARLES STEWART MOTT COMMUNITY COLLEGE  
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Minutes of Regular Meeting of March 26, 2007

COMMITTEE OF THE WHOLE SESSION:

The Committee of the Whole session consisted of a presentation by administrators about the college's strategic plan. The session concluded at 7:28 p.m.

I. CALL TO ORDER:

Chairman Croudy called the meeting to order at 7:30 p.m.

II. ADDITIONS TO THE AGENDA

There were no additions to the agenda.

III. ADOPTION OF AGENDA

Chairman Croudy called for a motion to adopt the agenda.

MOVED BY TRUSTEE GONZALES, SUPPORTED BY TRUSTEE BETTENDORF THAT THE BOARD ADOPT THE AGENDA AS PRESENTED.

Chairman Croudy called for a vote on the adoption of the agenda as presented.

ALL PRESENT VOTED AYE. MOTION PASSED.

IV. SPECIAL PRESENTATIONS

Chairman Croudy called on President Shaink who introduced Scott Jenkins, Vice President for Student and Administrative Services. Mr. Jenkins then introduced women's basketball Coach Letitia Hughley. Coach Hughley thanked the board for its support and introduced the team. Chairman Croudy indicated the board appreciated her work. Mr. Jenkins then introduced Tom Healey, Athletic Director. Mr. Healey described how the team won the state championship. He also indicated that the team had been to the national tournament five times and this year had its best finish ranking third in the nation. Assistant Coach Llyod Nicholson thanked the board and Chief Lock for their support. He then noted that seven players would be returning next year and that the team has been dedicated to early morning practices.

President Shaink introduced Dr. Amy Fugate, Vice President for Academic Affairs. Dr Fugate asked Jessie Sirna, Dean of Fine Arts to come forward and describe the Art Consortium Agreement and how it has become an Educational Partnership Agreement. Dean Sirna described how the program had evolved between the college and the University of Michigan Flint and the success that it has become for both institutions and the students who complete the courses. A discussion began

about the tuition rate for students participating in the program. Dean Sirna then continued to describe how the agreement has been broadened to include additional students.

#### COMMUNICATIONS

There were no communications to the Board this month.

#### VI. COMMENTS FROM THE PUBLIC

There were no comments from the public.

#### VII. APPROVAL OF MINUTES

MOVED BY TRUSTEE SNELL, SUPPORTED BY TRUSTEE BETTENDORF, THAT THE REGULAR BOARD MEETING MINUTES OF FEBRUARY 26, 2007 BE APPROVED AS PRESENTED.

Chairman Croudy called for a vote on the motion to approve the February 26, 2007 meeting minutes.

ALL PRESENT VOTED AYE. MOTION PASSED.

#### VIII. INFORMATIONAL REPORTS

Acceptance of Standing Board Committee Reports:

1. Personnel (Turner, Bettendorf, Gonzales): Trustee Turner reported that the Personnel Committee met on February 21, 2007. Notes from that meeting appear as Attachment A.
2. Finance (Koegel, Everman, Snell): Trustee Koegel reported that the Finance Committee also met on February 21, 2007. Notes from that meeting appear as Attachment B.

#### IX. UNFINISHED BUSINESS

There was no unfinished business.

#### X. NEW BUSINESS

Consent Agenda:

Chairman Croudy called for a motion to approve the consent agenda.

MOVED BY TRUSTEE GONZALES, SUPPORTED BY TRUSTEE SNELL THAT THE BOARD APPROVE THE CONSENT AGENDA.

CHAIRMAN CROUDY CALLED FOR A VOTE ON THE CONSENT AGENDA, ITEMS 1.32 AND 133.

ALL PRESENT VOTED AYE. MOTION PASSED.

Individual Action Item 1.34

Trustee Gonzales started to make a motion.

President Shaink asked for permission to have Scott Jenkins, Vice President, Student & Administrative Services and Kelli Sproule, Chief Financial Officer provide some background information for the board prior to a vote.

Chairman Croudy allowed it.

Mr. Jenkins described numerous advantages to setting the tuition rate for fall registration now including opening enrollment in April to provided early fall registration, planning for dual enrollment students, making financial aid processing easier, competing better in the marketplace, and maximizing enrollment overall.

Ms. Sproule described the budgetary reasons for bringing a tuition increase to the board at this time.

Trustee Everman called for a Point of Order indicating that no motion was before the board and that the presentation was not on the agenda and out of order.

Board Attorney Jim Delaney reviewed the protocol for responding to such a request and indicated that sole authority rested with the board chair to decide if the presentation should continue.

Chairman Croudy responded that the presentation would continue.

Trustee Everman made a motion to challenge the rules decision.

Chairman Croudy asked if there was support. There was no support. The motion failed.

Ms. Sproule continued to describe the impact on the colleges seven year financial plan, as well as the general affordability of this increase compared to past increases and other colleges' increases. She explained the tax credit students could receive because the college's proposed increase was not greater than inflation.

Chairman Croudy called for a motion

MOVED BY TRUSTEE GONZALES, SUPPORTED BY TRUSTEE SNELL THAT THE COLLEGE APPROVE ITEM 1.34 2007-08 TUITION AND FEES

Chairman Croudy asked for any discussion.

Trustee Koegel began a discussion about tuition waivers for seniors and faculty. Ms. Sproule indicated that the waivers would remain in effect.

Trustee Everman inquired about whether programs would have to be eliminated if the increase was not approved. President Shaink noted that program cuts had not been considered at this point. Ms. Sproule indicated that such cuts were not imminent, but that potential state aid cuts remained uncertain and discussion continued on state aid and discretionary funding cuts the college could make.

Chairman Croudy called for a vote to approve Item 1.34

ALL PRESENT VOTED AYE. MOTION APPROVED.

## XI. ADMINISTRATIVE ITEMS

President's Report:

President Shaink noted that if losses in state aid had been passed on in the form of tuition rate increases, the rate of tuition would be over \$97 per credit. He distributed the executive summary report and referred to the staffing transactions report. He noted important upcoming dates including the Ballenger Lecture Series featuring Harry Belafonte, Bill Cosby's visit to campus the week before, and the upcoming college commencement ceremony in May.

The President called on Dr. Amy Fugate, Vice President for Academic Affairs to report on the Science Olympiad. Dr. Fugate reported that over 300 K-12 students participated. She noted that the college's competition produced six teams that will go to the state-level competition and that over 150 MCC students volunteered to help at the event.

The President then called on Michael Kelly, Executive Director, Public Information to share some of the broadcast media stories from the prior week's Bill Cosby event. Mr. Kelly played a DVD with several stories from local media.

President Shaink thanked and complimented the presenters at the workshop, Jessie Sirna, Letitia Hughley, Lloyd Nicholson, Tom Healey and the Women's Basketball Team. He also noted Trustee Everman's completion of the Michigan Political Leadership Program and Chair Croudy's Zeta Phi Beta Woman of the Year Award. He also congratulated the Men's Basketball Team for winning the NJCAA Division II National Championship.

He then called on Mark Kennedy to introduce new employees. Mr. Kennedy indicated none were present.

## XII. MISCELLANEOUS BUSINESS

#### COMMENTS FROM BOARD MEMBERS (Item 4.08):

Trustee Turner commented on the staff's strategic plan presentation at the workshop, the success of the men's and women's basketball teams, and Trustee Croudy's award and Trustee Everman's program completion.

Trustee Snell commented on the importance of the strategic plan and AQIP and noted how very exciting they are for the college's future.

Trustee Bettendorf commented on the enthusiasm surrounding Bill Cosby's appearance and the work done in preparation for the strategic plan.

Trustee Everman commented on the good work done to the field house by college staff in preparation for Bill Cosby's visit. He also commented on Michael and Kay Kelly. He commented on faculty member John Sharpe's appearance on the Discovery channel.

Trustee Koegel commented on the strategic plan presentation.

Trustee Gonzales had no comments

Chairman Croudy thanked the staff and the President.

#### XIII. EXECUTIVE SESSION

There was no executive session.

#### XIV. ADJOURNMENT

Chairman Croudy declared the meeting adjourned at 8:15 p.m.