

BOARD OF TRUSTEES
CHARLES STEWART MOTT COMMUNITY COLLEGE
OFFICIAL MINUTES OF REGULAR MEETING, MARCH 27, 2006
VOLUME 37

SCHEDULED MEETING:
7:30 p.m.

BOARD CONFERENCE ROOM:
North Ballroom,
Prah College Center

TRUSTEES PRESENT:

James Bettendorf
Andrew (Andy) Everman
Albert J. Koegel
John L. Snell, Jr.
Celia M. Turner

TRUSTEES ABSENT:

Lenore Croudy
Ehren J. Gonzales

PRESIDING OFFICER:

John L. Snell, Vice Chairman
Regular Board Meeting: 7:35 p.m. to 8:45 p.m.

Certified As Correct:

Signature on file

John L. Snell, Vice Chairman

Signature on file

James B. Bettendorf, Secretary

BOARD OF TRUSTEES
CHARLES STEWART MOTT COMMUNITY COLLEGE
Regular Meeting, March 27, 2006
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Official Minutes of Regular Meeting of March 27, 2006

COMMITTEE OF THE WHOLE SESSION:

The Committee of the Whole session consisted of a discussion on Chapter 11, Aligning Strategic Planning, Budgeting, and Resource Allocation in LearningFIRST from the book, Establishing and Sustaining Learning Centered Community Colleges. This month the discussion leader was Trustee Everman. The discussion was followed by a presentation by Kelli Sproule on the annual budget process.

I. CALL TO ORDER:

Vice Chairman Snell called the meeting to order at 7:35 p.m.

II. ADDITIONS TO THE AGENDA

MOVED BY TRUSTEE TURNER, SUPPORTED BY TRUSTEE BETTENDORF, THAT ITEM 1.48, A RESOLUTION OF APPRECIATION TO CAROL ANDRUS, BE ADDED TO THE AGENDA.

ALL PRESENT VOTED AYE. MOTION PASSED.

MOVED BY TRUSTEE EVERMAN, THAT THE BOARD ADOPT A RESOLUTION IN SUPPORT OF AFFIRMATIVE ACTION, (AND IN OPPOSITION TO PROPOSED MICHIGAN CIVIL RIGHTS LEGISLATION). TRUSTEE KOEGEL SUPPORTED THE MOTION TO PUT THE ISSUE ON THE TABLE FOR DISCUSSION.

Attorney Delaney advised that he had not had the opportunity to read this legislation, and would recommend that these kinds of issues be brought to sub-committees to be studied before placing them on the agenda. More discussion followed.

TRUSTEE EVERMAN WITHDREW THE MOTION.

MOVED BY TRUSTEE EVERMAN THAT THE FORMER PRESIDENT OF POLAND, LECH WALESZA, BE GRANTED AN HONORARY DEGREE FROM MOTT COMMUNITY COLLEGE. TRUSTEE KOEGEL SUPPORTED THE MOTION TO PUT THE ISSUE ON THE TABLE FOR DISCUSSION.

Trustee Turner stated that she believed this issue should be referred to the administration. Dr. Shaink stated that no one was opposed to granting Mr. Walesa an honorary degree, but the processes for awarding degrees should be reviewed. More discussion followed.

VICE CHAIRMAN SNELL CALLED FOR THE VOTE:
TWO AYE VOTES. THREE NAY VOTES.
MOTION DEFEATED.

III. ADOPTION OF AGENDA

MOVED BY TRUSTEE BETTENDORF, SUPPORTED BY TRUSTEE EVERMAN, THAT THE AGENDA BE APPROVED WITH THE ADDITION OF ITEM 1.48.

ALL PRESENT VOTED AYE. MOTION PASSED.

IV. SPECIAL PRESENTATIONS

President Shaink invited Scott Jenkins to come forward to provide an update on the MCC Women's Basketball Teams. He introduced Athletic Director Tom Healy and MCC Women's Basketball Coach Letitia Hughley. He stated that this team has exhibited their skills "on the court", and exemplary behavior "off the court" as well.

Scott Jenkins also introduced Joshua Peelman, CTC Site Coordinator at the One Stop Technology Center, and Adrian Jones, Project Coordinator for the North Pointe Center. They provided an update on the activities and statistics on the number of individuals served at the Community Technology Centers.

Gail Ives, in Steve Robinson's absence, provided an update on the AQIP Action Cycle Prioritization Process.

COMMUNICATIONS

There were no communications to the Board this month.

VI. COMMENTS FROM THE PUBLIC

There were no comments from the public this month.

VII. APPROVAL OF MINUTES:

MOVED BY TRUSTEE EVERMAN, SUPPORTED BY TRUSTEE TURNER, THAT THE REGULAR BOARD MEETING MINUTES OF FEBRUARY 27, 2006 BE APPROVED AS PRESENTED.

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 March 22, 2006. Minutes from that meeting appear as Attachment A.
2. Finance (Koegel, Everman, Snell): Trustee Koegel reported that the Finance Committee also met on March 22, 2006. Minutes from that meeting appear as Attachment B.

IX. UNFINISHED BUSINESS

There was no unfinished business.

X. NEW BUSINESS

Consent Agenda:

MOVED BY TRUSTEE EVERMAN, SUPPORTED BY TRUSTEE KOEGEL, THAT ITEMS 1.46, AND 1.47 BE APPROVED EN MASSE.

ALL PRESENT VOTED AYE. MOTION PASSED.

Individual Action Items:

MOVED BY TRUSTEE BETTENDORF, SUPPORTED BY TRUSTEE KOEGEL, THAT ITEM 1.48, A RESOLUTION OF APPRECIATION FOR CAROL ANDRUS, BE APPROVED AS PRESENTED.

Secretary Bettendorf read the resolution in its entirety. Vice Chairman Snell and President Shaink presented Carol with a plaque of the resolution, a certificate declaring her a “Croudy Lifetime Friend”, and a gift.

ALL PRESENT VOTED AYE. MOTION PASSED.

XI. ADMINISTRATIVE ITEMS

President Shaink distributed the President’s Executive Summary to each Trustee, and noted the staffing transactions report and several important upcoming events.

He then called upon Scott Jenkins to provide an update on the MCC Emergency Plan. Scott reported that a number of MCC Public Safety officers attended a special emergency planning meeting held at Lansing Community College. MSU and the State Police were also involved in that meeting. MCC’s Emergency Response Plan was recognized at that meeting. MCC works with the Genesee County Health Department on the plan, and MCC sends representatives to area workshops on this topic. Dr. Shaink added that at their monthly meeting, he, along with the Presidents of Baker, Kettering and the University of Michigan-Flint share information about their emergency preparedness plans. He added that because MCC has its own Public Safety Department, the college is “ahead of the curve” on these issues.

Dr. Shaink then thanked the Women’s Basketball Team Coaches and Players for being at the board meeting and for the excellent season. He also thanked Gail Ives, Joshua Peelman, Adrian Jones, and Kelli Sproule for their presentations that evening.

Dr. Shaink concluded his report by thanking Carol Andrus for her support, advice and friendship over the last six years.

XII. MISCELLANEOUS BUSINESS:

COMMENTS FROM BOARD MEMBERS (Item 4.08):

Trustee Bettendorf stated that he was impressed with the entire board meeting and with the resources of the college – he thanked Kelli Sproule for the way she keeps the Board members updated on college finances. He praised the Women’s Basketball team and the Athletic program at MCC in general. He ended his comments by thanking Carol Andrus for her service to the college.

Trustee Turner thanked Carol Andrus for helping to make her transition to the College as a member of the Board of Trustees “seamless”. She added that she is proud to be a part of the community college. She added that MCC has a great basketball team, and that she is looking forward to working with the AQIP team and to being part of the process.

Trustee Everman wished Carol Andrus “Good Luck”. He stated that he first met Carol when he was running for office, and that she was always gracious and will be missed. He added that MCC has a “spunky” basketball team, and he thanked Kelli and Scott for their presentations, and concluded his remarks by saying that he was looking forward to meeting Lech Walesa.

Trustee Koegel stated that the presentations on the book tonight were excellent. He stated that it was a great to see the faces of the girls on the basketball team – he added that they are more than just athletes – they are quality women. He concluded his remarks by thanking Carol Andrus for her service and said that he had enjoyed every phone call with her.

Trustee Snell stated that he had enjoyed both of the presentations during the Committee of the Whole, and added that Trustee Everman had been an outstanding discussion leader. He said that Kelli Sproule’s presentation connected well to the chapter discussed this month. In Chairman Croudy’s absence, Trustee Snell indicated that he had attended the annual Science Olympiad on campus last Saturday. He stated it was good to see the students and their enthusiasm and excitement. He felt it was an honor to represent MCC at the event as a Trustee. He stated that Dean Johanna Brown did an excellent job organizing the event. The MCC Basketball team is another example of the high quality of students community colleges are involved with. He stated that the AQIP process is tying right into the book that the Trustees are reading. He ended his comments by stating that Carol Andrus has been a special friend to all the board members, and that they all appreciate all the things that she has done to make the Trustees look good. She will be missed.

XIII. EXECUTIVE SESSION

There was no executive session.

XIV. ADJOURNMENT

Vice Chairman Snell declared the meeting adjourned at 8:45 p.m.