

BOARD OF TRUSTEES
CHARLES STEWART MOTT COMMUNITY COLLEGE
OFFICIAL MINUTES OF REGULAR MEETING, MARCH 28, 2011
VOLUME 42

SCHEDULED MEETING:
7:30 p.m.

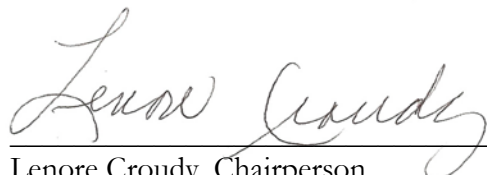
BOARD CONFERENCE ROOM:
Room 1301
Regional Technology Center

TRUSTEES PRESENT:
Lenore Croudy
Andrew (Andy) Everman
Pamela M. Faris
Sally Shaheen Joseph
John L. Snell, Jr.

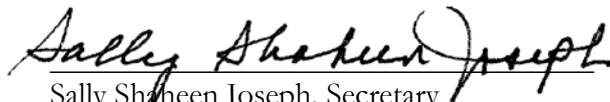
TRUSTEES ABSENT:
Albert J. Koegel

PRESIDING OFFICER: Lenore Croudy, Chairperson
Regular Board Meeting: 7:30 p.m. to 8:26 p.m.

Certified As Correct:



Lenore Croudy, Chairperson



Sally Shaheen Joseph, Secretary

BOARD OF TRUSTEES
CHARLES STEWART MOTT COMMUNITY COLLEGE
Regular Meeting, March 28, 2011
Volume 42

Minutes of Regular Meeting of March 28, 2011

COMMITTEE OF THE WHOLE SESSION:

There was no Committee of the Whole Session.

I. CALL TO ORDER:

Chair 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

TRUSTEE EVERMAN MOVED THAT THE AGENDA BE ADOPTED. VICE-CHAIR SNELL SECONDED THE MOTION.

ALL PRESENT VOTED AYE. MOTION PASSED.

IV. SPECIAL PRESENTATIONS

Chair Croudy then called on President Shink, who introduced Mr. Scott Jenkins, Vice-President for Student & Administrative Services, who provided an update on the entire Athletics Department, highlighting recent successes by teams and individuals. He introduced Mr. Tom Healey, Athletics Director, who recognized Women's Basketball player Beth Kozar, who was honored as an Academic All-American, but was unable to attend the meeting. Mr. Healey then brought up Wrestling Club Coach Hermon Gillum and his son (and Wrestling Club member) Hermon Gillum, Jr., who had an undefeated season, was ranked first in the state, and won the National Championship in addition to being named National Tournament Most Outstanding Wrestler. Mr. Healey then introduced the Men's Basketball Team, who finished second in the National Championship Tournament. Mr. Healey, Head Coach Steve Schmidt, and members of the team thanked the Board and the College for all their support during their season, as did Mr. Tony Alexander, President, Bruin Club of Genesee County. Men's Basketball Team members include: TJ Cameron, Sam Burton, Laron Rodgers, Ricky Rowse, Darryl Marshall, Anthony Sisson, Mike Brigham, Marshawn Norris, Doug Anderson, Demetrius Miller, Walter Davis, and Robert Littlejohn.

Mr. Healey also distributed the Spring Sports scheduled and provided updates on the upcoming Baseball, Softball, and Golf seasons.

V. COMMUNICATIONS

There were no communications.

VI. COMMENTS FROM THE PUBLIC

There were no comments from the public.

VII. APPROVAL OF MINUTES

SECRETARY JOSEPH MOVED THAT THE REGULAR BOARD MEETING MINUTES OF FEBRUARY 28, 2011 BE APPROVED. TRUSTEE EVERMAN SECONDED THE MOTION.

Chair Croudy called for a vote to approve the minutes of February 28, 2011.

ALL PRESENT VOTED AYE. MOTION PASSED.

VIII. INFORMATIONAL REPORTS

Acceptance of Standing Board Committee Reports:

There were no Standing Board Committee Reports, as both committee meetings were cancelled due to inclement weather.

IX. UNFINISHED BUSINESS

There was no unfinished business.

X. NEW BUSINESS

Consent Agenda:

There was no Consent Agenda.

Individual Items:

Chair Croudy called on President Shaink who introduced Mr. Larry Gawthrop, Chief Financial Officer, to review the Treasurer's Report for February 2011. Mr. Gawthrop reported that total revenues for the period ended February 28 were approximately \$55 million, representing 73.1% of the annual budget, 0.9% lower than last year at this time. Expenditures year-to-date were at \$43.7 million, representing 58.1% of the annual budget. Tuition and fee revenues were \$30.6 million, and property taxes were \$15.6 million. The state appropriation payment was received as scheduled.

Chair Croudy entertained a motion to accept Item 1.28.

MOVED BY SECRETARY JOSEPH, SECONDED BY VICE-CHAIR SNELL THAT ITEM 1.28 BE ACCEPTED.

Chair Croudy called for the vote on Item 1.28.

ALL PRESENT VOTED AYE. MOTION PASSED:

XI. ADMINISTRATIVE ITEMS

President's Report: President Shaink distributed the Executive Summary, and highlighted upcoming dates, including the March 29 Special Board meeting to conclude interviews and appoint a new Trustee, the committee and regular meetings for April, and the Genesee County Association of School Board Members Spring Dinner and Meeting, among others. He thanked Vice-President Jenkins and Mr. Healey for their presentation, and congratulated all the coaches and student-athletes for their tremendous accomplishments. Dr. Shaink acknowledged Mike Frawley, outgoing Interim Chief Financial Officer, and thanked him for all his work, and welcomed Mr. Gawthrop back to the College. He then asked Lennetta Coney, Executive Director, College and Community Development, to provide an update on activities sponsored or co-sponsored by the Foundation for Mott Community College. Ms. Coney reported the creation of an endowment fund in honor of Celia Turner, as well as upcoming events including the Birthday Celebration for Lenore Croudy and the appearance of actor Tony Shalhoub as part of the Ballenger Lecture Series. Finally, President Shaink called on Vice-President Jenkins who, along with Chief Theresa Stephens-Lock, Director, Office of Public Safety, provided advance notice to the Trustees regarding upcoming reports involving recent thefts on campus.

XII. MISCELLANEOUS BUSINESS

COMMENTS FROM BOARD MEMBERS (Item 4.08):

Secretary Joseph thanked Mr. Frawley for his work and welcomed back Mr. Gawthrop. She thanked President Shaink for his assistance providing information regarding the dissolution of the Home-Based Interlocal Agreement, and congratulated the members of the Athletics Department.

Trustee Everman gave a glowing review of the Science Olympiad, praising all the employees who donated their time to assist with the event. He also commented on the Distinguished Alumni and Outstanding Retiree ceremony and the Ballenger Lecture Series. Finally, he expressed concern as to the Chair's involvement in the President's recent meetings with representatives from the UAW. Chair Croudy informed him that President Shaink attended these meetings on her behalf, per her request.

Treasurer Faris commented that it had been a great day, commending the student-athletes as well as those involved in the Science Olympiad. She also thanked Mr. Frawley for his work.

Vice-Chair Snell echoed all the previous statements and commended the Foundation for the creation of the endowment funds honoring Celia Turner and Chair Croudy.

Chair Croudy thanked everyone for all they do; commending everyone on the work they do for the College.

XIII. EXECUTIVE SESSION

There was no Executive Session.

XIV. ADJOURNMENT

Chair Croudy declared the meeting adjourned at 8:26 p.m.

Minutes submitted by Michael Simon, Assistant Secretary, Mott Community College Board of Trustees.

A copy of the official meeting minutes and a compact disc recording of the meeting in its entirety are available for public viewing/listening in the Mott Library, main campus.