

BOARD OF TRUSTEES
CHARLES STEWART MOTT COMMUNITY COLLEGE
Regular Meeting, April 17, 2006
Volume 37

Official Minutes of Regular Meeting of April 17, 2006

COMMITTEE OF THE WHOLE SESSION:

The Committee of the Whole session consisted of a discussion of Chapters 7 and 8 from the book, Establishing and Sustaining Learning Centered Community Colleges. This month the discussion leader was Trustee Gonzales. The discussion was followed by a presentation by Jim Leonard on Counseling and Student Development, and the student in-take/orientation process.

I. CALL TO ORDER:

Vice Chairman Snell called the meeting to order at 7:36 p.m.

He opened the meeting by reading a letter to all board members from Chairperson Lenore Croudy.

II. ADDITIONS TO THE AGENDA

Trustee Everman requested that the following items be added to both the Finance and Personnel Sub-Committee agendas for the May 16 meeting: the Michigan Civil Rights Initiative resolution, as well as data on the number of race-based and/or gender-based scholarships and grants currently available to MCC students and how this funding would be affected by the above resolution.

Trustee Everman also requested that Item 1.50, Bid Award for Auditing Services for FY2005-06 to FY2009-10, be moved from the consent agenda to individual items.

Jim Delaney stated that based on the past practice of the Board, this move/amendment does not require any further action in the form of a motion or vote.

III. ADOPTION OF AGENDA

MOVED BY TRUSTEE BETTENDORF, SUPPORTED BY TRUSTEE TURNER, THAT THE AGENDA BE APPROVED AS AMENDED.

ALL PRESENT VOTED AYE. MOTION PASSED.

IV. SPECIAL PRESENTATIONS

President Shaink invited Scott Jenkins to come forward and introduce Tony Caldwell, MCC Business Instructor and Cheerleading Team Advisor, who reported that the Cheerleading Team had competed in the Spring Cheerfest Open Nationals on April 8 in Myrtle Beach, South Carolina, and captured first place in the college dance portion of the competition. Mr. Caldwell introduced

Shauna Franklin, Head Cheerleading Coach, and several members of the cheerleading team that were present. The team brought home an impressive trophy along with a national championship banner to display.

Scott Jenkins also introduced Robert Matthews, Director, Workforce Development and Ismael Bermudez, CTC Site Coordinator at the Hispanic Technology and Community Center. They provided an update on workforce development and the activities and number of individuals served at the Hispanic Technology and Community Center.

Kelli Sproule provided a college financial update.

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 BETTENDORF, SUPPORTED BY TRUSTEE GONZALES, THAT THE REGULAR BOARD MEETING MINUTES OF MARCH 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 April 12, 2006. Minutes from that meeting appear as Attachment A.
2. Finance (Koegel, Everman, Snell): Trustee Koegel reported that the Finance Committee also met on April 12, 2006. Minutes from that meeting appear as Attachment B.

Other Reports:

3. MCCA Board of Directors Meeting: President Shaink reported that he had attended the MCCA Board of Directors Meeting held on April 7-8, 2006 at Jackson Community College. The primary focus of the meeting was to interview candidates and select a new president for the Michigan Community College Association.

IX. UNFINISHED BUSINESS

There was no unfinished business.

X. NEW BUSINESSConsent Agenda:

MOVED BY TRUSTEE BETTENDORF, SUPPORTED BY TRUSTEE GONZALES, THAT ITEMS 1.49, AND 1.51 BE APPROVED EN MASSE.

ALL PRESENT VOTED AYE. MOTION PASSED.

Individual Action Items:

Secretary Bettendorf read resolution 1.50 in its entirety.

MOVED BY TRUSTEE BETTENDORF, SUPPORTED BY TRUSTEE GONZALES, THAT ITEM 1.50, BID AWARD FOR AUDITING SERVICES FOR FY2005-06 TO FY2009-10, BE APPROVED.

Trustee Everman requested that Item 1.50 be tabled until next month to allow time for the North Central Association to review and approve the selection of auditors, as they had expressed a concern about this in our most recent accreditation report. President Shaink stated that he was confident that the administration had addressed these concerns when soliciting bids and making a final selection. He also indicated that the move to a new auditor was done to insure that the college was in compliance with recommendations under the Sarbanes-Oxley Act of 2002. Trustee Koegel suggested that the resolution be approved now, subject to proper wording of the resolution as determined by our attorney, with contact and notification to NCA immediately.

MOVED BY TRUSTEE KOEGEL, SUPPORTED BY TRUSTEE GONZALES, THAT THE MOTION TO APPROVE ITEM 1.50 BE AMENDED TO REQUIRE NOTIFICATION OF THE PROPOSED APPOINTMENT TO THE NORTH CENTRAL ASSOCIATION BY THE PRESIDENT OR HIS DESIGNEE. IF NCA DOES NOT OBJECT TO THE APPOINTMENT UPON NOTIFICATION OF SAME, THEN THE APPOINTMENT OF PLANTE & MORAN, PLLC AS THE AUDITOR FOR FY2005-06 TO FY2009-10 BECOMES IMMEDIATELY EFFECTIVE WITHOUT FURTHER ACTION OF THIS BOARD.

THE CHAIRMAN CALLED FOR THE VOTE ON THE MOTION TO AMEND THE MAIN MOTION. ALL PRESENT VOTED AYE. MOTION PASSED.

THE CHAIRMAN CALLED FOR THE VOTE ON THE MAIN MOTION. ALL VOTED AYE. MOTION PASSED.

Secretary Bettendorf read resolution 1.52 in its entirety.

MOVED BY TRUSTEE BETTENDORF, SUPPORTED BY TRUSTEE GONZALES, THAT ITEM 1.52, HOME-BASED CHILDCARE INTERLOCAL AGREEMENT, BE APPROVED AS PRESENTED.

ALL PRESENT VOTED AYE. MOTION PASSED.

Item 1.53, First Reading: Revision to Board By-Laws and Operations Sections 1325, 1420 and 1630, was brought forward for discussion. Trustee Everman asked why the policies were being revised at this time. Trustee Gonzales stated that it was prudent of the Board to continually review and revise policies to ensure that the best interests of the College were taken into consideration. As this was a first reading only, it was decided that further review and discussion would take place at the May sub-committee meetings.

XI. ADMINISTRATIVE ITEMS

President Shaink distributed the President's Executive Summary to each Trustee, and noted several important upcoming events. He also presented the staffing transaction report and noted that there was one correction on the report, a clarification in title for Chery Wagonlader, who will serve as a Replication Coach under a grant from the Mott Foundation.

Dr. Shaink again congratulated the Cheerleading Team and their coaches/advisors, Tony Caldwell and Shauna Franklin, for their national win, and thanked them for coming to the board meeting. He also thanked Robert Matthews, Ismael Bermudez and Kelli Sproule for their informative presentations that evening.

XII. MISCELLANEOUS BUSINESS:

COMMENTS FROM BOARD MEMBERS (Item 4.09):

Trustee Bettendorf stated that he was impressed with the recent reception for and lecture by President Lech Walesa. He added that it was an honor to have someone of that caliber in our midst and that the program was well attended by the community.

Trustee Turner commended Trustee Gonzales and Jim Leonard for doing such a fine job with the workshop discussion and presentation. She congratulated the cheerleaders on their win, and thanked all who had made special presentations that evening.

Trustee Everman also commended Trustee Gonzales for a job well done. He then introduced a member of the audience, Brandon Hoffmeister, Deputy Legal Counsel for the Governor, and a co-fellow in the Institute for Public Policy and Social Research, of which Trustee Everman is also a member.

Trustee Gonzales had no comments.

Trustee Koegel reported that he had recently bumped into and talked with Chery Wagonlander, Principal of the Mott Middle College High School. She had indicated to him that she spent a good amount of time meeting with other institutions/organizations that were looking at replicating the middle college project. Trustee Koegel indicated that her job as a “replication coach” is funded by a grant through the C.S. Mott Foundation, and that he is pleased that Mott Community College is a part of this important initiative.

Trustee Snell stated that he was impressed with the Home-Based Child Care Agreement and believes that it is a good thing for the College, the State, and the numerous children that it will inevitably touch. He wanted to thank the State for choosing Mott to be a partner in this important endeavor. He also stated that Michael Kelly and Paul Rozycki had co-hosted a very interesting and informative discussion on public TV about the solidarity movement in Poland and how it became a model for democracy. He indicated that a videotape of the show would be made available for those who might be interested in viewing it.

XIII. EXECUTIVE SESSION

There was no executive session.

XIV. ADJOURNMENT

Vice Chairman Snell declared the meeting adjourned at 9:05 p.m.