

BOARD OF TRUSTEES
CHARLES STEWART MOTT COMMUNITY COLLEGE
OFFICIAL MINUTES OF REGULAR MEETING, MAY 21, 2007
VOLUME 38

SCHEDULED MEETING:
7:30 p.m.

BOARD CONFERENCE ROOM:
Northern Tier Center - Clio,
Room 128

TRUSTEES PRESENT:
Lenore Croudy
James Bettendorf
Andrew (Andy) Everman
Albert J. Koegel
Celia M. Turner

TRUSTEES ABSENT:
Ehren Gonzales
John L. Snell, Jr.

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

Certified As Correct:

Lenore Croudy, Chairman

James B. Bettendorf, Secretary

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Minutes of Regular Meeting of May 21, 2007

COMMITTEE OF THE WHOLE SESSION:

The Committee of the Whole session consisted of a presentation by Cheryl Bassett, Executive Dean of Education Systems and Information Technology, of the state-of-the-art technology in the classrooms at the NTC. The session also included a presentation by Jan Barlow, President of the Clio Area Chamber of Commerce, of Clio's bid for a grant from the Blueprint for Michigan's Downtowns program. The session concluded at 7:20 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 BETTENDORF, SECONDED BY TRUSTEE TURNER 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 Steve Schmidt, MCC Men's Basketball Coach. Coach Schmidt described the team's accomplishments and national championship victory, thanked the board for its support, and introduced the members of the team that accompanied him to the meeting.

President Shaink called on Dr. Amy Fugate, Vice President for Academic Affairs. Dr. Fugate introduced Julie Steffey. Ms. Steffey described how the Speak Out! Writers Workshop has evolved to include more than 200 young people from numerous local schools.

Dr. Fugate introduced Becky Garske and described the early childhood program. Ms. Garske highlighted the four associate degree programs and three certificate programs, the articulation agreements with MSU and U of M Flint, as well as the future goals of the program.

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 TURNER, SECONDED BY TRUSTEE KOEGEL, THAT THE REGULAR BOARD MEETING MINUTES OF APRIL 23, 2007 BE APPROVED AS PRESENTED.

Chairman Croudy called for a vote on the motion to approve the April 23, 2007 meeting minutes.

ALL PRESENT VOTED AYE. MOTION PASSED.

MOVED BY TRUSTEE BETTENDORF, SECONDED BY TRUSTEE KOEGEL, THAT THE SPECIAL BOARD MEETING MINUTES OF MAY 16, 2007 BE APPROVED AS PRESENTED.

Chairman Croudy called for a vote on the motion to approve the May 16, 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 May 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 May 21, 2007. Notes from that meeting appear as Attachment B.

Other Reports:

3. AACC 2007 Annual Convention (Turner): Trustee Turner reported on the history of the AACC, the numerous programs to enhance a trustees knowledge and the sessions she attended.

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 BETTENDORF, SUPPORTED BY TRUSTEE TURNER THAT THE BOARD APPROVE THE CONSENT AGENDA.

CHAIRMAN CROUDY CALLED FOR A VOTE ON THE CONSENT AGENDA, ITEMS 1.46 AND 1.47.

ALL PRESENT VOTED AYE. MOTION PASSED.

XI. ADMINISTRATIVE ITEMS

President's Report:

President Shaink 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, the Mott Middle College Commencement Ceremonies, and the MCCA Summer Workshop in Traverse City.

He thanked Dr. Mike Bower, Desiree Londrigan, and the numerous local dignitaries that attended the board dinner and workshop, Jan Barlow and Cheryl Bassett for their respective presentations, and Julie Steffey, Becky Garske, and Coach Steve Schmidt.

XII. MISCELLANEOUS BUSINESS

COMMENTS FROM BOARD MEMBERS (Item 4.09):

Trustee Bettendorf commented on the success of the programs mentioned during the special presentations.

Trustee Koegel commented on the presentations.

Trustee Everman commented on a presentation he attended earlier in the day at U of M Flint about poverty and industrial cities. He also thanked Desiree Londrigan and Cheryl Bassett

Trustee Turner commented on Desiree Londrigan's enthusiasm for the NTC, Cheryl Bassett's presentation and the Speak Up! Writer's Workshop.

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Chair Croudy thanked the staff and the President, commented on the positive interaction with the

special guests at the board dinner and mentioned the NAACP Education Committee.

XIII. EXECUTIVE SESSION

There was no executive session.

XIV. ADJOURNMENT

Chairman Croudy declared the meeting adjourned at 8:10 p.m.

PERSONNEL COMMITTEE MINUTES
(Turner, Bettendorf, Gonzales via phone)
Wednesday, May 16, 2007, 3:00pm, CM 1019

Trustee Turner called the meeting to order at 2:35 p.m.

Other

Strategic Benefits Presentation: Gary Kushner, Kushner & Company, presented an overview of the college's benefits in relation to other regional, state, and national employers. He discussed benefit cost drivers, whether the college could sustain the status quo, and what others are doing to reduce costs such as offering flexible "cafeteria" plans. He, along with administrators, responded to numerous questions from the trustees about costs, how changes might be implemented, the flexible plan options for the college, and the types of coverage.

Consent Agenda Items

Treasurer's Report for April 2007: Kelli Sproule provided a brief overview of the Treasurer's report for the month of April.

Lapeer Extension Center Classroom and Restroom Renovation: Scott Jenkins described required renovations for ADA compliance to the restrooms, how technology upgrades would be performed on two classrooms and that funding for the work was derived from Lapeer site revenue. Trustee Turner asked about the contractor. Mr. Jenkins responded that administrators were familiar with the firm and its work.

Other

Staffing Transactions Report: Mark Kennedy reviewed the staffing transactions report.

Trustee Turner adjourned the meeting at 3:20pm.

FINANCE COMMITTEE MINUTES

(Koegel, Everman, Snell)

Wednesday, May 16, 2007, 12:00 noon, CM 1019

Trustee Koegel called the meeting to order at 12:05 p.m.

Consent Agenda Items

Treasurer's Report for April 2007: Kelli Sproule provided a brief overview of the Treasurer's report for the month of April. Trustee Everman asked a question about Accounts Payable. Ms. Sproule responded that the difference was an accounting lag.

Lapeer Extension Center Classroom and Restroom Renovation: Scott Jenkins described required renovations for ADA compliance to the restrooms and how technology upgrades would be performed on two classrooms. Trustee Koegel asked about the contractor. Mr. Jenkins responded that administrators were familiar with the firm and its work.

Other

Strategic Benefits Presentation: Gary Kushner, Kushner & Company, presented an overview of the college's benefits in relation to other regional, state, and national employers. He discussed benefit cost drivers, whether the college could sustain the status quo, and what others are doing to reduce costs such as offering flexible "cafeteria" plans. He, along with administrators, responded to numerous questions from the trustees about costs, reliability of health care data and reports, how changes might be implemented, and the variety of options for the college.

Staffing Transactions Report: Mark Kennedy reviewed the staffing transactions report.

Trustee Koegel adjourned the meeting at 1:08pm.