

BOARD OF TRUSTEES
CHARLES STEWART MOTT COMMUNITY COLLEGE
OFFICIAL MINUTES OF REGULAR MEETING, JUNE 19, 2006
VOLUME 37

SCHEDULED MEETING:
7:30 p.m.

BOARD CONFERENCE ROOM:
North Ballroom,
Prah College Center

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

TRUSTEES ABSENT:
Lenore Croudy

PRESIDING OFFICER: John L. Snell, Vice Chairman
Regular Board Meeting: 7:33 p.m. to 8:30 p.m.

Certified As Correct:

John L. Snell, Vice Chairman

James B. Bettendorf, Secretary

BOARD OF TRUSTEES
CHARLES STEWART MOTT COMMUNITY COLLEGE
Regular Meeting, June 19, 2006
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Official Minutes of Regular Meeting of June 19, 2006

COMMITTEE OF THE WHOLE SESSION:

The Committee of the Whole session consisted of a presentation by Kelli Sproule on the amended budget for 2005-2006, and the proposed budget for 2006-2007. The session concluded at 7:10 p.m.

I. CALL TO ORDER:

Vice Chairman Snell called the meeting to order at 7:33 p.m.

II. ADDITIONS TO THE AGENDA

MOVED BY TRUSTEE EVERMAN THAT THE MICHIGAN CIVIL RIGHTS INITIATIVE BE PLACED ON THE AGENDA.

THERE WAS NO SUPPORT. MOTION FAILED.

III. ADOPTION OF AGENDA

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

ALL PRESENT VOTED AYE. MOTION PASSED.

IV. SPECIAL PRESENTATIONS

Patricia Markowicz gave a brief update on the Accelerated Health Care Nurse Training Grant and mentorship program. She indicated that a recent poll of current MCC nursing students indicated that 75% had utilized the tutoring and/or mentoring programs available to them.

Kate Schamanek announced the nominees and winners of this year's Chester D. Smith Outstanding Staff Member/Golden Apple Awards. Winners present included: Dan Holdings, Marc Payne, Bill Reich and Ray Talbot.

Michael Kelly gave a brief update and shared photos of the bronze armillary sphere by noted artist Richard Bennett of Detroit. The work was commissioned by Michael and Kay Kelly, who donated the funds to pay for the sculpture through the Art Acquisition Project of the Foundation for MCC. The sculpture will be permanently located in the public park located on the south side of the RTC.

COMMUNICATIONS

There were no communications to the Board this month.

VI. COMMENTS FROM THE PUBLIC

Mrs. Michelle Montanez, a current MCC student, thanked the Board for the timely posting of the meeting dates which allowed her to attend tonight's meeting and complete a project/assignment for one of her classes.

VII. APPROVAL OF MINUTES:

MOVED BY TRUSTEE GONZALES, SUPPORTED BY TRUSTEE TURNER, THAT THE REGULAR BOARD MEETING MINUTES OF MAY 22, 2006 BE APPROVED AS PRESENTED.

Trustee Everman asked if the minutes were accurate in terms of the comments from the public. Jim Delaney clarified that in accordance with Robert's Rules of Order, the meeting minutes are required to provide only an accurate account of action taken, not a verbatim transcription of comments made; and therefore are, in his opinion, correct as presented.

Vice Chairman Snell called for a vote on the motion to approve the May 22, 2006 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 June 14, 2006. Notes from that meeting appear as Attachment A.
2. Finance (Koegel, Everman, Snell): Vice Chairman Snell (who chaired the committee meeting in Trustee Koegel's absence) reported that the Finance Committee also met on June 14, 2006. Notes from that meeting appear as Attachment B.

IX. UNFINISHED BUSINESS

There was no unfinished business.

X. NEW BUSINESS

Public Hearing: Board Attorney James Delaney reviewed the legal requirements for the public hearing on the 2006-07 operating budget and 2006-07 property tax millage rates. At 7:57 p.m., Vice Chairman Snell declared a public hearing to be open on the proposed 2006-07 operating budget, and the 2006-07 property tax millage rate, and invited anyone from the public wishing to make any comments to come forward. No comments were made. Vice Chairman Snell declared the public hearing closed at 7:58 p.m.

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Consent Agenda:

MOVED BY TRUSTEE GONZALES, SUPPORTED BY TRUSTEE TURNER, THAT ITEMS 1.61, 1.62, 1.63 AND 1.64 BE APPROVED EN MASSE.

ALL PRESENT VOTED AYE. MOTION PASSED.

Individual Action Items:

Secretary Bettendorf read resolution 1.65 in its entirety.

MOVED BY TRUSTEE BETTENDORF, SUPPORTED BY TRUSTEE KOEGEL, THAT ITEM 1.65, AMENDED BUDGET FOR 2005-06, BE APPROVED AS PRESENTED.

ALL PRESENT VOTED AYE. MOTION PASSED.

Secretary Bettendorf read resolution 1.66 in its entirety.

MOVED BY TRUSTEE BETTENDORF, SUPPORTED BY TRUSTEE GONZALES, THAT ITEM 1.66, ADOPTION OF PROPERTY TAX MILLAGE RATES FOR 2006-07, BE APPROVED AS PRESENTED.

Trustee Everman requested that it be noted in the official minutes that the 2006-07 operating millage rate will decrease by 0.0011 mills as compared to the 2005-06 rate due to the Headlee and Truth in Taxation rollbacks.

Vice Chairman Snell called for a vote on the motion.

ALL PRESENT VOTED AYE. MOTION PASSED.

Secretary Bettendorf read resolution 1.67 in its entirety.

MOVED BY TRUSTEE BETTENDORF, SUPPORTED BY TRUSTEE TURNER, THAT ITEM 1.67, ADOPTION OF 2006-07 OPERATING BUDGET, BE APPROVED AS PRESENTED.

ALL PRESENT VOTED AYE. MOTION PASSED.

Secretary Bettendorf read resolution 1.68 in its entirety.

MOVED BY TRUSTEE BETTENDORF, SUPPORTED BY TRUSTEE TURNER, THAT ITEM 1.68, APPROVAL OF SCHEDULE FOR REGULAR MCC BOARD OF TRUSTEES MEETINGS FOR 2006-07, BE APPROVED AS PRESENTED.

MOVED BY TRUSTEE EVERMAN, SUPPORTED BY TRUSTEE KOEGEL THAT THE MAIN MOTION BE AMENDED TO INCLUDE THE ELIMINATION OF THE 5:30 P.M. MONTHLY BOARD DINNERS.

Vice Chairman Snell called for a vote on the motion to amend the main motion.

A ROLL CALL VOTE WAS TAKEN.

BETTENDORF – NAY
TURNER – NAY
EVERMAN – AYE
KOEGEL – AYE
GONZALES – AYE
SNELL – NAY

THREE AYE VOTES. THREE NAY VOTES. MOTION FAILED.

MOVED BY TRUSTEE EVERMAN, SUPPORTED BY TRUSTEE KOEGEL THAT THE MAIN MOTION BE AMENDED TO INCLUDE THAT ALL ATTENDEES AT THE MONTHLY BOARD DINNERS PERSONALLY PAY FOR THEIR MEAL.

Vice Chairman Snell called for a vote on the motion to amend the main motion.

A ROLL CALL VOTE WAS TAKEN.

BETTENDORF – NAY
TURNER – AYE
EVERMAN – AYE
KOEGEL – NAY
GONZALES – NAY
SNELL – NAY

TWO AYE VOTES. FOUR NAY VOTES. MOTION FAILED.

Vice Chairman Snell called for a vote on the main motion.

ALL PRESENT VOTED AYE. MOTION PASSED.

Secretary Bettendorf read resolution 1.69 in its entirety.

MOVED BY TRUSTEE BETTENDORF, SUPPORTED BY TRUSTEE TURNER, THAT ITEM 1.69, APPOINTMENT OF MICHIGAN COMMUNITY COLLEGE ASSOCIATION (MCCA) REPRESENTATIVES FOR 2006-07, BE APPROVED AS PRESENTED.

MOVED BY TRUSTEE EVERMAN THAT THE MAIN MOTION BE AMENDED TO STATE THAT THE BOARD WILL USE VIDEO AND/OR TELE-CONFERENCING CAPABILITIES IN LIEU OF SENDING REPRESENTATIVES TO MEETINGS AND/OR CONFERENCES.

THERE WAS NO SUPPORT. MOTION FAILED.

Vice Chairman Snell called for a vote on the main motion.

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ALL PRESENT VOTED AYE. MOTION PASSED.

Secretary Bettendorf read resolution 1.70 in its entirety.

MOVED BY TRUSTEE BETTENDORF, SUPPORTED BY TRUSTEE TURNER, THAT ITEM 1.70, APPOINTMENT OF ASSOCIATION OF COMMUNITY COLLEGE TRUSTEES (ACCT) REPRESENTATIVES FOR 2006-07, BE APPROVED AS PRESENTED.

MOVED BY TRUSTEE EVERMAN THAT THE MAIN MOTION BE AMENDED TO STATE THAT THE BOARD WILL USE VIDEO AND/OR TELE-CONFERENCING CAPABILITIES IN LIEU OF SENDING REPRESENTATIVES TO MEETINGS AND/OR CONFERENCES.

THERE WAS NO SUPPORT. MOTION FAILED.

Vice Chairman Snell called for a vote on the main motion.

ALL PRESENT VOTED AYE. MOTION PASSED.

Secretary Bettendorf read resolution 1.71 in its entirety.

MOVED BY TRUSTEE BETTENDORF, SUPPORTED BY TRUSTEE TURNER, THAT ITEM 1.71, APPOINTMENT OF AMERICAN ASSOCIATION OF COMMUNITY COLLEGES (AACC) REPRESENTATIVES FOR 2006-07, BE APPROVED AS PRESENTED.

MOVED BY TRUSTEE EVERMAN THAT THE MAIN MOTION BE AMENDED TO STATE THAT THE BOARD WILL USE VIDEO AND/OR TELE-CONFERENCING CAPABILITIES IN LIEU OF SENDING REPRESENTATIVES TO MEETINGS AND/OR CONFERENCES.

THERE WAS NO SUPPORT. MOTION FAILED.

Vice Chairman Snell called for a vote on the main motion.

ALL PRESENT VOTED AYE. MOTION PASSED.

XI. ADMINISTRATIVE ITEMS

Dr. Shaink distributed the executive summary report for June and referred to the staffing transactions report. He reviewed the upcoming dates and made note that the college would be closed on July 4 for Independence Day.

He thanked Patricia Markowicz for her special report on the nursing mentoring grant and stated that this program was not only helping our students succeed, but was a big benefit to the entire health care community in terms of providing much needed nurses.

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Dr. Shaink also thanked Michael and Kay Kelly for their contribution to the art acquisition project in the form of the bronze armillary sphere and stated that it had become a “destination point” within the community.

He commended all of the Golden Apple nominees and winners and thanked Kate Schamanek for sharing those names with us this evening. He also stated that “Mott Community College has the most outstanding faculty and staff, and I am so proud to be a part of the MCC family.”

He concluded by thanking Kelli Sproule for the workshop presentation and for all her work ensuring that the college continues to be fiscally sound.

XII. MISCELLANEOUS BUSINESS

COMMENTS FROM BOARD MEMBERS (Item 4.09):

Trustee Turner congratulated and thanked all the Golden Apple nominees and winners for their hard work and dedication to the college. She also thanked Michael and Kay Kelly for their wonderful gift and commitment to the college and the community. She praised Patricia Markowicz and the nursing program for all the outstanding things they are doing to help students succeed and fill the nursing need in our community.

Trustee Bettendorf said that he was also impressed with the Golden Apple nominees and winners and that continued recognition for these outstanding employees is important. He also thanked Michael and Kay Kelly for their gift.

Trustee Gonzales had no comments.

Trustee Koegel had no comments.

Trustee Everman had no comments.

Trustee Snell stated that he “echoed” all of the positive comments that Trustees Bettendorf and Turner made and, additionally, wanted to thank the Kelly’s for all of their work in the community – specifically the revitalization of Kearsley Park.

XIII. EXECUTIVE SESSION

There was no executive session.

XIV. ADJOURNMENT

Vice Chairman Snell declared the meeting adjourned at 8:30 p.m.