

BOARD OF TRUSTEES
CHARLES STEWART MOTT COMMUNITY COLLEGE
OFFICIAL MINUTES OF REGULAR MEETING, SEPTEMBER 25, 2006
VOLUME 38

SCHEDULED MEETING:
7:30 p.m.

BOARD CONFERENCE ROOM:
North Ballroom,
Prah College Center

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

TRUSTEES ABSENT:
James Bettendorf

PRESIDING OFFICER: Lenore Croudy, Chairman
Regular Board Meeting: 7:30 p.m. to 8:40 p.m.

Certified As Correct:

Signature on file

Lenore Croudy, Chairman

Signature on file

James B. Bettendorf, Secretary

BOARD OF TRUSTEES
 CHARLES STEWART MOTT COMMUNITY COLLEGE
 Regular Meeting, September 25, 2006
 Volume 38

Official Minutes of Regular Meeting of September 25, 2006

COMMITTEE OF THE WHOLE SESSION:

The Committee of the Whole session consisted of a presentation by Lennetta Coney, President, Foundation for MCC, about the endowment growth initiative. 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

MOVED BY TRUSTEE EVERMAN THAT REMARKS MADE BY SALLY SHAINK AT THE MICHIGAN WOMENS SUMMIT MEETING ON FRIDAY, SEPTEMBER 15TH BE ADDED TO THE RECORD (SEE ATTACHMENT C).

SUPPORTED BY TRUSTEE SNELL.

CHAIRMAN CROUDY CALLED FOR A VOTE.

ALL PRESENT VOTED AYE. THE MOTION PASSED.

MOVED BY TRUSTEE EVERMAN THAT THE COLLEGE SUPPORT PUBLIC SECTOR AFFIRMATIVE ACTION PROGRAMS IN EDUCATION, CONTRACTING, AND EMPLOYMENT AS STATED IN BOARD POLICY 4500 AND 5601 BE PLACED ON THE AGENDA.

THERE WAS NO SUPPORT. THE MOTION FAILED.

III. ADOPTION OF AGENDA

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

ALL PRESENT VOTED AYE. MOTION PASSED.

IV. SPECIAL PRESENTATIONS

Carlos Cisneros was called on by President Shaink to address the board. He was joined by several associates including Arminda Garcia, Ben Cortez, Marciela Garcia, Enrique Rodriguez, and others.

After introductions, Pablo Lopez described the group's success at changing the name of a post office to honor veterans. He asked for more help at the tech center. Carlos Cisneros then read a statement from Celia Perez-Booth.

Approval of Item 1.06 – Recognition of Hispanic Heritage Month

Chairman Croudy asked Vice Chairman Snell to read Resolution 1.06.

Vice Chairmen Snell read resolution 1.06 in its entirety.

MOVED BY VICE CHAIRMAN SNELL, SUPPORTED BY CHAIRMAN CROUDY, THAT ITEM 1.06, CONFIRMATION OF HISPANIC HERITAGE MONTH BE CONFIRMED AS PRESENTED.

ALL PRESENT VOTED AYE. MOTION PASSED.

Susan Steiner Bolhouse, Chair of the Ballenger Eminent Speaker Series, was asked to step forward and address the board about the Ballenger Chair. She thanked the board for the foresight to reinstate the Ballenger Chair and introduced the members of the committee in attendance. After she named the speakers the series has had, she then introduced Terrence Stewart, the Ballenger Chair. Mr. Stewart, in his presentation, played "Jeopardy" with the crowd and shared several urban studies questions and answers.

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 CHAIRMAN CROUDY, SUPPORTED BY TRUSTEE GONZALES, THAT THE REGULAR BOARD MEETING MINUTES OF AUGUST 28, 2006 BE APPROVED AS PRESENTED.

Chairman Croudy called for a vote on the motion to approve the August 28, 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 September 20, 2006. Notes from that meeting appear as Attachment A.
2. Finance (Koegel, Everman, Snell): Trustee Koegel reported that the Finance Committee also met on September 20, 2006. Notes from that meeting appear as Attachment B.

IX. UNFINISHED BUSINESS

There was no unfinished business.

X. NEW BUSINESS

Consent Agenda:

MOVED BY TRUSTEE GONZALES, SUPPORTED BY TRUSTEE SNELL, THAT ITEM 1.07, THE TREASURER'S REPORT FOR THE MONTH OF AUGUST BE APPROVED.

ALL PRESENT VOTED AYE. MOTION PASSED.

XI. ADMINISTRATIVE ITEMS

Dr. Shaink distributed the executive summary report for September and referred to the staffing transactions report. He reviewed important upcoming dates and made note that the college would be having a reception for Jessie Sirna the next day and invited all the trustees to attend. He also noted the upcoming MCCA and ACCT conferences that he would be attending with board members.

He thanked Lennetta Coney, Doug Bacon, and Dick Shick for the presentation and discussion at the workshop. He also thanked the Hispanic members of the community, Susan Steiner Bolhouse and Terrence Stewart for their presentations. He asked Mark Kennedy to introduce the two new faculty at the meeting. Mark Kennedy introduced Robert Dudock, Biology Instructor and Jolene Stewart, Mathematics Instructor

President Shaink thanked the participating board members for their involvement in the Motown, Mott & More Lip Sync Show.

XII. MISCELLANEOUS BUSINESS

COMMENTS FROM BOARD MEMBERS (Item 4.02):

Chairman Croudy recommended that all trustees vote "no" on Proposal Two to ban affirmative action programs. She passed out information to the other board members. She also thanked Trustee Turner for the work she did on Motown, Mott & More.

Trustee Snell thanked Lennetta Coney and the Foundation for the presentation. He also described

the tax advantages of making a contribution to the college. He went on to indicate that he would be willing to make a monetary commitment. He also thanked Jessie Sirna. He thanked the Hispanic community members and the Ballenger Chair. He also supported voting “no” on the affirmative action ballot proposal.

Trustee Turner thanked everyone for the support of the Motown, Mott & More event. She also said she was willing to make an endowment contribution to the college as well. She also supports voting no on the affirmative action ballot proposal.

Trustee Everman asked President Shaink several questions about enrollment and financial aid. President Shaink responded to Trustee Everman. He then asked Chairman Croudy about the MCCA and Grand Rapids Community College positions on Proposal Two. Chairman Croudy responded that neither MCCA nor GRCC had taken a position on Proposal Two.

Trustee Koegel had no comments.

Trustee Gonzales had no comments.

XIII. EXECUTIVE SESSION

There was no executive session.

XIV. ADJOURNMENT

Chairman Croudy declared the meeting adjourned at 8:40 p.m.