

BOARD OF TRUSTEES
CHARLES STEWART MOTT COMMUNITY COLLEGE
OFFICIAL MINUTES OF REGULAR MEETING, OCTOBER 23, 2006
VOLUME 38

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: 7:30 p.m. to 8:15 p.m.

Certified As Correct:

Signature on file

John L. Snell, Vice Chairman

Signature on file

James B. Bettendorf, Secretary

BOARD OF TRUSTEES
CHARLES STEWART MOTT COMMUNITY COLLEGE
Regular Meeting, October 23, 2006
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Official Minutes of Regular Meeting of October 23, 2006

COMMITTEE OF THE WHOLE SESSION:

The Committee of the Whole session consisted of a tour of the renovated nursing and esthetology facilities in the Curtice Mott building. The session concluded at 7:20 p.m.

I. CALL TO ORDER:

Vice Chairman Snell called the meeting to order at 7:30 p.m.

II. ADDITIONS TO THE AGENDA

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

MOVED BY TRUSTEE EVERMAN THAT THE BOARD SEND CHAIRMAN CROUDY A GET WELL CARD BE ADDED TO THE AGENDA.

THERE WAS NO SUPPORT. THE 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

Dr. Amy Fugate, Vice President for Academic Affairs, came forward to introduce Sherry Bradish, Professional Development & Tech Prep Coordinator, and Bill Reich, Faculty, Humanities Division, who discussed faculty professional development. Sherry described the variety of college programs for faculty development. She specifically noted partnerships with Baker College, U-M Flint, and Kettering University as well as the AQIP professional development action project. Bill described the effect of professional development in the classroom.

COMMUNICATIONS

There were no communications to the Board this month.

VI. COMMENTS FROM THE PUBLIC

Steve Robinson, Ph.D., President, Mott Community College Education Association made a brief statement about the Association's vote to ratify the contract. He stated that the membership voted 188 to 19 to ratify the contract. He also mentioned concerns about the Fair Share program, Optional Retirement Plan and counseling services.

VII. APPROVAL OF MINUTES:

MOVED BY TRUSTEE TURNER, SUPPORTED BY TRUSTEE BETTENDORF, THAT THE REGULAR BOARD MEETING MINUTES OF SEPTEMBER 25, 2006 BE APPROVED AS PRESENTED.

Trustee Everman offered an amendment to the minutes. He asked that Chairman Croudy's response to his question about the MCCA and GRCC be added to the minutes.

Vice Chairman Snell called for a vote on the motion to approve the September 25, 2006 meeting minutes as amended.

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 October 18, 2006. Notes from that meeting appear as Attachment A.
2. Finance (Koegel, Everman, Snell): Trustee Koegel reported that the Finance Committee also met on October 18, 2006. Notes from that meeting appear as Attachment B.

Other reports:

3. MCCA Board of Directors Meeting, Gogebic Community College (Shaink): President Shaink noted how productive the meeting was and that it focused on strategic planning for the Association. He informed the board of the MCCA mission statement.

4. ACCT Leadership Congress 2006 (Gonzales, Shaink): Trustee Gonzales reported that the October 11th to 14th conference was well attended and provided insightful information. He also mentioned that Secretary of Education Margaret Spellings commented on the importance of community colleges. He noted some of the key programs including enhancing board and CEO relations, the African American, Latino, Trustees under 40 sessions, and other sessions. Trustee Gonzales also commented about the success of the MCC presentation linking strategic planning and quality improvement process to a learning centered college by Chairmen Croudy, President Shaink, Dr. Steve Robinson, and Dr. Christine McPhail. President Shaink passed out copies of the Powerpoint presentation to the board.

IX. UNFINISHED BUSINESS

There was no unfinished business.

X. NEW BUSINESS

Consent Agenda:

MOVED BY TRUSTEE GONZALES, SUPPORTED BY TRUSTEE TURNER, THAT ITEMS 1.08, 1.09, 1.10, 1.11, 1.12, 1.13 BE APPROVED.

ALL PRESENT VOTED AYE. MOTION PASSED.

XI. ADMINISTRATIVE ITEMS

President Shaink distributed the executive summary report for October and referred to the staffing transactions report. He reviewed important upcoming dates and noted that the college would be having an open house for the Gorman Science Center. He provided the board with copies of the Flint Journal newspaper article discussing the open house and an advertisement the public information office created for the event. He mentioned that \$3.2 million in bond money was used for the upgrades.

He thanked Sherry Bradish, Bill Reich, Patricia Markowitz, Kelly Banks, Carol Nielsen and Nicole Schunzel for their presentations earlier in the evening. He then shared copies of the MCC Chronicle with the board. He congratulated Tom Cole, the editor of the Chronicle. He asked Mark Kennedy, Chief Human Resources Officer, to introduce any new faculty, but there were none.

XII. MISCELLANEOUS BUSINESS

COMMENTS FROM BOARD MEMBERS (Item 4.03):

Trustee Gonzales had no comments.

Trustee Koegel had no comments.

Trustee Everman asked a question about the MCC Chronicle. President Shaink responded and asked Dr. Amy Fugate, Vice President of Academic Affairs, to address the question as well. Trustee Everman then asked board attorney Jim Delaney about college liability and the editorial freedom of publication writers. Jim Delaney indicated he would need to research the matter prior to responding. Michael Kelly, Executive Director, Public Information, volunteered that there is a long tradition of student publications as a learning experience for students to hone journalism skills.

Trustee Turner stated she was excited about the nursing facilities and impressed by the esthetician program. She was also pleased by the professional development opportunities and collaboration with other colleges

Trustee Bettendorf was intrigued by the nursing and esthetician facilities transformation. He also congratulated all those involved.

Trustee Snell had no comments.

XIII. EXECUTIVE SESSION

There was no executive session.

XIV. ADJOURNMENT

Vice Chairman Snell declared the meeting adjourned at 8:15 p.m.