

BOARD OF TRUSTEES  
CHARLES STEWART MOTT COMMUNITY COLLEGE  
OFFICIAL MINUTES OF REGULAR MEETING, NOVEMBER 27, 2006  
VOLUME 38

SCHEDULED MEETING:  
7:30 p.m.

BOARD CONFERENCE ROOM:  
North Ballroom,  
Prah College Center

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

TRUSTEES ABSENT:  
Ehren Gonzales

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

Certified As Correct:

*(signature on file)*

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Lenore Croudy, Chairman

*(signature on file)*

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James B. Bettendorf, Secretary

BOARD OF TRUSTEES  
CHARLES STEWART MOTT COMMUNITY COLLEGE  
Regular Meeting, November 27, 2006  
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Official Minutes of Regular Meeting of November 27, 2006

COMMITTEE OF THE WHOLE SESSION:

The Committee of the Whole session consisted of a tour and presentation of the planned renovations for the PrahL College Center and Learning Center. The session concluded at 7:28 p.m.

I. CALL TO ORDER:

Chairman Croudy called the meeting to order at 7:31 p.m.

II. ADDITIONS TO THE AGENDA

MOVED BY TRUSTEE EVERMAN THAT THE BOARD OF TRUSTEES RETAIN AN OUTSIDE COUNSEL THAT SPECIALIZES IN AFFIRMATIVE ACTION FOR THE PURPOSE OF CONFIRMING THAT BOARD POLICIES 4500 AND 5601 ARE IN COMPLIANCE WITH THE RECENTLY PASSED PROPOSAL TWO BE PLACED ON THE AGENDA.

THERE WAS NO SUPPORT. THE MOTION FAILED

MOVED BY TRUSTEE EVERMAN THAT THE BOARD BEGIN THE PROCESS OF TEMPORARILY SUSPENDING POLICIES 4500 AND 5601 UNTIL THE COLLEGE HAS RECEIVED AN OPINION FROM OUTSIDE COUNSEL BE ADDED TO 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

Chairman Croudy called on President Shaink who introduced Dr. Amy Fugate, Vice President for Academic Affairs. Dr. Fugate recounted the accomplishments of Karen Sharp, 2006 AMATYC Mathematics Excellence Award Recipient. Ms. Sharp then described the creation of the award and her pleasure upon receiving it.

Chairman Coudy then called on Kelli Sproule, Chief Financial Officer, who introduced Michael C. Schrage, CPA of Plante Moran. Mr. Schrage provided an overview of FY 2006 Audit results. He highlighted in his presentation that college revenues were more than expenditures, that net assets had increased, and described the general fund and the primary sources of revenue. (A copy of the presentation is provided as Addendum C.)

Trustee Koegel asked about comparing MCC audit results to other community colleges in the same category as MCC. Mr. Schrage referred him to the small box in the corner of the handout page with comparison statistics.

Trustee Snell asked about the number of people involved in creation of the audit. Mr. Schrage said there was 3 to 5 staff members involved in the auditing process.

Trustee Everman proposed that item 1.14 Acceptance of the Audit for FY 2005-2006 be moved from the Consent Agenda for discussion as an Individual Action Item. No other trustee objected. Chairman Coudy moved item 1.14 so that it could be discussed as an Individual Action Item.

### COMMUNICATIONS

There were no communications to the Board this month.

### VI. COMMENTS FROM THE PUBLIC

Mike Hansen, President, Michigan Community College Association, addressed the board. He described the activities and role of the MCCA and his desire to build relationships with the community colleges in the state. He mentioned several initiatives including strategic planning, board relations, the nursing task force, and other areas for community colleges to engage legislators and the community. He then answered several questions from board members and engaged in discussion of numerous topics affecting community colleges including the Single Business Tax, media relations, government relations, differential tuition rates for nursing, financial constraints, etc.

### VII. APPROVAL OF MINUTES

MOVED BY TRUSTEE BETTENDORF, SUPPORTED BY TRUSTEE SNELL, THAT THE REGULAR BOARD MEETING MINUTES OF OCTOBER 23, 2006 BE APPROVED AS PRESENTED.

Chairman Coudy called for a vote on the motion to approve the October 23, 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 November 21, 2006. Notes from that meeting appear as Attachment A.
2. Finance (Koegel, Everman, Snell): Trustee Koegel reported that the Finance Committee also met on November 21, 2006. Notes from that meeting appear as Attachment B.

## IX. UNFINISHED BUSINESS

There was no unfinished business.

## X. NEW BUSINESS

MOVED BY TRUSTEE SNELL, SUPPORTED BY TRUSTEE EVERMAN THAT ITEM 1.14 ACCEPTANCE OF AUDIT FOR FY 2005-2006 BE MOVED TO AN INDIVIDUAL ACTION ITEM FOR DISCUSSION BE APPROVED.

ALL PRESENT VOTED AYE. MOTION PASSED.

Consent Agenda:

CHAIRMAN CROUDY CALLED FOR A VOTE ON THE CONSENT AGENDA ITEMS 1.15, 1.16, 1.17, 1.18, 1.19, 1.20, 1.21.

ALL PRESENT VOTED AYE. MOTION PASSED.

Individual Action Item 1.14

Trustee Everman expressed dissatisfaction with the amount of time he had to review the audit report prior to subcommittee discussion.

Chairman Croudy asked Trustee Everman how much time he would need. Trustee Everman replied that he would need two weeks.

Board Attorney Jim Delaney mentioned that the law requires an independent audit and that it be presented to the board and is available for the board to review for however much time is needed thereafter. Actual acceptance by the board is beside the point because the legal requirement of completion of an independent audit has been satisfied.

The auditor indicated that his obligation was to fulfill the requirement of an independent audit by a certain date and then the college had the audit for review thereafter.

Trustee Koegel made the point that the issue was not acceptance of the audit, but timing of distribution of the audit to board members.

Chairman Croudy called for a motion to approve Item 1.14.

MOVED BY TRUSTEE KOEGEL, SUPPORTED BY TRUSTEE TURNER THAT THE BOARD APPROVE ITEM 1.14 ACCEPTANCE OF AUDIT FOR FY 2005-2006.

FIVE AYE VOTES. ONE NAY VOTE (EVERMAN). MOTION PASSED.

Chairman Croudy confirmed with Trustee Everman that his vote against acceptance of the audit was because he wanted the audit further in advance and not because of a flaw in the audit. Trustee Everman confirmed this to be true.

#### XI. ADMINISTRATIVE ITEMS

President's Report:

President Shaink distributed the executive summary report for November and referred to the staffing transactions report. He noted important upcoming dates. He thanked the auditor Michael Schrage, the citizen committee members, MCCA President Mike Hansen, Scott Jenkins, Vice President for Student & Administrative Services, Larry Koehler, Executive Director Physical Plant and College Architect, Jim Leonard, Dean, Counseling and Student Development, and Michelle Heidenreich, Executive Director, Learning Center. He also congratulated Karen Sharp. He recognized Mike Bower, Executive Dean, Continuing Education and Regional Training, on completion of his doctorate and defense of his dissertation. President Shaink called on Mark Kennedy to introduce new employees. Mark Kennedy introduced Terese O'Callaghan, DisAbility Services Specialist.

Chairman Croudy asked if board members had any further questions for the President about his report.

Trustee Everman asked President Shaink if the college was looking into scholarships that may be affected by passage of Proposal 2.

President Shaink replied that 1.5 percent of scholarships could be affected and that advice has been sought from counsel about making any changes to scholarships.

Trustee Everman asked if anyone from the college was going to a seminar about affirmative action in Chicago.

President Shaink and Chairman Croudy were unaware of the seminar but asked Trustee Everman to forward any pertinent information about it.

#### XII. MISCELLANEOUS BUSINESS

COMMENTS FROM BOARD MEMBERS (Item 4.03):

Trustee Koegel commented on the audit procedures and stated that he felt that Baltimore College's preparations for an audit were just one way to prepare and that MCC has a system that is not broke. He also suggested that any concerns that Trustee Everman had about the audit could be answered throughout the year.

Trustee Everman had no comments.

Trustee Turner congratulated Karen Sharp on her award. She thanked Scott Jenkins and his team for their work and preparations to transform the facilities to give students better service.

Trustee Snell stated that he was impressed by the presentations by Scott Jenkins and Larry Koehler and the way the changes would put students first. Trustee Snell was excited by the conversation with Mike Hansen and the potential to increase awareness of community college's impact. He was also amazed to see the variety of ways community members volunteer on the citizen committees.

Trustee Bettendorf was grateful for the presentations and the innovative use of space to develop a workable pattern to assist students in discovering the opportunities here. He was pleased to have Mike Hansen here and felt it was a positive meeting today.

Chairman Croudy said she appreciated the staff for all that they do. She congratulated Dr. Steve Robinson on his position on the Grand Blanc City Council and mentioned that she had received a shirt from the nurses saying she was a honorary nurse.

### XIII. EXECUTIVE SESSION

There was no executive session.

### XIV. ADJOURNMENT

Chairman Croudy declared the meeting adjourned at 8:39 p.m.