

Mott Community College Board of Trustees

Regular Meeting

Monday, September 26, 2016

Room 1301

Regional Technology Center

AGENDA

The mission of Mott Community College is to provide high quality, accessible, and affordable educational opportunities and services that cultivate student success and individual development and improve the overall quality of life in a multicultural community.



Board of Trustees
Charles Stewart Mott Community College
Regular Meeting, September 26, 2016
Volume 46

AGENDA

- | | | |
|-------|---|----------|
| I. | CALL TO ORDER | |
| II. | ADDITIONS TO THE AGENDA | |
| III. | ADOPTION OF THE AGENDA | |
| IV. | SPECIAL PRESENTATIONS | |
| | Opportunity Youth | |
| | - Robert Matthews, Associate Vice President, Workforce and Career Development | |
| | Talented Men of Tomorrow (TMOT) | |
| | - Clarence Jennings, Jr., Acting Vice President, Student Success | |
| V. | COMMUNICATIONS | |
| VI. | COMMENTS FROM THE PUBLIC | |
| VII. | APPROVAL OF MINUTES | |
| | Approval of Regular Meeting Minutes of August 22, 2016 | 332-332h |
| VIII. | INFORMATIONAL REPORTS | |
| | <u>Acceptance of Standing Board Committee Reports:</u> | |
| | 1. Personnel (<u>Joseph</u> , Norwood, Turner) | |
| | 2. Finance/Audit (<u>Koegel</u> , Freeman, Snell) | |
| | <u>Other Reports:</u> | |
| | 1. 2016 Goals & Objectives Committee (<u>Turner</u> , Croudy, Freeman) | |
| IX. | UNFINISHED BUSINESS | |
| | 1.90 Amendment to Board Policy 1370 (Board Recognitions) | 360 |
| X. | NEW BUSINESS | |
| | <u>Consent Agenda</u> | |
| | 1.92 Treasurer's Report for August 2016 | 361-365 |
| | <u>Individual Items</u> | |
| | 1.93 Resolution to Approve Best Practices Initiatives | 366-375 |
| XI. | ADMINISTRATIVE ITEMS | |
| | President's Report | 376 |
| XII. | MISCELLANEOUS BUSINESS | |
| | Comments from Board Members | |
| XIII. | EXECUTIVE SESSION | |
| | ADJOURNMENT | |

FOR ACTION

Board of Trustees
 Charles Stewart Mott Community College
 Regular Meeting, September 26, 2016
 Volume 46

1.90 Amendment to Board Policy 1370 (Board Recognitions)

Board Policy 1370 states that at the conclusion of a Trustee's tenure as a member of the Board, he/she will be recognized for his/her service by the awarding of an appropriate honorary Associate degree from the College during the regular Board meeting in December.

Currently, the Board does not hold a regular meeting in December. In addition, the policy, as currently written, does not provide for flexibility based on the outgoing Trustee's schedule or other potential circumstances.

On the basis of the preceding information, the following resolution is recommended.

Be it Resolved, That

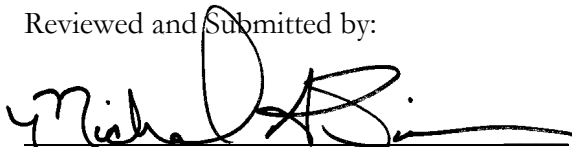
The Charles Stewart Mott Community College Board of Trustees

Amends Board Policy 1370 (Board Recognitions) to read as follows (amendment denoted via strikethrough):

1370 Board Recognitions

At the conclusion of a Trustee's tenure as a member of the Board, he/she will be recognized for his/her service by the awarding of an appropriate honorary Associate degree from the College ~~during the regular Board meeting in December.~~

Reviewed and Submitted by:



Michael Simon
 Assistant Secretary

Date: September 26, 2016

Board Policy Statement Reference: 1800 – Policy Development

General: The Board shall review its policies and shall delete, amend, and supplement existing policies, and/or adopt new policies, as necessary.

FOR ACTION

Board of Trustees
Charles Stewart Mott Community College
Regular Meeting, September 26, 2016
Volume 46

1.92 Treasurer's Report for August 2016

This resolution is recommended.

Be it Resolved, That

The Charles Stewart Mott Community College Board of Trustees

Receives the financial report of the College for the month of August 2016 as presented by the Administration.

Reviewed and Submitted by:



Lawrence A. Gawthrop
Chief Financial Officer

Date: September 26, 2016

Board Policy Statement Reference: 3100 – Budget Adoption

General: The annual budget represents the programmatic direction and vision of the College. It is also designed to meet both the legal requirements and needs of the College.

August Treasurer's Report

Larry Gawthrop, CPA
Chief Financial Officer

September 26, 2016

Summary of Expenditures:

Month of August's Spending:

General Fund:	\$ 6,495,251
All Other Funds:	<u>\$ 8,787,941</u>
Total:	<u>\$ 15,283,192</u>

Comments on General Fund Financial Statements:

- **Statement of Revenues, Expenditures and Changes in Net Assets**

In summary, total revenues for the two months ended August 31, were approximately \$16.6 million, representing 22.8% of the annual budget, 0.9% lower than a year ago. The most significant change is in ***Tuition and fees*** which is discussed further below. Expenditures for the two months ended was \$9.1 million, which represents 12.6% of the annual budget, compared to \$8.8 million and 11.9%, one year ago.

Revenues

Tuition and fees revenues are \$14.2 million, \$982 thousand less than last year and 44.5% of the budget, down from 45.8% a year ago. This is due to the decline in enrollment and any required adjustments to the initial projection will be made in the February amended budget.

Property taxes collected are roughly \$2 million. The amount budgeted is \$17.8 million, \$134 thousand or roughly 1% more than the 2015-2016 fiscal year budget and is based on final taxable value figures provided by the Genesee County Equalization Department.

State appropriations payments for FY 2016-17 are paid in eleven monthly installments starting in October. The total budgeted amount for the current fiscal year is \$16.3 million or \$262 thousand more than last year excluding the UAAL stabilization pass-through.

Expenditures

Salaries and Wages are roughly \$3.4 million, or 9.6% of the annual budget, compared to \$3.8 million and 10.5% a year ago.

Fringe Benefits are at \$1.8 million, or 11.4% of the budgeted amount compared to \$1.9 million and 11.8% of the budget one year ago.

Other Expenditures

The variances in the **Utilities and insurance** area for August are a result of a timing difference in insurance payments compared to last year. In **Operations/communications** there was an increase in the Ellucian license fee and a new Amerinet license related to desktop security as well as more dollars spent on advertising and postage this year over last year. For **Transfers** there was budgeted increase in the transfer to the 78 Fund for planned capital savings.

- **Balance Sheet**

Total Assets are at approximately \$19.5 million, down \$2.1 million from last August. The largest differences are a \$2.9 million increase in **Cash and cash equivalents**, a \$2.7 million decrease in **Due from/(to) other funds**, a \$795 thousand timing difference on clearing of **Prepaid expenses and other assets**, and a \$1.5 million decrease in **Accounts receivable** directly attributable to lower enrollment and change in allowance.

Due to/Due from Other Funds result from the College maintaining one checking account for all of its funds; deposits and disbursements. This necessitates the short-term “loaning” or “borrowing” between the funds throughout the year depending on which funds revenue or expenditures are being deposited or paid out. Each month the accounting department clears these “**due to’s**” and “**due from’s**” respectively assigning the activity to the proper fund. However, significant activity can occur after these transfers are completed, causing large variances when compared to the previous period.

At roughly \$5 million, **Total Liabilities** are down \$94 thousand from the prior year. The most significant changes was a decrease in **Accrued payroll and liabilities**, due to less salaries than the previous year.

Comments on spending from other funds:

- Of the roughly \$8.8 million expended in the other funds, \$1.1 million was out of the **Maintenance and Replacement and Bond funds**, \$999 thousand in depreciation and capital asset changes in the **Capital position fund**, and the remaining \$6.7 million out of the **Agency, Scholarships, and Federal Grants**, for grant activities and student scholarships.

Mott Community College
General Fund
Statement of Revenues, Expenditures and Changes in Net Assets - Modified Accrual
For the 2 Months Ended August 31, 2016
With Comparative Totals at August 31, 2015

	FY 2015-2016 Budget	YTD Actuals as of 08/31/16	YTD Actuals as of 08/31/15	Actual to Actual \$ Change	Actual to Actual % Change
Revenues:					
Tuition and fees	\$ 31,845,403	\$ 14,177,191	\$ 15,158,703	\$ (981,512)	-6.47%
Property taxes	17,797,093	2,000,522	1,472,049	528,473	35.90%
State appropriations	16,275,955	-	-	-	0.00%
State appropriations - UAAL Passthrough	3,148,057	-	-	-	0.00%
Ballenger trust	1,822,514	301,372	323,225	(21,853)	-6.76%
Grants and other	1,842,007	117,056	510,586	(393,530)	-77.07%
Total revenues	72,731,029	16,596,141	17,464,563	(868,422)	-4.97%
Expenditures:					
Salaries and wages	35,609,588	3,405,483	3,789,548	384,065	10.13%
Fringe benefits	15,987,284	1,815,073	1,910,116	95,043	4.98%
Fringe benefits - UAAL Passthrough	3,148,057	-	-	-	0.00%
Contracted services	5,736,037	491,288	453,095	(38,193)	-8.43%
Materials and supplies	2,253,483	191,341	171,764	(19,577)	-11.40%
Facilities rent	186,000	41,878	45,482	3,604	7.92%
Utilities and insurance	2,778,350	721,590	476,896	(244,694)	-51.31%
Operations/communications	4,706,913	1,137,217	883,309	(253,908)	-28.75%
Transfers out	1,946,000	1,297,000	1,029,930	(267,070)	0.00%
Equipment and Improvements	127,206	3,331	3,207	(124)	-3.87%
Total expenditures	72,478,918	9,104,201	8,763,347	(340,854)	-3.89%
Net increase/(decrease) in net assets	252,111	7,491,940	8,701,216	(1,209,276)	-13.90%

Mott Community College
General Fund
Balance Sheet - Modified Accrual
August 31, 2016
With Comparative Totals at August 31, 2015

	As of August 31 2016	As of August 31 2015	\$ Change
Assets			
Current Assets			
Cash and cash equivalents	\$ 10,809,619	\$ 7,871,525	\$ 2,938,094
Due from other funds	3,573,344	6,259,083	(2,685,739)
Accounts receivable - net of allowance for uncollectible accounts (\$4,822,659 for 2017 and \$4,225,552 for 2016)	4,955,711	6,487,584	(1,531,873)
Inventories	56,540	74,972	(18,432)
Prepaid expenses and other assets	59,086	853,728	(794,642)
Total Assets	\$ 19,454,300	\$ 21,546,892	\$ (2,092,592)
Liabilities and Net Assets			
Current Liabilities			
Accounts payable	\$ 1,177,026	\$ 1,209,724	\$ (32,698)
Accrued payroll and related liabilities	1,278,110	1,376,262	(98,152)
Deposits held for others	23,781	12,207	11,574
Other accrued liabilities	169,125	177,218	(8,093)
Total Current Liabilities	2,648,042	2,775,411	(127,369)
Accrued termination pay	2,372,178	2,338,309	33,869
Total Liabilities	5,020,220	5,113,720	(93,500)
Net Assets			
Unrestricted	14,434,080	16,433,172	(1,999,092)
Total Net Assets	14,434,080	16,433,172	(1,999,092)
Total Liabilities and Net Assets	\$ 19,454,300	\$ 21,546,892	\$ (2,092,592)

FOR ACTION

Board of Trustees
 Charles Stewart Mott Community College
 Regular Meeting, September 26, 2016
 Volume 46

1.93 Resolution to Approve Best Practices Initiatives

The State of Michigan, in Sec. 230 of PA 249 of 2016, requires community colleges to meet four of five best practices in the following three categories: *Economic Development and Business or Industry Partnerships, Educational Partnerships, and Community Services*, in order to qualify for the full funding of each college's performance funding appropriation earmarked for local strategic value.

Mott Community College has demonstrated its compliance in all five best practice areas in each of the three categories as evidenced by the attachment showing the requirement and specific examples of each requirement.

On the basis of the preceding information, the following resolution is recommended.

Be it Resolved, That

The Charles Stewart Mott Community College Board of Trustees

Adopts the Resolution to Approve Best Practices Initiatives for the fiscal year ended June 30, 2017, as shown on pages 367-375.

Reviewed and Submitted By:



 Lawrence A. Gawthrop
 Chief Financial Officer

Date: September 26, 2016

Board Policy Statement Reference: 3920 – Financial Stability

General: The Board is committed to maintaining financial stability of the College, its mission, programs, facilities, faculty, staff, and students, in line with its strategic plan.

Community Colleges Local Strategic Value Template

Please use this table as a method to succinctly detail what your community college is doing to meet the best practices in each category. Each category is worth one-third of the total amount available for your institution. Your institution must meet 4 out of 5 best practices in a category to receive funding associated with that category.

Best Practices by Category	Examples of Adherence
Category A: Economic Development and Business or Industry Partnerships (must meet 4 of 5)	
<p>(i) The community college has active partnerships with local employers including hospitals and health care providers.</p>	<ol style="list-style-type: none"> 1. In Genesee and Lapeer Counties, Mott Community College (MCC) partners with Genesys Regional Medical, Hurley Medical, and McLaren Regional Medical centers in Genesee County for clinical rotations. 2. MCC partners with Greater Flint Health Coalition in retraining workforce for Health Care fields. 3. MCC's Workforce Development Division has strong working relationships with the Mass Transportation Authority (MTA), Hamilton Health Care, Sendarra Rx, Corsair Industries, Northgate, Genesee Packaging, Android industries, and Richfield Industries. 4. The MCC Livingston Center works with Trilogy Health Services LLC and Medilodge of Howell, Medilodge of Livingston, Caretel Inns of Brighton, Brightstar Care, Visiting Angels, Independent Village, Right at Home, Ashley Court, & WellBridge of Brighton, providing Certified Nursing Assistant training.
<p>(ii) The community college provides customized on-site training for area companies, employees, or both.</p>	<ol style="list-style-type: none"> 1. MCC provides customized training to local companies throughout the college's service area. 2. MCC is part of the state's MI Advanced Technician Training (MAT2) team in the area of Technical Product Design. MAT2 is an apprentice-style program combining classroom instruction and work-based learning experiences. 3. MCC's Corporate Services provides customized training to numerous entities including: Michigan Works, Local General Motors Plants, Genesee Packaging, Creative Foam, Brighton NC, Ventra, Thai Summit America, T.G. Fluids, Eberspaecher, AA Gear Manufacturing, Inc., Micro Gauge, Inc., Michigan Seamless Tube, Hitachi Automotive Systems Americas, Chasix, Diamond Chrome Plating Inc., CRW Plastics, Medical Comfort Specialists, LLC, Hatch Stamping, Trijicon, and General Motors including a partnership for the New Jobs Training Program with GM. MCC Corporate Services provides customized training and has access to

Best Practices by Category	Examples of Adherence
	<p>matching funds supporting trainings through Carl Perkins grant funding. In addition we have access to New Jobs Training Funds through the State Of Michigan for companies that qualify and meet the new hire criteria. MCC has contracts for on-site training with 5 separate GM Locals providing in plant training opportunities.</p>
<p>(iii) The community college supports entrepreneurship through a small business assistance center or other training or consulting activities targeted toward small businesses.</p>	<ol style="list-style-type: none"> <li data-bbox="808 558 1528 1325">1. MCC operates a digital fabrication laboratory (FABLAB) through its Regional Technology Center that is available to students, residents and small businesses. The lab helps individuals turn product ideas into working prototypes or models. To date, several individuals and/or companies have matured product ideas and some have been taken to market. The FABLAB initiative has also resulted in the creation of an Entrepreneurship Fund at the Foundation for MCC that will support students and alumni start and/or grow businesses. MCC's FABLAB is an integral part of the Genesee Regional Chamber of Commerce's Entrepreneurship Team activities and collaborates with other service providers on this team. MCC also participates on a grant funded project – Virtual Incubation Network with 10 other colleges across the country that were hand-picked by the American Association of Community Colleges to address issues related to business start-up and acceleration. <li data-bbox="808 1325 1528 1902">2. The MCC Livingston Center participates in opportunities to further the entrepreneurship in our community. MCC is one of the sponsors of Startup Weekend Livingston. Startup Weekend is a 54-hour weekend event, during which groups of developers, business managers, startup enthusiasts, marketing gurus, graphic artists and more pitch ideas for new startup companies, form teams around those ideas, and work to develop a working prototype, demo, or presentation by Sunday evening. Startup Weekend has grown into an organization with a global presence. As of July 2015, Startup Weekend has reached 135 countries, involving over 210,000 entrepreneurs. Startup Weekend is run by Techstars. <li data-bbox="808 1902 1528 2018">3. MCC hosts the Teen C.E.O. (Creating Economic Opportunities) Summer Camp Program. This initiative is made possible through a grant awarded by the Charles

Best Practices by Category	Examples of Adherence
	<p>Stewart Mott Foundation. The program is designed to develop 25 young entrepreneurs over the summer. The Initiative, offers a camp for economically disadvantaged teenagers ages 14-18. Using tested business curricula and experiential learning opportunities, this initiative teaches students the basic skills required to launch a successful new business venture. Students are eligible to receive an award of \$1,000 to fund their new business based on the strength of their business plan.</p> <p>4. Mott is a member of the Entrepreneurship Team (e-TEAM) coordinated by the Flint and Genesee Regional Chamber. The e-TEAM is a collection of partners who support entrepreneurship and innovation.</p>
<p>(iv) The community college supports technological advancement through industry partnerships, incubation activities, or operation of a Michigan technical education center or other advanced technology center.</p>	<ol style="list-style-type: none"> 1. MCC operates two Michigan Technology Education Centers (M-Tec), its Regional Technology Center on Main Campus in Genesee County and its M-TEC in Livingston County. 2. MCC is one of the founding members of the Workforce Intelligence Network representing SE MI community colleges, workforce boards, economic developers and incubators. MCC's representative co-chairs the Employer Strategies sub-committee and meets actively with employers across the region to understand workforce talent needs and develop solutions to those needs. Mott also created the Regional Technology Initiatives (RTI) department to pursue emerging and advanced technology applications. To date, the RTI office has secured several federal grants and awards and has led the development of a new orthopedic medical device and an automated system to streamline the production of high-value composite products with minimal waste, higher quality and greater throughput. 3. MCC holds a board position in the National Coalition of Advanced Technology Centers (NCATC) organization. NCATC is an affiliate council to the American Association of Community Colleges in the Economic and Workforce Development. 4. MCC is active in the National Network for Manufacturing Innovation effort and serves on the Workforce Development Council for the LIFT center in Detroit.

Best Practices by Category	Examples of Adherence
<p>(v) The community college has active partnerships with local or regional workforce and economic development agencies.</p>	<ol style="list-style-type: none"> 1. MCC partners with Michigan Works agencies in four counties including, Genesee, Lapeer, Livingston and Shiawassee; Livingston Workforce Agency is now part of the Prosperity Region 9 renamed as <i>Michigan Works! Southeast</i> having multiple offices in the 6 county regional area with one located in MCC Livingston's M-TEC location. The Livingston Center works closely with SPARK, an economic development organization and The Livingston County Convention & Visitors Bureau. 2. MCC operates Genesee and Shiawassee County Employment Services agencies. 3. MCC partners with Law Enforcement Officers Regional Training (LEORTC) for regional law enforcement officers commissions. 4. MCC partners with the Employers Support of the Guard and Reserve (ESGR) to conduct Job Fairs. 5. MCC is currently participating in the Genesee County Regional Cluster initiative involving several regional and state entities seeking to identify and develop strategies related to economic development. MCC also supports the Next Michigan I-69 Corridor Initiative and has developed new curriculum to support the Transportation, Distribution & Logistics industry. These activities are in addition to those undertaken regionally through WIN which includes projects in energy, skilled trades, IT and others that combine the assets of economic and workforce development organizations. 6. MCC is part of the Prosperity Region 6 Steering Committee developing strategies for regional collaboration in the 7 county area. 7. MCC partnered with McDonalds corporation to articulate credits for transition into Business and Culinary degree programs
<p>Category B: Educational Partnerships (must meet 4 of 5)</p>	
<p>(i) The community college has active partnerships with regional high schools, intermediate school districts, and career-tech centers to provide instruction through dual enrollment, direct credit, middle college, or academy programs.</p>	<ol style="list-style-type: none"> 1. Mott Middle College enrolls an average of 400 students and is located on the MCC main campus. 2. MCC has articulation agreements in place for all occupational programs with high schools throughout the county. 3. MCC has partnered with all 21 school districts in Genesee County, and several out of county, near our extension centers for dual enrollment.

Best Practices by Category	Examples of Adherence
	<ol style="list-style-type: none"> 4. MCC is working with high schools in Genesee and surrounding counties to develop Early/Middle College programs. 5. Through the Center for Dual Enrollment Partnerships, under the direction of Dr. Chery S. Wagonlander, the college develops and executes technical assistance for more than 26 early college schools and 97 early college programs across the State of Michigan.
<p>(ii) The community college hosts, sponsors, or participates in enrichment programs for area K-12 students, such as college days, summer or after-school programming, or science Olympiad.</p>	<ol style="list-style-type: none"> 1. MCC hosts Science Olympiad on an annual basis. 2. MCC hosts an annual math competition for high school students. 3. MCC hosts tours/workshops for area schools. 4. MCC runs programs in the FABLAB for middle and high school students to support STEM and entrepreneurship. 5. MCC hosts a Summer Advantage program to assist high school students in Math and English. 6. MCC hosts workshops for high school students in a variety of occupational programs. 7. MCC annually hosts a College Fair program, bussing in approx. 1000 area high school students to provide information on opportunities beyond high school, concluding with an evening program that includes parents.
<p>(iii) The community college provides, supports, or participates in programming to promote successful transitions to college for traditional age students, including grant programs such as talent search, upward bound, or other activities to promote college readiness in area high schools and community centers.</p>	<ol style="list-style-type: none"> 1. MCC's Upward Bound program is a federally funded education program aimed at increasing academic and motivational levels of low income and First Generation high school students so that they will graduate and successfully pursue a college education. 2. MCC's program, Jobs for Michigan's Graduates (JMG) is committed to helping young people at risk to overcome barriers to graduation from high school and become college and career ready. 3. MCC faculty and Deans serve on advisory committees for GISD in English and Math coordinating curriculum. 4. MCC Faculty and administrators also serve on advisory committees for specific programs in the GISD Career Institute. 5. For more than 15 years, MCC has hosted and participated in a Criminal Justice Career Fair. 6. Starting in 2008, the first Summer High School Challenge launched which was a collaborative effort by Mott Community College Livingston Center, Michigan Rehabilitation Services (MRS), Work Skills Corporation

Best Practices by Category	Examples of Adherence
	<p>(WSC), Livingston Essential Transportation Services (LETS), and Livingston Education Service Agency (LESA) to provide an opportunity for upper level high school students with Asperger’s Syndrome that would prepare them to transition into their next venture after high school. This program consisted of a sequence of training and job experiences designed to enhance the cognitive strengths of the participants and give them tools to compensate for some of their differences.</p>
<p>(iv) The community college provides, supports, or participates in programming to promote successful transitions to college for new or reentering adult students, such as adult basic education, GED preparation, GED testing, or recruiting, advising, or orientation activities specific to adults.</p>	<ol style="list-style-type: none"> 1. MCC’s Workforce Development Division provides several programs targeting adult and dislocated workers including Introduction to Career Pathways, “Fast Track” an intensive 3-week preparation for college and career readiness with computer-assisted accelerated learning/work preparation modules for individuals, ages 18 and older. 2. MCC participates in the Gateway Project serving individuals up to 21 years of age who have dropped out of high school to help them re-enter college. 3. MCC delivers Adult Basic Education and General Education Development preparation for the Genesee County residents. These programs help adult learners with basic skills-reading, writing, computation, speaking, listening - in order to be successful in the global workplace and/or transition to postsecondary education. Career Pathways and how to navigate the community college is offered. 4. MCC partnered with the Genesee County Prosecutor and court system for a diversion program. 5. MCC selected as a pilot program for Second Chance Pell partnership with Lapeer/Thumb Correctional Facility.
<p>(v) The community college has active partnerships with regional 4-year colleges and universities to promote successful transfer, such as articulation, 2+2, or reverse transfer agreements or operation of a university center.</p>	<ol style="list-style-type: none"> 1. MCC has formal agreements with 10 colleges and universities in the Lower Peninsula to provide opportunities for students to transfer 4-year coursework to MCC. Reverse Transfer combines credits earned at the 4-year college or university and credits earned at MCC to award the 2-year degree they have earned. 2. MCC operates the first university center created in the state of Michigan. Partners include: Michigan State University, University of Michigan-Flint, Ferris State University, Cleary University, Rochester College, Davenport University, and Bellevue University.

Best Practices by Category	Examples of Adherence
	<ol style="list-style-type: none"> 3. MCC has approximately 200 2+2 and 2+3 articulation agreements with 17 colleges & universities in the State. These agreements serve as a bridge from MCC to 4 year colleges and universities, resulting in a seamless transfer of credits to the student's program of study at the university. 2+2 agreements allow for 2 years of study at MCC and 2 years at the college or university while 3+2 agreements allow students to take 3 years at the community college and their final year at the college or university. 4. MCC and UM-Flint have partnered to deliver The Mott2UM-Flint concurrent enrollment program. This program offers students the opportunity to take courses at both institutions at the same time, meaning tuition savings and maximum flexibility of the path to a University of Michigan bachelor's degree with a single admission application.
Category C: Community Services (must meet 4 of 5)	
<p>(i) The community college provides continuing education programming for leisure, wellness, personal enrichment, or professional development.</p>	<ol style="list-style-type: none"> 1. MCC provides state testing for the Certified Nursing Assistant credential. 2. MCC annually offers Motorcycle Safety Training in partnership with the State of Michigan. 3. MCC hosts a senior lecture series with various presenters called Fridays at Applewood. 4. MCC established a Law Enforcement Regional Training Academy. 5. MCC offers Concealed Pistol License (CCW) training. 6. MCC offers the only Factory Five build school in the world, allowing participants the opportunity to build a kit car from bare frame to completed car. 7. MCC's FABLAB provides open access to community members to develop products for personal use or business development. 8. MCC's Workforce Development Division offers financial literacy through the Financial Opportunity Center which is designed to assist students with budgeting, savings, student loan debt, default, credit card debt, and guidance. 9. MCC's Wellness Committee partnered with the Crim Fitness Foundation for the 2016 Crim Festival of Races.

Best Practices by Category	Examples of Adherence
<p>(ii) The community college operates or sponsors opportunities for community members to engage in activities that promote leisure, wellness, cultural or personal enrichment such as community sports teams, theater or musical ensembles, or artist guilds.</p>	<ol style="list-style-type: none"> 1. MCC Choir, Concert Band, and Guitar ensemble are combinations of students and community members as participants. 2. MCC's Ballenger Speaker Series provides free lectures to the public on a variety of topics. 3. MCC promotes student and staff engagement in partnerships with the North End Soup Kitchen, Humane Society, Food Bank of Eastern Michigan, and the Flint River Watershed Coalition. 4. MCC supports community cultural and arts endeavors and events, including an active sponsorship and presence at the Flint Jazz Festival, the Flint Folk Music Festival, and Movies Under the Stars.
<p>(iii) The community college operates public facilities to promote cultural, educational, or personal enrichment for community members, such as libraries, computer labs, performing arts centers, museums, art galleries, or television or radio stations.</p>	<ol style="list-style-type: none"> 1. MCC operates an art gallery open to the public with both visiting artist exhibits and student exhibits. 2. Community members have full MCC library privileges. 3. MCC operates three community- based technology centers that provide computer and internet access to lower social economic communities. 4. MCC is a founding sponsor of the Flint & Genesee Literacy Network by sponsoring events, use of buildings and grounds, funds and commitment of staff. 5. The Livingston Center partnered with the Carnegie Library and is providing a Little Free Library to all who enter the building.
<p>(iv) The community college operates public facilities to promote leisure or wellness activities for community members, including gymnasiums, athletic fields, tennis courts, fitness centers, hiking or biking trails, or natural areas.</p>	<ol style="list-style-type: none"> 1. MCC maintains hiking and bike trails throughout the campus which are connected to city hiking and bike trails. 2. MCC co-sponsors the Commit to Fit Regional wellness campaign. 3. MCC maintains tennis courts for student and community use. 4. Through partnership with Flint Community Schools, MCC maintains baseball, softball, soccer, football, lacrosse, track, shotput, discus, and javelin facilities open to the public at the adjacent shuttered Central High School.
<p>(v) The community college promotes, sponsors, or hosts community service activities for students, staff, or community members.</p>	<ol style="list-style-type: none"> 1. MCC offers a variety of service learning opportunities provided by faculty including but not limited to – anti-bullying programs, VITA tax preparation, reading to children and seniors, tutoring at Motherly Intercession. 2. MCC faculty and staff participate in service days working with North End Soup Kitchen.

Best Practices by Category	Examples of Adherence
	<ol style="list-style-type: none"><li data-bbox="812 277 1409 344">3. MCC's Department of Public Safety sponsors a community Halloween party every year.<li data-bbox="812 352 1442 420">4. MCC is a sponsor of the American Cancer Society Making Strides for Breast Cancer Walk.<li data-bbox="812 428 1458 495">5. MCC's Athletics department conducted numerous water distribution events during the water crisis.<li data-bbox="812 504 1513 621">6. MCC and the Concerned Pastors group hosted a public forum entitled "Our Water, Our Health, Our Future" to discuss and provide information on the water crisis.

President's Report
 Regular Board of Trustees Meeting
 September 26, 2016

1. Executive Summary
2. Introduction of New Hires
3. Upcoming Dates:

October 5-8, 2016	ACCT Leadership Congress, New Orleans
October 19, 2016	Finance/Audit Committee, 12 p.m., CM1019 Personnel Committee, 4 p.m., CM1019
October 20-21, 2016	MCCA Autumn Board of Directors Meeting, Grand Rapids Community College
October 24, 2016	Board Dinner, 5:00 p.m., RTC1403 Committee of the Whole, 6:30 p.m., RTC1301 Board Meeting, 7:30 p.m., RTC1301
November 17, 2016	MCCA Trustee Leadership Institute, 8:30 a.m., Henry Center for Executive Development, Michigan State University
November 21, 2016	Finance/Audit Committee, 12 p.m., CM1019 Personnel Committee, 4 p.m., CM1019
November 28, 2016	Board Dinner, 5:00 p.m., Northern Tier Center Committee of the Whole, 6:30 p.m., Northern Tier Center Board Meeting, 7:30 p.m., Northern Tier Center
December 19, 2016	Special Committee of the Whole (Board Retreat), TBD