SCHEDULED MEETING:
7:30 p.m.

BOARD CONFERENCE ROOM:
Room 1301
Regional Technology Center

TRUSTEES PRESENT:
Michael A. Freeman
Sally Shaheen Joseph
Albert J. Koegel
John L. Snell, Jr.
Rafael C. Turner

TRUSTEES ABSENT:
Lenore Croudy
Matthew Norwood

PRESIDING OFFICER:
John Snell, Jr., Vice-Chairperson
Regular Board Meeting: 7:31 p.m. to 8:43 p.m.

Certified As Correct:

John Snell, Jr. Vice-Chairperson
Sally Shaheen Joseph, Secretary
COMMITTEE OF THE WHOLE

Chair Snell called the Committee of the Whole session to order at 5:40 p.m. and formally welcomed the members of the Foundation for Mott Community College (FMCC) Board of Directors for their attendance at this joint meeting of the two groups. Joe Black, President, FMCC Board, also welcomed everyone. President Walker-Griffiea provided information on the College’s institutional priorities, institutional funding priorities, and legislative priorities. She facilitated small group discussions between members of both boards on ways they could communicate more effectively, and how to collaborate and identify resources to achieve the priorities.

Following small group discussion and report-outs, Mr. Black and Chair Snell thanked everyone again for their attendance and participation.

Chair Snell adjourned the Committee of the Whole session at 7:18 p.m.

I. CALL TO ORDER:

Chair Snell called the meeting to order at 7:31 p.m.

II. ADDITIONS TO THE AGENDA

There were no additions to the agenda.

III. ADOPTION OF AGENDA

Treasurer Koegel moved that the agenda be adopted. Trustee Freeman seconded the motion.

Chair Snell called for a vote to adopt the agenda.

ALL PRESENT VOTED AYE. MOTION PASSED.

IV. SPECIAL PRESENTATIONS

Chair Snell called on President Walker-Griffiea, who introduced Larry Gawthrop, Chief Financial Officer. Mr. Gawthrop provided a brief overview of the proposed 2015-2016 amended budget, highlighting presidential budget priorities, short and long term savings initiatives, alignment with relevant Board policies, and changes in revenues, expenditures, reserves, and transfers.

Dr. Walker-Griffiea then introduced Dr. Amy Fugate, Vice President, Academic Affairs, who delivered a presentation on new standards and process for compliance set by the Higher Learning Commission (HLC).
Dr. Fugate provided a history of the HLC’s position on faculty qualifications, and gave an overview of the changes, the compliance process for the new standards, and the impact of the changes.

V. COMMUNICATIONS

There were no communications.

VI. COMMENTS FROM THE PUBLIC

There were no comments from the public.

VII. APPROVAL OF MINUTES

TRUSTEE TURNER MOVED THAT THE MINUTES FROM THE JANUARY 25, 2016 REGULAR MEETING BE APPROVED. TREASURER KOEGEL SECONDED THE MOTION.

Chair Snell called for a vote to approve the minutes of January 25, 2016.

ALL PRESENT VOTED AYE. MOTION PASSED.

VIII. INFORMATIONAL REPORTS

Acceptance of Standing Board Committee Reports:

1. Personnel (Joseph, Norwood, Turner): Trustee Joseph reported that the Personnel Committee met on February 17, 2016. Minutes from that meeting appear as Attachment A.

2. Finance/Audit (Koegel, Freeman, Snell): Treasurer Koegel reported that the Finance/Audit Committee met on February 17, 2016. Minutes from that meeting appear as Attachment B.

Other Reports:

1. 2015-2016 Board Goals and Objectives Ad hoc Committee (Turner, Croudy, Freeman): Trustee Turner reported that the Goals & Objectives Committee was scheduled to meet on February 19, 2016 but did not due to a scheduling conflict.

2. Community College National Legislative Summit (Freeman, Joseph, Turner): Trustees Freeman, Joseph, and Turner delivered a report on the Community College National Legislative Summit, jointly sponsored by the Association of Community College Trustees (ACCT) and the American Association of Community Colleges (AACC), held February 8-11, 2016 in Washington, DC.

IX. UNFINISHED BUSINESS

Chair Snell called for a motion to approve Item 1.61 (Amendments to Board Policy Section 1000 (Board Bylaws and Operations) and Board Policy 2100 (College President)).

MOVED BY SECRETARY JOSEPH, SECONDED BY TRUSTEE TURNER THAT THE BOARD APPROVE ITEM 1.61.
Chair Snell called for a vote on Item 1.61.

ALL PRESENT VOTED AYE. MOTION PASSED.

X. NEW BUSINESS

Consent Agenda:

Chair Snell called for a motion to approve the Consent Agenda.

MOVED BY TRUSTEE FREEMAN, SECONDED BY TREASURER KOEGEL THAT THE BOARD APPROVE THE CONSENT AGENDA.

Chair Snell called for a vote on the Consent Agenda, Item 1.62 (Treasurer’s Report for January 2016).

ALL PRESENT VOTED AYE. MOTION PASSED.

Individual Items:

Chair Snell called for a motion to approve Item 1.63 (2015-2016 Amended Budgets).

MOVED BY TRUSTEE FREEMAN, SECONDED BY TRUSTEE TURNER THAT THE BOARD APPROVE ITEM 1.63.

Chair Snell called for a vote on Item 1.63.

ALL PRESENT VOTED AYE. MOTION PASSED.

XI. ADMINISTRATIVE ITEMS

Chair Snell called on President Walker-Griffea, who explained that, for her report this month, she wanted to feature a day in the life of four MCC students. She first called on Mariah Campbell, an Occupational Therapy Assistant student. Dr. Walker-Griffea explained that Ms. Campbell had recently been featured twice on *The Ellen DeGeneres Show*, where she explained how she balances her time between her studies and her work volunteering with water distribution in the city of Flint along with her family. Ms. Campbell provided comments on her experience being featured on the show, which included receiving a $25 thousand scholarship during her first appearance, and a new car during her second appearance.

President Walker-Griffea then introduced Graphic Design student Jeremy Eads, who had recently attended the ADDY Awards, which recognizes excellence in advertising and design. She announced that Mr. Eads received a Silver Award for his publication design and a Gold Award for an illustration based on the Flint water crisis. Mr. Eads provided comments about his experiences and showed his winning materials.

Next, Dr. Walker-Griffea called on Jeremy Townsend, a Computer Engineering student. She explained that Mr. Townsend had recently returned from the Black, Brown, and College Bound Summit sponsored by Hillsborough Community College in Tampa, Florida. Mr. Townsend spoke about his experience as part of the MCC delegation and what he got out of the Summit, and what he was able to take back.

Finally, President Walker-Griffea introduced Tekoa Hewitt, an Honors student and member of the Gateway to College program, where, upon completion, students receive their high school diploma as well as a college credential. Dr. Walker-Griffea explained that, earlier in the month, Mr. Hewitt attended the Children’s
Champion Awards Breakfast sponsored by Priority Children, where he received the Curbco Vocational Education Award. Mr. Hewitt made brief comments on his experiences.

Dr. Walker-Griffea distributed the Executive Summary and announced upcoming dates including the Legislative Breakfast on February 29 and Board meeting dates for March. She thanked Dale Weighill, Associate Vice President, Institutional Advancement, for his work in organizing the joint meeting with the Foundation for Mott Community College Board of Directors, adding that she hoped the meeting will be the beginning of productive dialogue between the two groups about how they can work together for the good of the institution. She also thanked Dr. Fugate and Mr. Gawthrop for their presentations.

XII. MISCELLANEOUS BUSINESS

Comments from Board Members:

Secretary Joseph commented on the many events she attended the past week and how much she appreciated them, including the presentation she attended regarding a prospective International Studies program. She also commented on the joint dinner.

Treasurer Koegel had no comments.

Trustee Freeman congratulated all the students for their achievements, and mentioned how excited he was about all the opportunities coming up at the College, and the College’s position to do even greater things in the community. He thanked everyone for their hard work.

Trustee Turner had no comments.

Chair Snell mentioned all the exciting things going at the College and praised the Pipeline2Promise program.

XIII. EXECUTIVE SESSION

Mr. Delaney explained that, via a majority vote, the Board may move into Executive Session for the purpose of discussing material exempt from discussion or disclosure by state or federal statute.

MOVED BY SECRETARY JOSEPH, SECONDED BY TRUSTEE FREEMAN THAT THE BOARD MOVE TO AN EXECUTIVE SESSION TO DISCUSS MATERIAL EXEMPT FROM DISCUSSION OR DISCLOSURE BY STATE OR FEDERAL STATUTE.

A ROLL CALL VOTE WAS TAKEN.

    TURNER – AYE  FREEMAN – AYE  SNELL – AYE
    KOEGEL – AYE  JOSEPH – AYE

ALL PRESENT VOTED AYE. MOTION PASSED.

The Board moved to Executive Session at 8:31 p.m.

The Board exited Executive Session at 8:43 p.m.
XIV. ADJOURNMENT

Chair Snell declared the meeting adjourned at 8:43 p.m.

Minutes submitted by Michael Simon, Assistant Secretary, Mott Community College Board of Trustees.

A copy of the official meeting minutes and a compact disc recording of the meeting in its entirety are available for public viewing/listening in the Mott Library, main campus.
ATTACHMENT A

PERSONNEL COMMITTEE
Wednesday, February 17, 2016, 4:00 p.m., CM1019
Present: Joseph, Norwood, Turner

Trustee Joseph called the meeting to order at 4:05 p.m.

Amendments to Board Policy Section 1000 and Board Policy 2100: A copy of the resolution, as well as a copy of the proposed amendments, were provided for review. Michael Simon, Board Relations Coordinator, provided an overview of the proposed amendments, as well as updates since the first reading was accepted at last month’s Board meeting. The resolution will be brought to the Board for a first reading at Monday’s meeting.

Treasurer’s Report for January 2016: Larry Gawthrop, Chief Financial Officer, reported that total revenues for the period ended January 31 were approximately $50.5 million, representing 67.7% of the annual budget, compared to 68% last year at this time. Expenditures for the six months ended were $38 million, representing 51.2% of the annual budget. Tuition and fee revenues were $28.8 million, and property taxes were approximately $12.4 million.

2015-2016 Amended Budget: A copy of the resolution was provided for review. Mr. Gawthrop provided information on the proposed amendments to the budget, and will provide another report during Special Presentations at Monday’s Board meeting. The resolution will be presented to the Board for approval, also at Monday’s meeting.


President’s Remarks: President Walker-Griffis announced that the College was once again named by the Aspen Institute as one of the nation’s top 150 community colleges. She also announced that the Department of Public Safety is one of four finalists for the American Association of Community College’s Awards of Excellence in the category of Community College Safety Planning and Leadership.

Mr. Simon provided information on upcoming events, including Monday’s Committee of the Whole session, which will be a joint dinner meeting with the Foundation for Mott Community College Board of Directors.

Trustee Joseph adjourned the meeting at 4:32 p.m.
FINANCE/AUDIT COMMITTEE
Wednesday, February 17, 2016, 12:00 p.m., CM1019
Present: Koegel, Freeman, Snell

Trustee Koegel called the meeting to order at 12:04 p.m.

Amendments to Board Policy Section 1000 and Board Policy 2100: A copy of the resolution, as well as a copy of the proposed amendments, were provided for review. Michael Simon, Board Relations Coordinator, provided an overview of the proposed amendments, as well as updates since the first reading was accepted at last month’s Board meeting. The resolution will be brought to the Board for a first reading at Monday’s meeting.

Treasurer’s Report for January 2016: Larry Gawthrop, Chief Financial Officer, reported that total revenues for the period ended January 31 were approximately $50.5 million, representing 67.7% of the annual budget, compared to 68% last year at this time. Expenditures for the six months ended were $38 million, representing 51.2% of the annual budget. Tuition and fee revenues were $28.8 million, and property taxes were approximately $12.4 million.

2015-2016 Amended Budget: A copy of the resolution was provided for review. Mr. Gawthrop provided information on the proposed amendments to the budget, and will provide another report during Special Presentations at Monday’s Board meeting. The resolution will be presented to the Board for approval, also at Monday’s meeting.


President’s Remarks: President Walker-Griffea announced that the College was once again named by the Aspen Institute as one of the nation’s top 150 community colleges. She also announced that the Department of Public Safety is one of four finalists for the American Association of Community College’s Awards of Excellence in the category of Community College Safety Planning and Leadership.

Mr. Simon provided information on upcoming events, including Monday’s Committee of the Whole session, which will be a joint dinner meeting with the Foundation for Mott Community College Board of Directors.

Trustee Koegel adjourned the meeting at 12:51 p.m.