SCHEDULED MEETING: 7:30 p.m.

BOARD CONFERENCE ROOM:
Room 1301
Regional Technology Center

TRUSTEES PRESENT:
Lenore Croudy
Michael A. Freeman
Sally Shaheen Joseph
Matthew Norwood
John L. Snell, Jr.
Rafael C. Turner

TRUSTEES ABSENT:
Albert J. Koegel

PRESIDING OFFICER:
Lenore Croudy, Chairperson
Regular Board Meeting: 7:30 p.m. to 8:42 p.m.

Certified As Correct:

Lenore Croudy, Chairperson
Sally Shaheen Joseph, Secretary
COMMITTEE OF THE WHOLE SESSION

Chair Croudy called the Committee of the Whole Session to order at 6:30 p.m. She called on President Walker-Griffea, who introduced Larry Gawthrop, Chief Financial Officer. Mr. Gawthrop provided an overview of the 2014-2015 amended budgets, highlighting presidential budget priorities, short and long term savings initiatives, alignment with relevant Board policies, and changes in revenues, expenditures, reserves, and transfers.

Following a short question and answer period, Chair Croudy adjourned the Committee of the Whole Session at 6:47 p.m.

I. CALL TO ORDER:

Chair Croudy called the meeting to order at 7:30 p.m.

II. ADDITIONS TO THE AGENDA

There were no additions to the agenda.

III. ADOPTION OF AGENDA

VICE-CHAIR SNELL MOVED THAT THE AGENDA BE ADOPTED. SECRETARY JOSEPH SECONDED THE MOTION.

Chair Croudy called for a vote to adopt the agenda.

ALL PRESENT VOTED AYE. MOTION PASSED.

IV. SPECIAL PRESENTATIONS

Chair Croudy called on President Walker-Griffea, who introduced Mr. Gawthrop again. Mr. Gawthrop provided a truncated version of his earlier presentation on the 2014-2015 amended budgets, again 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-Griffea then called on Dr. Amy Fugate, Vice-President, Academic Affairs, who discussed the Mott Crayon and Coloring Book project, which began as a class project and grew into a campus-wide service learning project involving the Business Division, Athletics Department, the Office of Experiential Learning, and the Office of Marketing and Public Information, and benefiting the Old Newsboys of Flint. Dr. Fugate introduced students Jeffrey Sage, Deborah Burt, Jessica Tompkins, Peter Collier, Rochelle Williams, and Shannel Simpson, who provided their thoughts on organizing the project and the response they received from the campus community and the community at large. The students reported that their
campaign resulted in collecting 2,428 crayon boxes and coloring books, 154 toys, 64 hats, 54 pairs of gloves, 451 pairs of socks, 30 pairs of underwear, 59 different types of hygiene products, 56 books, 12 outfits two pairs of shoes, and $3498 in donations. They also commented on how proud they were to represent the College during this endeavor.

Dr. Fugate then gave a presentation on the College's inclusion in the first cohort of the Michigan Guided Pathways Institute. She explained the concept of creating guided pathways for students, and the goal to place students on a guided pathway to completion from the time they come into the college. She also detailed efforts to ensure that pathways align with transfer programs.

V. COMMUNICATIONS

Secretary Joseph read a communication from The Honorable Michael Gadola, Appeals Court Judge, thanking the Board and President Walker-Griffea for the kindness shown to his family following the death of his father, former Trustee Paul Gadola. Judge Gadola also thanked the Board for the memorial resolution honoring his father.

VI. COMMENTS FROM THE PUBLIC

There were no comments from the public.

VII. APPROVAL OF MINUTES

VICE-CHAIR SNELL MOVED THAT THE JANUARY 26, 2015 SPECIAL ORGANIZATIONAL MEETING MINUTES, AND THE JANUARY 26, 2015 REGULAR MEETING MINUTES BE APPROVED. TRUSTEE TURNER SECONDED THE MOTION.

Chair Croudy called for a vote to approve the minutes of January 26, 2015.

ALL PRESENT VOTED AYE. MOTION PASSED.

VIII. INFORMATIONAL REPORTS

Acceptance of Standing Board Committee Reports:

1. Personnel (Joseph, Norwood, Turner): Secretary Joseph reported that the Personnel Committee met on February 18, 2015. Notes from that meeting appear as Attachment A.

2. Finance/Audit (Koegel, Freeman, Snell): Vice-Chair Snell reported that the Finance/Audit Committee met on February 18, 2015. Notes from that meeting appear as Attachment B.

Other Reports:

1. National Legislative Summit (Joseph, Turner) Trustee Turner delivered a report on the ACCT/AACC National Legislative Summit he and Secretary Joseph attended. Trustee Turner highlighted the various speakers during the Summit, and the Capitol Hill visits and meetings with U.S. Congressman Dan Kildee and U.S. Senators Debbie Stabenow and Gary Peters, as well as their respective staffs.

IX. UNFINISHED BUSINESS
There was no unfinished business.

X. NEW BUSINESS

Consent Agenda:

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

MOVED BY SECRETARY JOSEPH, SECONDED BY VICE-CHAIR SNELL THAT THE BOARD APPROVE THE CONSENT AGENDA.

Chair Croudy called for a vote on the Consent Agenda, Item 1.11 (Treasurer’s Report for January 2015).

ALL PRESENT VOTED AYE. MOTION PASSED.

Individual Items:

Chair Croudy called for a motion to approve Item 1.12 (2014-2015 Budget Amendment).

MOVED BY VICE-CHAIR SNELL, SECONDED BY TRUSTEE TURNER THAT THE BOARD APPROVE ITEM 1.12.

Chair Croudy called for a vote on Item 1.12.

ALL PRESENT VOTED AYE. MOTION PASSED.

Chair Croudy called for a motion to approve Item 1.13 (Auxiliary Services, Printing & Duplicating Equipment Lease Contract 2014-2015 Budget Amendment).

MOVED BY VICE-CHAIR SNELL, SECONDED BY TRUSTEE TURNER THAT THE BOARD APPROVE ITEM 1.13.

Chair Croudy called for a vote on Item 1.13.

ALL PRESENT VOTED AYE. MOTION PASSED.

Chair Croudy called for a motion to approve Item 1.14 (Property Acquisition).

MOVED BY VICE-CHAIR SNELL, SECONDED BY TRUSTEE FREEMAN THAT THE BOARD APPROVE ITEM 1.14.

Chair Croudy called for a vote on Item 1.14.

ALL PRESENT VOTED AYE. MOTION PASSED.
Chair Croudy called for a motion to approve Item 1.15 (Durham Fitness Center Renovation Project).

MOVED BY SECRETARY JOSEPH, SECONDED BY TRUSTEE TURNER THAT THE BOARD APPROVE ITEM 1.15.

Chair Croudy called for a vote on Item 1.15.

ALL PRESENT VOTED AYE. MOTION PASSED.

XI. ADMINISTRATIVE ITEMS

Chair Croudy called on President Walker-Griffea, who highlighted proposals included in Governor Snyder’s FY 2016 budget, including increased appropriations to community college operations, doubling the Skilled Trades Training Fund from $10 to $20 million, restoration of the Independent Part-Time Student Grant program, and a Capital Outlay project that would help fund upgrades to the Southern Lakes Branch Center. She touched on the potential benefits to MCC students if these proposals are enacted, and also on the strong relationship the College has with its state and federal legislators. Dr. Walker-Griffea stressed the need to share with our state and federal leaders what the College is doing to help with economic development in the region, and the need to have a consistent message when talking about acquiring or enhancing resources.

President Walker-Griffea announced that she would be providing testimony during a joint hearing of the House and Senate Appropriations Subcommittees on Community Colleges, adding that it will be a great opportunity to tell Mott’s story.

Dr. Walker-Griffea distributed the Executive Summary and announced upcoming dates including the American Association of Community Colleges annual conference on April 18-21 and Board meeting dates for March. She thanked Dr. Fugate and Mr. Gawthrop for their presentations and their work on guided pathways and the budget, respectively.

XII. MISCELLANEOUS BUSINESS

Comments from Board Members:

Secretary Joseph thanked Dr. Fugate and Mr. Gawthrop for their presentations and providing her with all pertinent information, and thanked Trustee Turner for his report on the National Legislative Summit.

Vice-Chair Snell praised the service learning project as well as other similar projects conducted at the College, and commented on early learning projects and guided pathways.

Trustee Turner thanked the presenters and discussed the importance of creating pathways. He also commended President Walker-Griffea for her participation and involvement in the community.

Trustee Norwood thanked Trustees Turner and Joseph for their participation in the National Legislative Summit.

Trustee Freeman had no comments.
Chair Croudy asked Jim Delaney, Board Attorney, to make comments; Mr. Delaney spoke to the importance of establishing guided pathways for students, adding that students will greatly benefit from the College’s efforts to create guided pathways.

Chair Croudy thanked her fellow Board members for their support and their ability to work as a team.

XIII. EXECUTIVE SESSION

There was no Executive Session.

XIV. ADJOURNMENT

Chair Croudy declared the meeting adjourned at 8:42 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.
PERSONNEL COMMITTEE  
Wednesday, February 18, 2015, 4:00 p.m., CM1019  
Present: Joseph, Turner  
Absent: Norwood  

The meeting was called to order at 4:05 p.m. by Trustee Joseph.

Consent Agenda:  

Treasurer’s Report for January 2015: Larry Gawthrop, Chief Financial Officer, reported that total revenues for the period ended January 31 were approximately $50.7 million, representing 67.2% of the annual budget, compared to 68% last year at this time. Expenditures year-to-date were at $40.8 million, representing 54.1% of the annual budget. Tuition and fee revenues were $30.6 million, and property taxes were approximately $11.2 million.

Individual Items:  

2014-2015 Budget Amendment: A copy of the resolution was included for review. Mr. Gawthrop provided information on the resolution, and will present a more detailed version during Monday’s Committee of the Whole Session. The budget amendment resolution will be presented to the Board for approval at Monday’s meeting.

Auxiliary Services, Printing & Duplicating Equipment Lease Contract: A copy of the resolution was included for review. Scott Jenkins, Vice-President, Student & Administrative Services, provided background and rationale for the resolution, which will be presented for approval by the Board at Monday’s meeting.

Property Acquisition: A copy of the resolution was included for review. Mr. Jenkins, along with Larry Koehler, Executive Director, Physical Plant, provided background and rationale on the proposed property acquisition. The resolution will be presented to the Board for approval at Monday’s meeting.

Durham Fitness Center Renovation Project: A copy of the resolution was included for review. Mr. Jenkins, Mr. Koehler, and Chery Bassett, Chief Technology Officer, provided background and rationale for the resolution, and presented artist renditions of the project. The resolution will be presented to the Board for approval at Monday’s meeting.

Other  


Trustee Joseph adjourned the meeting at 4:46 p.m.
FINANCE/AUDIT COMMITTEE
Wednesday, February 18, 2015, 12:00 p.m., CM1019
Present: Snell, Freeman
Absent: Koegel

The meeting was called to order at 12:03 p.m. by Trustee Snell.

Consent Agenda:
Treasurer’s Report for January 2015: Larry Gawthrop, Chief Financial Officer, reported that total revenues for the period ended January 31 were approximately $50.7 million, representing 67.2% of the annual budget, compared to 68% last year at this time. Expenditures year-to-date were at $40.8 million, representing 54.1% of the annual budget. Tuition and fee revenues were $30.6 million, and property taxes were approximately $11.2 million.

Individual Items:
2014-2015 Budget Amendment: A copy of the resolution was included for review. Mr. Gawthrop provided information on the resolution, and will present a more detailed version during Monday’s Committee of the Whole Session. The budget amendment resolution will be presented to the Board for approval at Monday’s meeting.

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Other

Trustee Snell adjourned the meeting at 12:59 p.m.