

**Manager's Advisory Council
Minutes
June 22, 2006**

Present: Mark Collins, Terry Coleman, Carol Easley, Nikia Fletcher, Kim German, Doug Hanuscin, Brooke Henwood, Lori McKee, Adina Mentzer, Mark Monnes, Beth Price, Dean Schaad, Michele Barber

1. Approval of May Minutes.
2. Board of Trustees Report
 - Dean Schaad and Michele Barber represented MAC at the May College Board Meeting.
 - A presentation for the college budget was presented, which was similar to the presentation made to the college community.
3. Tuition Reimbursement
 - After review of the proposal with President's Staff, it was suggested that consideration be given to tuition reimbursement being based on an average credit hour amount from 4-year public universities in Ohio (for both graduate and undergraduate programs). Discussion followed regarding various calculations.
 - Beth Price made motion to keep the current policy. Adina Mentzer seconded and motion passed.
4. Adjunct Tuition Remission
 - This has been forwarded to the President for review.
5. Tuition Remission F/T and Permanent P/T
 - This has been forwarded to the President for review.
6. Dress Code
 - The Staff Caucus responded to our proposal on the dress code. Under "Unacceptable Clothing" they suggested adding "jeans of any color".
 - There was a motion to accept the policy with the Staff Caucus recommendation by Kim German. It was seconded by Dean Schaad and motion passed.
7. Consideration of Donations of Accrued Time
 - This has been forwarded to the President for review.
8. In-Service Follow-Up and Planning
 - Future in-services will be scheduled out of Dr. Bushner's office. The in-service group has disbanded and Dr. Bushner will pull together a group for suggestions. Any suggestions that were given to Carol Easley were forwarded to Dr. Bushner.
9. Compensation Survey
 - There will be a meeting tomorrow to discuss exempt/non-exempt status with those affected. There will also be a meeting before next Wednesday before the Board Meeting.
10. Individual/Department Sharing
 - Lori McKee - The FY 2007 budget is on the system but there will be no access until July 6, 2006.
 - Beth Price - The School Readiness group is looking at Birth – 6 to improve those children for school readiness. They have a survey on their website and Beth encouraged everyone to check it out. The survey will be open for two more weeks.

- Adina Mentzer – Rock-n-Ribs is coming up on July 13, 14 and 15. On Saturday night there will be an alumni reception. She asked the when we are out and about that we thank community businesses that sponsored the event.
- Dean Schaad – The Kehoe kitchen bids were opened and they expect to have the project completed by November.
- Mark Collins – Gave thanks to Dean, his staff, and Jim Turner for moving people due to the recent realignment.

11. FYO7 Meeting Schedule, Secretaries, and Board Reps

- The following people volunteered to be recording secretary at the upcoming meetings:

July 06 – No Meeting
Aug 06 – Beth Price
Sept 06 – Mark Collins
Oct 06 – Kim German
Nov 06 – Adina Mentzer
Dec 06 – Carol Easley

Jan 07 – Tom Prendergast
Feb 07 – Brooke Henwood
Mar 07 – Terry Coleman
Apr 07 – Janet Boeckman
May 07 – Nikia Fletcher
Jun 07 – Brad McCormack

Meeting adjourned at 4:25pm.

Respectfully submitted,
Michele Barber