

Madison Community Center
Governing Board Agenda
Wednesday, December 21, 2022 @ 7:00 AM
The Madison Community Center or ZOOM
500 NE 11th St, Madison, SD 57042

1. Approve the December 21, 2022 board meeting agenda
2. Approve the November 16, 2022 board meeting minutes
3. Approve the November 28, 2022 special board meeting minutes
4. Committee Reports:
 - a. Executive
 - b. Budget
 - c. Membership / Marketing
 - d. Facilities
5. Department reports:
 - a. Fitness Coordinator
 - b. Group Trainer Coordinator
 - c. Recreation/Intramural Coordinator
 - d. Aquatic/MAC Coordinator
 - e. Youth Activities Coordinator
 - f. Office Manager
 - g. Director

Old Business

6. Update: MCC open staff and board positions, specific job descriptions, organizational structure and financial impact; Assistant Director Position
7. Update: Membership Application form/waiver – Policy 205 original, draft 2019 and revised
8. Discussed at Special Board Meeting 11/28/2022 (closed): City Administrator email sent 11/3/2022 to MCC Governing Board
9. Delay until Jan or Feb 2023: Establish either an ad hoc or standing ASP Program Committee
10. Update: Part-time instructors, Independent Contractors, communication, transition process
11. Update: Co-operative Use Agreement Status

New Business

12. Discussion and Acknowledge: October and November 2022 revenue and expense reports
13. Reminder: agenda for January Meeting
14. Executive Session: SDCL 1-25-2(1) (as required):
15. Executive Session action (as required):
16. Public comments per resolution No. 2018-11

Adjourn

Next scheduled board meeting is Wednesday, January 18, 2023 @ 7:00 AM

Our mission is to serve the health, wellness, recreational and social needs of Dakota State University, City of Madison and the surrounding area.