

AGENDA
SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE
MONROE COUNTY COMMUNITY COLLEGE DISTRICT
(734) 242-7300, Ext. 4311

Cabinet Conference Room
Audrey M. Warrick Student Services
/Administration Building
5:30 p.m., August 29, 2019

CALL TO ORDER

1. Call to Order by Chair of the Board
2. Proposed New Policy – Policy 3.11(w), Honors Program Scholarship, and Procedure 3.11(x), Rules and Regulations for Awarding Honors Program Scholarship (enclosures)

Recommended Motion: *“that Policy 3.11(w) Honors Program Scholarship, be adopted as presented,*

3. Authorization for the President to Execute a Faculty Contract (enclosure)

Recommended motion: *“that the Board Authorizes the President to execute a contract for the following faculty:*

*Mark Jager, Instructor of Materials and Welding Technology
First-Year Probationary Contract
Effective August 26, 2019.”*

4. Discussion and Action on Presidential Compensation

ADJOURNMENT

<p>If you have a disability and need special accommodations, please contact the Office of Human Resources at least five business days before the scheduled meeting by calling (734) 384-4245, or by writing to this office at Monroe County Community College, 1555 South Raisinville Road, Monroe, MI 48161-9746.</p>
