

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

Dining Room/Cabinet Conference Room
Warrick Student Services Center
Monroe County Community College
6:45 p.m., June 20, 2023

(or immediately following the regular 5:30 p.m. meeting, whichever is earlier)

CALL TO ORDER

1. Call to Order by Chair of the Board
2. Recognition of Delegations
3. Board Self-Evaluation Discussion (enclosure – delivered under separate cover)
4. Closed Session – Discussion of the Presidential Evaluation, the President’s Measurable Goals and Outcomes, and Timelines (enclosures – Delivered under separate cover)

Recommended motion: *“that the Board of Trustees go into Closed Session to discuss a matter exempt from disclosure under Section 15.268(d) of the Open Meetings Act.”*

5. 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>
--