MINUTES OF THE OPEN SESSION
OF THE EXECUTIVE MEETING OF THE BOARD OF TRUSTEES
MONROE COUNTY COMMUNITY COLLEGE DISTRICT

Board of Trustees Room, #203
La-Z-Boy Center
8:00 a.m. August 28, 2010


Members absent: Linda Lauer, Mary Kay Thayer

Also present: David Nixon, Robert Boonin, Randy Daniels, Grace Yackee, Dan Schwab, Molly McCutchan, Sue Wetzel, and Victoria McIntyre (recording secretary)

1. Chair Bacarella called the meeting to order at 8:07 a.m. The purpose of the meeting was for the board to go into closed session regarding current collective bargaining negotiations.

2. There were no delegations present.

3. It was moved by Mr. Meyer and seconded by Mrs. Kreps that the board go into closed session in accordance with Section 8 (c) of the Open Meetings Act regarding current collective bargaining negotiations.

A roll call vote was taken as follows:

Yes: Bellino, Meyer, Braunlich, Kreps, Bacarella
No: None

The motion carried and the meeting was closed at 8:08 a.m.

4. Open session resumed at 10:40 a.m.

5. It was moved by Mr. Bellino and seconded by Mr. Meyer that the meeting be adjourned.

The motion carried, and the meeting was adjourned at 10:41 a.m.

Respectfully submitted,

William J. Bacarella Jr.
Chair

William H. Braunlich
Vice Chair

/vdm

These minutes were approved at the October 25, 2010 Board of Trustee meeting.