MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OF THE MONROE COUNTY COMMUNITY COLLEGE DISTRICT

Cabinet Conference Room
Audrey M. Warrick Student Services/Administration Building
7:45 a.m. August 25, 2010


Members absent: none

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

1. Chair Bacarella called the meeting to order at 7:49 a.m. The purpose of the special meeting was to adopt a consent agenda containing retirement resolutions honoring MCCC retirees.

2. There were no delegations present.

3. It was moved by Mr. Braunlich and seconded by Mrs. Kreps that the consent agenda containing retirement resolutions honoring the following be adopted:

   Timothy Bennett, Vice President of Business Affairs and Treasurer
   Wayne Bezeau, Maintenance Foreman
   James DeVries, Professor of History
   Carol Eshelman, Administrative Assistant to the Director of the Physical Plant
   Marianne Germani, Administrative Assistant to the Director of Human Resources
   Lynne Goldsmith, Executive Assistant to the President and the Board of Trustees
   Don Hyatt, Associate Professor of Business and Management
   John Miller, Professor of Psychology
   Jerry Morse, Graphic Designer
   Robert Pettit, Assistant Professor of Biological Sciences
   Cynthia Riedel, Faculty Coordinator, Learning Assistance Lab
   Paul Schmidt, Registrar
   Chris Sims, Administrative Assistant to the Manager of Information Systems
   Linda Spenoso, Administrative Assistant to the Dean of the Business Division
   Allan Thom, Assistant Professor of Physical Education

   A roll call vote was taken as follows:

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

   The motion carried.

4. Chair Bacarella announced a recess at 7:50 a.m.

5. Chair Bacarella re-called the assembly to order at 9:43 a.m.

6. It was moved by Mrs. Thayer and seconded by Mr. Meyer 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, Lauer, Braunlich, Thayer, Kreps, Bacarella
   No: None

   The motion carried and the meeting was closed at 9:44 a.m.

7. Open session resumed at 10:53 a.m. They decided to meet again on Saturday, August 28, 2010 at 8:00 a.m. at the La-Z-Boy Center to continue the closed session discussion.
8. *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 10:54 a.m.

Respectfully submitted,

William J. Bacarella Jr.
Chair

Mary Kay Thayer
Secretary

/vdm

These minutes were approved by the Board of Trustees on September 27, 2010.