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

Room Z203 La-Z-Boy Center May 4, 2015, 6:00 p.m.

CALL TO ORDER

- 1. Call to Order by Chair of the Board
- 2. Discussion of proposed improvements to the Heating and Cooling System (HVAC)

Recommended motion: *"that the Board authorizes the President to secure financing for the HVAC system in the amount not to exceed \$_____."*

ADJOURNMENT

If you have a disability and need special accommodations, please contact the Office of Corporate and Community Services at least five business days before the scheduled meeting by calling (734) 384-4127, or by writing to this office at Monroe County Community College, 1555 South Raisinville Road, Monroe, MI 48161-9746.