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 December 7, 4:00 p.m.

CALL TO ORDER

- 1. Call to Order by Chair of the Board
- 2. Closed Session Presidential Evaluation

Recommended Motion: "that the Board meet in closed session in accordance with Section 8(a) of the Michigan Open Meetings Act to discuss issues related to a periodic personnel evaluation of an employee."

- 3. Discussion of the Presidential Evaluation
- 4. Open Session

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.