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

Room Z-203 La-Z-Boy Center 6:00 p.m., July 16, 2018

CALL TO ORDER

- 1. Call to Order by Chair of the Board
- 2. Review of Presidential Employment Agreement

Recommended Motion: "that the Board go into closed session to "consider material exempt from discussion or disclosure by state or federal statute" in accordance with Section 8(H) of the Open Meetings Act.

- 3. Resume Open Session
- 4. Approval of the Presidential Employment Agreement

Recommended Motion: *"that the Board approve the Presidential Employment Agreement as presented."*

ADJOURNMENT

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.