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

Cabinet Conference Room Audrey M. Warrick Student Services /Administration Building 6:30 a.m., September 6, 2019

CALL TO ORDER

- 1. Call to Order by Chair of the Board
- 2. Closed Session Monroe County Community College Faculty Association (MCCCFA Negotiations)

Recommended Motion: "that the Board meet in closed session in accordance with Section 8 (c) and 8 (h) of the Michigan Open Meetings Act to discuss issues related to the negotiation of a collective bargaining agreement."

3. Discussion of the Faculty Contract

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.