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

Via Microsoft Teams Meeting and in Room Z-203, La-Z-Boy Center December 21, 2020 5:00 p.m.

Microsoft Teams meeting Join on your computer or mobile app <u>Click here to join the meeting</u> Or call in (audio only) +1 347-618-6811,,977682449# United States, New York City Phone Conference ID: 977 682 449# <u>Find a local number | Reset PIN</u> <u>Learn More | Meeting options</u>

CALL TO ORDER

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

Recommended Motion: "that the Board meet in closed session in accordance with Sections 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
- 4. Open Session

ADJOURNMENT