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

Via Microsoft Teams/ and Board Room, #Z-203 La-Z-Boy Center 5:30 p.m., January 5, 2022

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,,754580369# United States, New York City Phone Conference ID: 754 580 369# Find a local number | Reset PIN Learn More | Meeting options

CALL TO ORDER

- 1. Call to Order by Chair of the Board
- 2. Recognition of Delegations
- 3. Closed Session

Recommended motion: "that the Board of Trustees go into Closed Session to discuss a matter exempt from disclosure under Section 15.268(d) of the Open Meetings Act."

4. 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.