

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
7:30 a.m., August 23, 2021

Microsoft Teams meeting

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CALL TO ORDER

1. Call to Order by the Chair of the Board

The purpose of this meeting is to discuss and act upon contract negotiations between the Community College District and Monroe County Community College Maintenance Association; to consider proposed changes to Policy 1.71, Family Medical Leave Act (FMLA) Policy; and to discuss the meeting format for the September, October, and December regular Board meetings. The regular meeting agenda is suspended for this meeting.

2. Proposed Policy Revision – Policy 1.71, Family Medical Leave Act (FMLA) Policy (enclosure)

Recommended Motion: “that Policy 1.71, Family Medical Leave Act (FMLA), be revised as presented.”

3. Closed Session – Monroe County Community College Maintenance Association (MCCCMA) 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.*

4. Discussion of the Maintenance Contract
5. Return to Open Session
6. Discussion of Board Meeting Format for September, October and November

7. Open Session

ADJOURNMENT