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 Monroe County Community College 12:30 p.m.., January 27, 2023

CALL TO ORDER

1. Call to Order by the Chair of the Board

The purpose of this meeting is to discuss and act upon Policy 6.04, Designated Depositories. The regular meeting agenda is suspended for this meeting.

2. Proposed Policy Revision – Policy 6.04, Designated Depositories (enclosure)

Recommended Motion: "that Policy 6.04, Designated Depositories, be revised as presented."

ADJOURNMENT