

MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OF THE MONROE COUNTY COMMUNITY COLLEGE DISTRICT

The Board Room, Z-203
The La-Z-Boy Center
Monday, January 27, 2023
12:30 p.m.

Members Present: Florence Buchanan, Lynette Dowler, Nicole R. Goodman, Aaron N. Mason; Mary Kay Thayer

Not Present: Julie Edwards, Krista Dowler

Also Present: Curtis Creagh, Scott Behrens, Kojo Quartey; Linda Torbet, Grace Yackee, Penny Dorcey (secretary)

1. Chair Aaron Mason call the meeting together at 12:37 p.m. The purpose of this meeting is to discuss and act upon revised Policy 6.04, Designated Depositories.
2. *It was moved by Ms. Thayer and supported by Ms. Goodman that the Board approve the policy as presented.*

The motion carried unanimously.

3. *It was moved by Ms. Thayer and supported by Ms. Buchanan that the meeting be adjourned.*

The motion carried and the meeting adjourned at 12:39 p.m.

Lynette Dowler

Board Chair

Krista K. Lambrix

Board Secretary

/prd

These minutes were approved at the March 27, 2023 regular meeting of the Board of Trustees.