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MONROE COUNTY COMMUNITY COLLEGE 1555 South Raisinville Road Monroe, Michigan 48161 (734) 242-7300, Ext. 4311

NOTICE OF SPECIAL MEETING OF MCCC BOARD OF TRUSTEES

TAKE NOTICE that on the 7th day of August 2014, at 5:00 p.m., a special meeting of the MCCC Board of Trustees will take place in the Board Room of the La-Z-Boy Center, 1555 South Raisinville Road, Monroe, Michigan.

The purpose of the meeting is to review and adopt recommended ballot language for the November 4, 2014 general election ballot, a presidential contract amendment, and a proposed meeting date change for the September Board of Trustees meeting. The regular agenda is suspended for this meeting.

This notice is given in compliance with the Open Meetings Act and Article II of the MCCC Board of Trustees By Laws.

Kojo A. Quartey, President

CERTIFICATION OF POSTING

The undersigned certifies that the above Notice of Special Meeting was posted on

<u>August 5</u>, 2014, at <u>10:00</u> o'clock <u>a.m.</u>.

Penny R. Dorcey, Recording Secretary

Main Campus = 1555 South Raisinville Road = Monroe, MI 48161-9746 = 1-734-242-7300 Whitman Center = 7777 Lewis Avenue = Temperance, MI 48182 = 1-734-847-0559