

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

Board of Trustees Room, Z203
La-Z-Boy Center
May 22, 2013, 7:45 p.m.

CALL TO ORDER

1. Call to Order by Chair Bacarella
2. Discuss, deliberate and undertake any and all actions as deemed appropriate in furtherance of the selection of the next president of MCCC
3. Closed session review and consideration of material exempt from disclosure under Michigan Freedom of Information Act and/or closed session review and consideration of confidential attorney client memorandum
4. Recommended motion:

“that _____, be selected to serve as the president of Monroe County Community College subject to completion of the following conditions: (1) satisfactory contract negotiations culmination in mutual agreement and acceptance of the terms and conditions of employment as president of MCCC; (2) a comprehensive background and reference check as deemed appropriate, adequate and satisfactory by MCCC and/or ACCT; and (3) any other conditions, requirements, examinations or materials required by the MCCC Board of Trustees.”

ADJOURNMENT

<p>If you have a disability and need special accommodations, please contact the Office of Corporate and Community Services at least five business days before the scheduled meeting by calling (734) 384-4127, or by writing to this office at Monroe County Community College, 1555 South Raisinville Road, Monroe, MI 48161-9746.</p>
