

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

Committee Room  
Monroe County Courthouse  
5:30 p.m., November 14, 2017

CALL TO ORDER

1. Call to Order by the Chair
2. Construction Management Selection

Recommended motion: *“that Barton Malow be selected as the construction management firm to assist the College in the performance of all construction management services for the design and construction for the renovation to the East and West Technology Buildings.*

3. Authorization for a Special Liquor License

Recommended motion: *“that Monroe County Community College, in accordance with MCCC Policy 6.21 and Procedure 6.21(a), apply for a Special License from the Michigan Liquor Control Commission (MLCC) to serve alcohol in conjunction with the following special event which will be held as indicated:*

*The Bacchus Society’s 6<sup>th</sup> Annual RED, WHITES and BLUES –  
December 6, 2017, 6:00 - 8:00 p.m. – The Cellar, Warrick Student  
Services/Administration Building.”*

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>
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