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
6:00 p.m., July 16, 2018

CALL TO ORDER

1. Call to Order by Chair of the Board

2. Review of Presidential Employment Agreement

   Recommended Motion: “that the Board go into closed session to “consider material exempt from discussion or disclosure by state or federal statute” in accordance with Section 8(H) of the Open Meetings Act.”

3. Resume Open Session

4. Approval of the Presidential Employment Agreement

   Recommended Motion: “that the Board approve the Presidential Employment Agreement as presented.”

ADJOURNMENT