

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