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

Via Microsoft Teams
and Board of Trustees Room
Board of Trustees Room, #Z-203
La-Z-Boy Center
6:00 p.m., August 27, 2020

Join Microsoft Teams Meeting
+1 347-618-6811 United States, New York City (Toll)
Conference ID: 245 450 780#
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CALL TO ORDER

1. Call to Order by Vice Chair of the Board

2. Closed Session – Pending Litigation Regarding DTE Fermi Tax appeal/Proposed Cost Sharing Agreement

   Recommended motion: – Pending Litigation Regarding DTE Fermi Tax Appeal/Proposed Cost Sharing Agreement

   Recommended Motion: “that the Board meet in closed session in accordance with Section 8 (e) of the Michigan Open Meetings Act to discuss the trial strategy in connection with pending litigation, being DTE Electric Company v Frenchtown Township, MOAHR Docket Nos. 18-001811 and 20-000919, for the reason that an open meeting would have a detrimental effect on the litigation position of and to discuss the confidential written legal opinion provided by the Frenchtown Charter Township attorney.”

3. Discussion of pending litigation regarding the DTE Fermi Tax Appeal/Proposed Cost Sharing Agreement.

ADJOURNMENT

If you have a disability and need special accommodations, please contact the Office of Human Resources at least five business days before the scheduled meeting by calling (734) 384-4245, or by writing to this office at Monroe County Community College, 1555 South Raisinville Road, Monroe, MI 48161-9746.