

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

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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.