

REVISED

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

Cabinet Conference Room
Audrey M. Warrick Student Services
/Administration Building
5:30 p.m., August 14, 2019

CALL TO ORDER

1. Call to Order by Chair of the Board
2. Proposed New Policy – Policy 3.32 – Honors Program and accompanying Procedure 3.32(a), Honors Program Rules and Regulations (enclosures)

Recommended Motion: *“that Policy 3.32 Honors Program (effective Fall 2019), be adopted as presented,*

3. Authorization for the President to Execute a Faculty Contract (enclosure)

Recommended motion: *“that the Board Authorizes the President to execute a contract for the following faculty:*

*Matthew Bird-Meyer, Professor of Journalism and Humanities
First-Year Probationary Contract
Effective August 26.”*

4. Authorization for the President to Execute a Faculty Contract (enclosure)

Recommended motion: *“that the Board Authorizes the President to execute a contract for the following faculty:*

*Thomas Adamich, Technical Services/Reference Librarian
First-Year Probationary Contract
Effective August 26.”*

5. Authorization for the President to Execute an Administrative Contract (enclosure)

Recommended motion: *“that the Board Authorizes the President to execute a contract for the following administrator:*

*Linda Torbet, Director of Human Resources
First-Year Probationary Contract*

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Effective August 12, 2019 through August 11, 2020.”

6. Presidential Compensation

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.