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
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.