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

The Board Room, Z-203 La-Z-Boy Center Monroe County Community College 6:00 p.m., October 9, 2023

CALL TO ORDER

- 1. Call to Order by Chair of the Board
- 2. Poll for Delegations
- 3. Proposed Resolution for Adherence to Best Practices (enclosure to be delivered under separate cover Board only)

Recommended motion: "that the Monroe County Community College Board of Trustees certifies that Monroe County Community College not only meets but exceeds the best practice standards required by the education omnibus appropriations act for fiscal year 2023, as the attached table demonstrates."

4. 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.