

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
The La-Z-Boy Center
March 5, 2025, 6:00 p.m.

CALL TO ORDER

1. Call to Order by Chair of the Board
2. Delegations
3. Closed Session – Monroe County Community College Faculty Association (MCCCMA Negotiations)

Recommended Motion: “that the Board meet in closed session in accordance with Sections 8 (c) and 8 (h) of the Michigan Open Meetings Act to discuss issues related to the negotiation of a collective bargaining agreement.”

4. Return to open session
5. Ratification of the 2024-2027 Maintenance Contract (MCCCMA)

Recommended motion: “that the Board approve the agreement and authorize the President to ratify the 2024-2027 Maintenance Contract with the Monroe County Community College Maintenance Association.”

6. Proposed Policy Revision, Policy 1.76, Earned Sick Time Act (ESTA), and Procedure 1.76(a), Earned Sick Time Act (ESTA) Procedure.

Recommended motion: “that the Board approve Policy 1.76, Earned Sick Time Act (ESTA) as revised.”

ADJOURNMENT

If you have a disability and need special accommodations, please contact the Office of Corporate and Community Services at least five business days before the scheduled meeting by calling (734) 384-4127, or by writing to this office at Monroe County Community College, 1555 South Raisinville Road, Monroe, MI 48161-9746.