

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

Conference Rooms S-173bcd
Warrick Student Center
August 7, 2025, 5:30 p.m.

CALL TO ORDER

1. Call to Order
2. Pledge of Allegiance
3. Polling of audience for delegation recognition

Old Business

4. Proposed Board Resolution for Maintenance & Replacement Renewal Ballot Language

Maintenance & Replacement Renewal

Recommended motion: *“that the Board authorizes that the following ballot language be placed on the November 4, 2025, general election ballot:*
WHEREAS, the Board of Trustees has determined that, in its exercise of its statutory duties and in order to best serve the needs of the College, a zero-increase renewal of .85 mill be levied by Monroe County Community College for a period of 5 years (2026–2030) to be used for renovation and upgrade of the College’s infrastructure and facilities, which will include safety projects, accessibility projects, technology projects, learning environment projects, and maintenance projects.

WHEREAS, the Proposed Ballot Language will read as follows:

MILLAGE RENEWAL PROPOSAL

The millage proposal would allow the Community College District of Monroe County to levy a zero-increase renewal of .85 mill for a period of 5 years (2026–2030), for renovation and upgrade of the infrastructure and facilities of Monroe County Community College which will include safety projects, accessibility projects, technology projects, learning environment projects, and maintenance projects.

Shall the total limitation on the amount of taxes which may be assessed against all taxable property in the Community College District of Monroe County, County of Monroe, Michigan, except property exempted by law, be renewed by .85 mill (\$.85 per \$1,000 of taxable value) and levied for a period of 5 years (2026–2030), to provide funds for renovation and upgrade of the infrastructure and facilities of Monroe County Community College which will include safety projects, accessibility projects, technology projects, learning environment projects, and maintenance projects? If approved, this millage would raise an estimated \$6.7 million for the College District in 2026 (this is a renewal of millage which will expire with the 2025 levy).

[] Yes

[] No

THEREFORE, BE IT RESOLVED, that this ballot language be submitted to the County Clerk of Monroe County, Michigan, for submission to the electorate of the Community College District of Monroe County at the general election to be held on November 4, 2025.

THAT IT BE FURTHER RESOLVED, that all other resolutions and/or all parts of other resolutions that conflict with this resolution are rescinded.”

New Business

1. Proposed Amendment to the Board of Trustees Schedule of Meetings for the Fiscal Year 2025-26

Recommended motion: “that the date of the May regular meeting of the Board of Trustees be amended as follows:

be moved from Monday, May 25, 2026, to Monday, May 18, 2026.”

2. Discussion of Board Self-evaluation
3. Closed Session - Presidential Evaluation

Recommended motion: “that the Board go into closed session in accordance with section 8(a) of the Michigan Open Meetings Act to consider a periodic, personnel evaluation of, a public officer, employee, staff member, or individual agent, if the named person requests a closed hearing.

4. Closed Session – Personnel Issue

Recommended motion: *“that the Board go into closed session in accordance with section 8(a) of the Michigan Open Meetings Act to hear complaints or charges brought against, a public officer, employee, staff member, or individual agent, if the named individual requests a closed hearing.*

Information and Proposals

5. Delegations

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.