

OPEN MINUTES OF THE SPECIAL MEETING
OF THE BOARD OF TRUSTEES
OF THE MONROE COUNTY COMMUNITY COLLEGE DISTRICT

Board of Trustees Room Z203
La-Z-Boy Center
7:00 p.m., July 29, 2013

Members Present: William J. Bacarella Jr., Joseph N. Bellino Jr., (by phone) William H. Braunlich, James DeVries, Marjorie A. Kreps

Members Absent: Linda S. Lauer, Mary Kay Thayer

Also present: David Nixon, Kojo Quartey, Grace Yackee, Suzanne Wetzel, Deb Beagle, Joe Verkennes, Brian Lay, Paul Hedeem, Robert Boonin (legal counsel), Agora staff reporter Katie Mullin, Victoria McIntyre (recorder)

1. Chair Bacarella called the meeting to order at 7:00 p.m.
2. The purpose of the meeting was to discuss contract negotiations between the College District and Monroe County Community College Faculty Association.
3. *It was moved by Dr. DeVries and seconded by Mrs. Kreps that the Board go into closed session to discuss contract negotiations between the College District and Monroe County Community College Faculty Association.*
4. A roll call vote was taken as follows:

Yes: DeVries, Kreps, Braunlich, Bellino, Bacarella

No: None

The motion carried, and the meeting was closed at 7:01 p.m.

The open session resumed at 7:42 p.m.

It was moved by Mr. Braunlich and seconded by Dr. DeVries that the proposed interim agreement be entered into by the College District and Monroe County Community College Faculty Association on July 11, 2013, for interim period and successor to the parties' current collective bargaining agreement to take effect on August 24, 2013.

A roll call vote was taken as follows:

Yes: DeVries, Kreps, Braunlich, Bellino, Bacarella

No: None

The motion carried.

It was moved by Mrs. Kreps and seconded by Mr. Braunlich that the meeting be adjourned.

The motion carried, and the meeting adjourned at 7:44 p.m.

Respectfully submitted,

William J. Bacarella, Jr.
Chair

William H. Braunlich
Vice Chair

vdm

These minutes were approved at the September 23, 2013 Board of Trustees meeting.