

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  
June 9, 2014

Members present: William J. Bacarella Jr., William H. Braunlich, James E. DeVries,  
Marjorie A. Kreps, Linda S. Lauer, Mary Kay Thayer

Members absent: Joseph N. Bellino Jr.

Also present: Jack Burns, Brian Lay, Barbara McNamee, Joshua Myers, Patrick Nedry, Kojo Quartey,  
Judy VanDaele, Joe Verkennes, Suzanne Wetzel, Grace Yackee, Penny Dorcey-Naber (recorder)

1. The closed session was called to order by Chair Bacarella at 5:00 p.m. to discuss contract negotiations between the College District and Monroe County Community College Maintenance Association (MCCCMA).
2. *It was moved by Mrs. Thayer and seconded by Dr. DeVries that Joe Verkennes be allowed to stay for the closed session.*

A roll call vote was taken as follows:

Yes: DeVries, Lauer, Bacarella, Braunlich, Thayer, Kreps  
No: None

The motion carried and the meeting went into closed session.

At 5:30 p.m. Chair Bacarella asked for a motion to end the closed session.

3. *It was moved by Mrs. Thayer and seconded by Mr. Braunlich that the Board end the closed session.*

A roll call vote was taken as follows:

Yes: DeVries, Lauer, Bacarella, Braunlich, Thayer, Kreps  
No: None

The motion carried.

4. *It was moved by Dr. DeVries and seconded by Mrs. Kreps that the Board ratify the new Maintenance Contract.*

The motion carried.

5. *It was moved by Mrs. Thayer and seconded by Mr. Braunlich that the meeting be adjourned.*

The motion carried, and the meeting adjourned at 5:31 p.m.

Respectfully submitted,

William J. Bacarella, Jr.  
Chair

Linda Lauer  
Secretary

prd

These minutes were approved at the June 23, 2014 Board of Trustees meeting.