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

Cabinet Conference Room
Warrick Student Services/Administration Building
8:00 a.m., December 21, 2015

Members present: Joseph N. Bellino, Jr., James E. DeVries, Lynette M. Dowler, Edward R. Feldman, Aaron N. Mason, Mary Kay Thayer

Members absent: Marjorie A. Kreps

Also present: Randell Daniels, Suzanne M. Wetzel

1. Chair Bellino call the meeting to order at 8:00 a.m. The purpose of the meeting was to administer the oath of office to Edward R. Feldman and Aaron N. Mason and to approve a proposed revision to Policy 6.04, Designated Depositories.

2. Chair Bellino administered the Oath of Office to newly appointed Trustees Edward R. Feldman and Aaron N. Mason.

3. It was moved by Mrs. Thayer and seconded by Dr. DeVries that Policy 6.04, Designated Depositories, be approved as presented.

Vice President Wetzel explained that the revision adds The Bank of New York Mellon Trust Company, N.A. as a designated depository for College funds. This addition is necessary as BYN Mellon will be serving as the escrow agent for the funds being borrowed for the Lease/Purchase Agreement for the HVAC project.

The motion carried.

4. It was moved by Mrs. Thayer and supported by Mrs. Dowler that the meeting be adjourned.

The motion carried, and the meeting was adjourned at 8:20 a.m.

Respectfully submitted,

Joseph N. Bellino, Jr.
Chair

James E. DeVries
Secretary

/smw