

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