

MINUTES OF THE EXECUTIVE SESSION
OF THE BOARD OF TRUSTEES
OF THE MONROE COUNTY COMMUNITY COLLEGE DISTRICT

Board of Trustees Room, Z-203
La-Z-Boy Center
4:00 p.m., October 31, 2016

Members present: Joseph N. Bellino Jr., James DeVries, Lynette Dowler, Edward R. Feldman, Marjorie A. Kreps, Aaron N. Mason, and Mary Kay Thayer

Members absent: None

Also present: Randy Daniels, A.J. Fischer, Molly McCutchan, Kojo Quartey, Sue Wetzell, Grace Yackee, and Penny Dorsey (recording secretary)

1. Chair Bellino called the meeting to order at 4:03 p.m. The purpose of the meeting was to discuss contract negotiations between the College District and the Monroe County Community College Faculty Association (MCCCFA)
2. There were no delegations present.
3. *It was moved by Mrs. Thayer and supported by Mr. Mason that the meeting move into closed session to discuss faculty negotiations in accordance with Sections 8 (c) and 8 (h) of the Michigan Open Meetings Act to discuss issues related to the negotiation of a collective bargaining agreement.*

The motion carried and the meeting moved into closed session at 4:04 p.m.

4. The regular meeting resumed at 4:31 p.m.
5. *It was moved by Dr. DeVries and supported by Mr. Mason that the Board ratify the 2016-2019 Master Faculty Agreement pending ratification by MCCCFA.*

A roll call vote was taken as follows:

Yes (7) Joseph N. Bellino, James E. DeVries, Lynette M. Dowler, Edward R. Feldman,
Marjorie A. Kreps, Mary Kay Thayer

No (0) None

6. President Quartey showed the Board a copy of the *Ballot Language* handout and a news article about the County Commissioners' endorsement of the millage. Canvassers are passing out these documents along with the millage post cards as they go door to door.

Mrs. Dowler noted that several supportive letters to the editor have been in the Monroe News, most recently letters from Faculty Emeritus, Gary Wilson and former Monroe County Intermediate School superintendent, Dr. Donald Spencer.

7. *It was moved by Mrs. Dowler and seconded by Mr. Mason that the meeting be adjourned.*

The motion carried, and the meeting was adjourned at 4:42 p.m.

Respectfully submitted,

Joseph N. Bellino Jr.
Chair

James E. DeVries
Secretary

/prd

These minutes were approved at the November 28, 2016 regular meeting of the Board of Trustees.