

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

Cabinet Conference Room
Audrey Warrick Student Services/Administration Building
5:30 p.m., January 24, 2018

Present: William T. Bruck, James E. DeVries, Lynette M. Dowler, Steven Hill, Aaron N. Mason

Not Present: Marjorie A. Kreps, Mary Kay Thayer

Also Present: Kojo Quartey, Penny Dorcey (recording secretary)

1. Chair Dowler called the meeting to order at 5:31 p.m.
2. *It was moved by Mr. Mason and supported by Dr. DeVries that Monroe County Community College, in accordance with MCCC Policy 6.21 and Procedure 6.21 (a), apply for a Special License from the Michigan Liquor Control Commission (MLCC) to serve alcohol in conjunction with the following special events which will be held as indicated:*

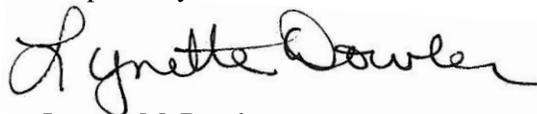
The Bacchus Society's Pre-party to the Screening of the Film, "Bottle Shock" – February 16, 2018 – La-Z-Boy Center, Board of Trustees Room and the Atrium

The motion carried.

3. *It was moved by Mr. Mason and supported by Mr. Hill that the meeting be adjourned.*

The motion carried and the meeting adjourned at 5:32 p.m.

Respectfully submitted,



Lynette M. Dowler
Chair



Aaron N. Mason
Secretary

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The Board of Trustees approved these minutes at the February 26, 2018 regular meeting.