

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
6:30 a.m., September 6, 2019

Present: William T. Bruck, Florence M. Buchanan, Lynette M. Dowler, Krista K. Lambrix, Aaron N. Mason, Mary Kay Thayer

Not Present: Steve Hill

Also Present: Randy Daniels, Linda Torbet, Kojo Quartey, Suzanne Wetzel, Grace Yackee, Penny Dorcey (recording secretary)

1. Chair Dowler called the meeting to order at 6:30 a.m. The purpose of the meeting is to discuss contract negotiations between the College District Monroe County Community College Faculty Association.

It was moved by Mrs. Thayer and Supported by Mr. Mason that the Board meet in closed session in accordance with Section 8 (c) and 8 (h) of the Michigan Open Meetings Act to discuss issues related to the negotiation of a collective bargaining agreement."

A roll call vote was taken as follows:

Yes [5] Ms. Buchanan, Mr. Mason, Mr. Bruck, Ms. Lambrix, Mrs. Thayer,
Mrs. Dowler
No [0] None

The motion carried.

2. The Board moved into closed session at 6:31 a.m.
3. Open session resumed at 7:28 a.m.
4. Chair Dowler commended the hard work and commitment of the administration and the union negotiating teams, as well as the guidance of Dr. Quartey and Vice President Suzanne Wetzel, Vice President of Administration/Treasurer.
5. *It was moved by Mr. Bruck and supported by Mrs. Thayer that the Board ratify the tentative agreement and authorize the President to execute a new contract with the Monroe County Community College Faculty Association.*

A roll call vote was taken as follows:

Yes [5] Ms. Lambrix, Mr. Bruck, Mary Kay Thayer, Mr. Mason, Ms. Buchanan,
Mrs. Dowler
No [0] None

The motion carried.

6. *It was moved by Ms. Lambrix and supported by Mr. Bruck that the meeting be adjourned.*

The motion carried and the meeting adjourned at 7:30 a.m.

Respectfully submitted,

Lynette M. Dowler
Chair

Aaron N. Mason
Secretary

/prd

These minutes were approved at the September 23, 2019 regular meeting of the Board of Trustees.