

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

Via Microsoft Teams
and The Board of Trustees Room, Z-203

5:00 p.m., December 21, 2020

Present: Florence M. Buchanan, Lynette M. Dowler, Steve Hill Krista K. Lambrix, Aaron N. Mason, and Mary Kay Thayer

Not Present: William T. Bruck

Also Present: Scott Behrens, AJ Fischer, Michelle Gaynier, Brian Lay, Laura Manley, Dana Shook, Linda Torbet, Kojo Quartey, Suzanne Wetzal, Wendy Wysocki, Grace Yackee, and Penny Dorcey (recording secretary)

1. Chair Dowler called the meeting to order at 5:00 p.m. The purpose of this meeting is to discuss contract negotiations between the College District and Monroe, County Community College Faculty Association. The regular meeting agenda is suspended for this meeting.

2. Attendance was take as follows:

Trustee Name	Location
Ms. Mary Kay Thayer	Home, Lambertville, MI
Ms. Florence Buchanan	Home, Monroe Charter Township, MI
Mr. Steve Hill	Home, Dundee, MI
Ms. Krista Lambrix	Home, Monroe, MI
Mr. Aaron Mason	Home, Monroe Charter Township, MI
Ms. Lynette M. Dowler	Home, Newport, MI

3. *It was moved by Mason and supported by Hill that the Board meet in closed session 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.*

A roll call vote was taken as follows:

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

The motion carried and the Board moved into closed session at 5:03 p.m.

4. Open session resumed at 5:23 p.m.

5. *It was moved by Mr. Mason and supported by Ms. Lambrix that the Board ratify the contract extension with the Monroe County Community College Faculty Association as presented.*

A roll call vote was taken as follows:

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

The motion carried.

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

7. The motion carried and the meeting adjourned at 5:25 p.m.

Respectfully submitted,

Lynette M. Dowler
Chair

Aaron N. Mason
Secretary

pdn/

These minutes were approved at the January 27, 2021 regular meeting of the Board of Trustees.