

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  
La-Z-Boy Center  
5:30 p.m., January 5, 2022

Members Present: William T. Bruck (via Teams); Florence M. Buchanan;  
Lynette M. Dowler; Steven Hill; Krista K. Lambrix; Aaron N. Mason; Mary Kay Thayer

Also Present: Charles Abel (Teams); Scott Behrens, (Teams); Bradley Hesser (TEAMS);  
Beth Kamprath (Teams); Brian Lay; Joshua Myers (Teams); Michael Neaves (Teams);  
Kojo Quartey; Linda Torbet (Teams); Grace Yackee (Teams); Suzanne Wetzels (Teams);  
Penny Dorsey (secretary; Teams)

1. Chair Dowler call the meeting together at 5:30 p.m. The purpose of this meeting is for the Board to go into Closed Session to discuss a matter exempt from disclosure under Section 15.268(d) of the Open Meetings Act. The regular agenda is suspended for this meeting.

2. Trustee Bruck attended the meeting virtually. He identified himself as follows:

William T. Bruck, at home in Erie Michigan

3. *It was moved by Mr. Hill and supported by Mr. Mason that the Board of Trustees go into Closed Session to discuss a matter exempt from disclosure under Section 15.268(d) of the Open Meetings Act.*

A roll call vote was taken as follows:

Yes (7) Aaron N. Mason; Florence M. Buchanan; Steven Hill;  
Mary Kay Thayer; Krista K. Lambrix; William T. Bruck;  
Lynette M. Dowler

No (0)

4. The Board went into closed session at 5:31 p.m.
5. The Board returned to open session at 6:47 p.m.
6. *It was moved by Ms. Thayer and supported by Ms. Lambrix that the meeting be adjourned.*

A roll call vote was taken as follows:

Yes (7) William T. Bruck; Krista K. Lambrix; Mary Kay Thayer;

Krista K. Lambrix

/prd

These minutes were approved at the February 23, 2022 regular meeting of the Board of Trustees.