

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

MCCC Dining Room
Warrick Student Center
5:30 p.m., April 3, 2023

Members present: Florence M. Buchanan, Lynette M. Dowler, Julie M. Edwards, Nicole R. Goodman, Krista K. Lambrix, Aaron N. Mason, Mary Kay Thayer

Members absent: None

Also present: Curtis Creagh, Scott Behrens, Dana Blair, Kojo Quartey, Grace Yackee, Josh Myers, and Penny Dorsey (recording secretary)

1. Chair Dowler called the meeting to order at 5:32 p.m. The purpose of the meeting will be to discuss and act upon a revision to Policy 3.05, Tuition and Fees.
2. There were no delegates.
3. *It was moved by Ms. Lambrix and supported by Ms. Thayer that the Board approves Policy 3.05 Tuition and Fees as presented.*

The motion carried unanimously.

4. *It was moved by Ms. Lambrix and supported by Ms. Edwards that the meeting be adjourned.*

The motion carried, and the meeting adjourned at 6:14 p.m.

Respectfully submitted,

Aaron N. Mason
Chair

Florence M. Buchanan
Secretary

prd

These minutes were approved at the April 24, 2023, regular meeting of the Board of Trustees.