

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

The Board Room, Z-203
La-Z- Boy Center
6:00 p.m., Mar 5, 2025

Members present: Nicole R. Goodman, Aaron N. Mason; Linda M. Roberts, Kristy Svatek-Whitson, Mary Kay Thayer

Not present: Lynette M. Dowler; Julie M. Edwards

Also present: Lesa Adkins, Scott Behrens, Justin Blain, Phillip Borawski, Jack Burns, Curtis Creagh, Chris Gossett, Derek Jacobs, Linda Marsh, Devon Morrison, Joshua Myers, Michael Neaves, Kojo Quartey; Linda Torbet, George Welter, Penny Dorcey (recording secretary), Lisa,

1. Chair Mason called the meeting to order at 6:00 p.m. The purpose of the meeting is to discuss and ratify the Monroe County Community College Maintenance Association Contract; and to adopt the ESTA Policy and review the accompanying procedure. The regular agenda is suspended for this meeting.
2. There were no delegations present.
3. Item 6, Adoption of Policy 1.76, Earned Sick Time Act (ESTA), and Procedure 1.76(a), Earned Sick Time Act (ESTA) Procedure were moved ahead in the agenda by unanimous consent.
4. It was moved by Ms. Thayer and supported by Ms. Svatek Whitson that Policy 1.76 Earned Sick Time Act (ESTA) be adopted as presented.

The motion carried unanimously.

5. *It was moved by Ms. Thayer and supported by Ms. Svatek-Whitson that the Board move into closed session to discuss the 2024-2027 Monroe County Maintenance Association Contract.*

A roll call vote was taken as follows:

Yes (6) Nicole R. Goodman, Mary Kay Thayer, Aaron N. Mason;
Linda M. Roberts, Kristy Svatek Whitson,
Mary Kay Thayer

No (0) None

6. The Board moved into Closed Session at 6:20 p.m.
7. The Board returned to open session at 6:48 p.m.
8. *It was moved by Ms. Goodman and supported by Ms. Svatek-Whitson that the that the Board approve the agreement and authorize the President to ratify the 2024-2027 Maintenance Contract with the Monroe County Community College Maintenance Association.*

The motion carried unanimously.

9. It was moved by Ms. Goodman and supported by Ms. Roberts that the meeting be adjourned.

The motion carried and the meeting adjourned at 6:53 p.m.

Respectfully submitted,

Aaron N. Mason
Board Chair

Nicole R. Goodman

Board Secretary

prd/

These minutes were approved at March 24, 2025, regular meeting of the Board of Trustees.