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

Monroe County Community College 1555 S. Raisinville Rd. Cabinet Conference Room, S-134 5:00 p.m., August 29, 2025

Present: Lynette M. Dowler, Julie M. Edwards, Aaron N. Mason, Mary Kay Thayer

Not Present: Nicole R. Goodman, Linda M. Roberts, Kristy Svatek Whitson

Also Present: Scott Behrens, Nicole Garner, Joshua Myers, Kojo Quartey, Frank Thomas, Linda Torbet, Grace Yackee, Penny Dorcey

- 1. Chair Mason called the meeting to order at 5:10 p.m. The purpose of this meeting is to discuss and act upon the contract negotiations between the Monroe County Community College District and the Monroe County Community College Faculty Association (MCCCFA).
- 2. There were no delegations present.
- 3. It was moved by Trustee Dowler and supported by Trustees Edwards that the Board move into Closed Session in accordance with Sections 8(c) and 8(h) of the Michigan Open Meetings Act to discuss issues related to negotiations of a collective bargaining agree3ment. and 8(h).

A roll call vote was taken as follows:

Yes [4] Julie M. Edwards, Lynette M. Dowler, Aaron N. Mason, Mary Kay Thayer.

The motion carried and the Board moved into Closed Session at 5:12 p.m.

- 4. Board returned to Open Session at 5:51 p.m.
- 5. It was moved by Trustee Thayer and supported by Trustee Dowler that the Board approve the 2025-2028 Faculty Contract as ratified by the Monroe County Community College Faculty Association.

The motion carried unanimously.

6. It was moved by Trustee Edwards and supported by Trustee Dowler that the meeting be adjourned.

The motion carried and the meeting adjourned at 5:53. p.m.

Respectfully submitted,

Aaron N. Mason

Board Chair

Lynette M. Dowler Board Vice Chair

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These minutes were approved at the September 22, 2025, regular meeting of the Board of Trustees.