

MONROE COUNTY COMMUNITY COLLEGE
1555 South Raisinville Road
Monroe, Michigan 48161
(734) 242-7300, Ext. 4311

NOTICE OF SPECIAL MEETING
OF
MCCC BOARD OF TRUSTEES

TAKE NOTICE that on the 18th day of February, at 6:00 p.m., a special study meeting of the MCCC Board of Trustees will take place in the Board Room of the La-Z-Boy Center, 1555 South Raisinville Road, Monroe, Michigan.

The purpose of the meeting is to discuss parameters for hiring a new president. The regular agenda is suspended for this meeting, and no votes will be taken nor will any business be transacted. All matters requiring a vote or any other action will be taken up at the next regularly scheduled meeting.

This notice is given in compliance with the Open Meetings Act and Article II of the MCCC Board of Trustees By Laws.

David E. Nixon, President

CERTIFICATION
OF POSTING

The undersigned certifies that the above Notice of Special Meeting was posted on

_____, 2013, at _____ o'clock ____.

Victoria McIntyre, Recording Secretary