

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 24th day of August 2015, at 7:00 p.m., a special 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 and vote on revisions to Policy 1.00, Bylaws of the Board of Trustees of Monroe County Community College District; a resolution authorizing execution and delivery of an installment lease purchase agreement (and related documents) for the purchase from, and installation by, Ameresco, Inc. of certain geothermal HVAC/energy conservation improvements for the College's existing facilities, as permitted under Act No. 331 of the Michigan Public Acts of 1966, as amended. The agreement will be for a term of up to 21 years, in an amount not to exceed \$17,000,000.00 and at a rate of interest not to exceed 4.5%. Ameresco's interest in the installment lease purchase agreement will be assigned to a financial institution identified in the resolution, and repayment will be a limited tax general obligation of the College; a proposed response to the HLC; and to discuss the President's Measurable Goals.

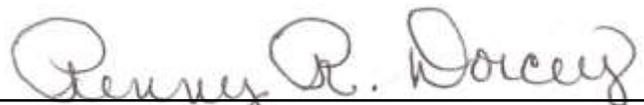
This notice is given in compliance with the Open Meetings Act and Article II of the MCCC Board of Trustees by Laws.



Kojo A. Quartey, President

CERTIFICATION
OF POSTING

The undersigned certifies that the above Notice of Special Meeting was posted on
July 29, 2015, 10:15 o'clock a.m.



Penny Dorsey, Recording Secretary