



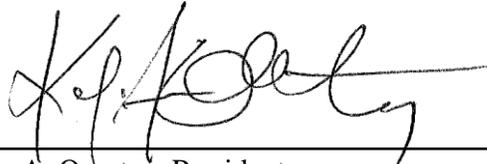
MONROE COUNTY COMMUNITY COLLEGE
1555 South Raisinville Road
Monroe, Michigan 48161
(734) 242-7300, Ext. 4311

NOTICE OF SPECIAL MEETING
OF
MCCC BOARD OF TRUSTEES

TAKE NOTICE that on the 14th day of August, 2019 at 5:30 p.m., a special meeting of the MCCC Board of Trustees will take place in the Cabinet Conference Room, located in the Audrey M. Warrick Student Services/Administration Building, 1555 South Raisinville Road, Monroe, Michigan.

The purpose of the meeting is to discuss and adopt new Policy 3.32 Honors Program and Procedure 3.32(a), Honors Program Rules and Regulations; to approve contracts for Matthew Bird-Meyer, Professor of Journalism and Humanities; Tom Adamich, Technical Services/Reference Librarian; and Linda Torbet, Director of Human Resources; and to review presidential compensation.

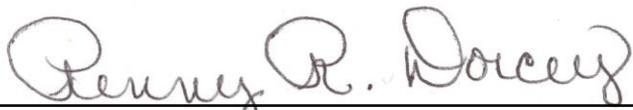
This notice is given in compliance with the Open Meetings Act and Article II of the MCCC Board of Trustees By Laws.



Kojo A. Quartey, President

CERTIFICATION
OF POSTING

The undersigned certifies that the above Notice of Special Meeting was posted on August 5, 2019, at 11:00 a.m. o'clock.



Penny R. Dorcey, Recording Secretary