

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

Board of Trustees Room, Z-203
La-Z-Boy Center
5:30 p.m., July 19, 2023

Present: Julie Edwards, Krista K. Lambrix, Aaron N. Mason, Mary Kay Thayer

Not Present: Florence Buchanan, Lynette Dowler, Nicole Goodman

Also Present: Scott Behrens, Curtis Creagh, Joshua Myers, Kojo Quartey, Linda Torbet,
Grace Yackee, Penny Dorcey (secretary)

1. Chair Mason called the meeting to order at 5:31 p.m.

The purpose of the meeting was to discuss contract negotiations between the College District and the Monroe County Community College Faculty Association, as well as the trustee vacancy application process and timeline.

2. There were no delegations.
3. *It was moved by Ms. Thayer and supported by Ms. Lambrix that the Board meet in closed session in accordance with Section 8 (c) and 8 (h) of the Michigan Open Meetings Act to discuss issues related to the negotiation of a collective bargaining agreement.*

A roll call vote was taken as follows:

Yes [6] six – Julie Edwards, Krista Lambrix, Aaron Mason, Mary Kay Thayer
No [0] none

4. The meeting went into closed session at 5:03 p.m.
5. The open session resumed at 6:02 p.m.
6. *It was moved by Ms. Thayer and supported by Ms. Lambrix that the faculty contract be approved as presented.*

The motion carried unanimously.

7. Chair Mason led a discussion on the process for appointing a new trustee to fill the vacancy left by the resignation of Trustee Florence M. Buchanan.
8. Mr. Mason gave the Board a brief outline of the steps:
 - a. Press Release to Notify the Public– President Quartey
 - b. Applicants should submit a resume and a letter of interest to the President's office by September 4th
 - c. Trustees submit possible questions to Penny Dorcey in the President's Office by August 18th
Penny will create a list of possible questions as they come in
 - d. Special meeting to discuss questions and candidates and reduce te pool to about four candidates if necessary
 - e. Special meeting to select trustee replacement

9. *It was moved by Lambrix and supported by Ms. Thayer that the meeting be adjourned.*

The motion carried and the meeting adjourned at 6:13 p.m.

Respectfully submitted,

Aaron N. Mason
Chair

Florence M. Buchanan
Secretary

pd/

These minutes were approved at the September 25, 2023, regular meeting of the Board of Trustees.

If you have a disability and need special accommodations, please contact the Office of Human Resources at least five business days before the scheduled meeting by calling (734) 384-4245, or by writing to this office at Monroe County Community College, 1555 South Raisinville Road, Monroe, MI 48161-9746.