

AGENDA
SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE
MONROE COUNTY COMMUNITY COLLEGE DISTRICT
(734) 242-7300, Ext. 4311

The Board Room, Z-203
The La-Z-Boy Center
Monroe County Community College
Monday, September 18, 2023
4:30 p.m.

CALL TO ORDER

1. Call to Order by Chair of the Board
2. Authorization for a Special Liquor License

Recommended motion: *“Monroe County Community College, in accordance with MCCC Policy 6.21 and Procedure 6.21 (a), apply for a Special License from the Michigan Liquor Control Commission (MLCC) to serve alcohol in conjunction with the following special event which will be held as indicated:*

- 1) *Kevin Nealon — Saturday – October 21, 2023 – Meyer Theater*
- 2) *The Skittle Bots — Saturday, January 6, 2024 – Meyer Theater”*

3. Polling of audience for delegation recognition.
4. Candidate Interviews: 4:45 p.m. – Dr. James Orwin
 5:15 p.m. – Joel Spotts
 5:45 p.m. – Gerald Williams
 6:15 p.m. – Laura Pippis
5. Discussion of Selection of Candidates.
6. Recommended motion *“that _____ be appointed to fill the vacancy on Board of Trustees created by the resignation of Florence Buchanan.*
7. Delegations

ADJOURNMENT