

BOARD OF TRUSTEES
MONROE COUNTY COMMUNITY COLLEGE
MONROE, MICHIGAN 48161
(734) 242-7300, Ext. 4311

Board of Trustees Room, Z203
La-Z-Boy Center
7:30 p.m., November 19, 2012

Addendum to Board Agenda #2

B. 3. a. (3) Resignation – David E. Nixon

Recommended motion: *“that on the recommendation of Chair Bacarella and Vice Chair Braunlich, the Monroe County Community College Board of Trustees accept the resignation notice of MCCC President David E. Nixon and begin the process to find a replacement for the position.”*

B. 3. a. (4) Appointment of Group Three Director (Directors at Large) to The Foundation at Monroe County Community College Board of Directors

Recommended motion: *“that in anticipation of and contingent upon appropriate and consistent action and recommendations by The Executive Committee and The Foundation Board of Directors, the MCCC Board of Trustees approves the appointment of Michael R. Meyer as Group Three Director of The Foundation effective January 1, 2013 (three-year term expiring December 31, 2015).”*