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

Board of Trustees Room Z203
La-Z-Boy Center
June 9, 2014

Members present: William J. Bacarella Jr., William H. Braunlich, James E. DeVries, Marjorie A. Kreps, Linda S. Lauer, Mary Kay Thayer

Members absent: Joseph N. Bellino Jr.

Also present: Jack Burns, Brian Lay, Barbara McNamee, Joshua Myers, Patrick Nedry, Kojo Quartey, Judy VanDaele, Joe Verkennes, Suzanne Wetzel, Grace Yackee, Penny Dorsey-Naber (recorder)

1. The closed session was called to order by Chair Bacarella at 5:00 p.m. to discuss contract negotiations between the College District and Monroe County Community College Maintenance Association (MCCCMA).

2. It was moved by Mrs. Thayer and seconded by Dr. DeVries that Joe Verkennes be allowed to stay for the closed session.

   A roll call vote was taken as follows:

   Yes: DeVries, Lauer, Bacarella, Braunlich, Thayer, Kreps
   No: None

   The motion carried and the meeting went into closed session.

At 5:30 p.m. Chair Bacarella asked for a motion to end the closed session.

3. It was moved by Mrs. Thayer and seconded by Mr. Braunlich that the Board end the closed session.

   A roll call vote was taken as follows:

   Yes: DeVries, Lauer, Bacarella, Braunlich, Thayer, Kreps
   No: None

   The motion carried.

4. It was moved by Dr. DeVries and seconded by Mrs. Kreps that the Board ratify the new Maintenance Contract.

   The motion carried.

5. It was moved by Mrs. Thayer and seconded by Mr. Braunlich that the meeting be adjourned.

   The motion carried, and the meeting adjourned at 5:31 p.m.

Respectfully submitted,

William J. Bacarella, Jr.
Chair

Linda Lauer
Secretary

prd

These minutes were approved at the June 23, 2014 Board of Trustees meeting.