

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

Room Z203
La-Z-Boy Center
December 15, 2014, 5:00 p.m.

CALL TO ORDER

1. Call to Order by Chair of the Board
2. Presidential Evaluation
3. Purchasing Procedures – EPSC Project

Recommended motion: “that the Board authorizes waiving the requirement for a Sealed Bid for the Energy Savings Performance Contracting (ESPC) procurement process per Procedure 6.01, Purchasing Procedures.”

4. Board Self-evaluation Discussion

ADJOURNMENT

If you have a disability and need special accommodations, please contact the Office of Corporate and Community Services at least five business days before the scheduled meeting by calling (734) 384-4127, or by writing to this office at Monroe County Community College, 1555 South Raisinville Road, Monroe, MI 48161-9746.