

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

Cabinet Conference Room  
Warrick Student Services  
Administration Building  
December 21, 2015, 8:00 a.m.

CALL TO ORDER

1. Call to Order by Chair of the Board
2. Administration of Oath of Office to Edward R. Feldman and Aaron N. Mason  
by Chair Joseph N. Bellino.
3. Proposed Revision of Policy 6.04, Designated Depositories (enclosure)

Recommended motion: “that Policy 6.04, Designated Depositories, be approved as presented.”

ADJOURNMENT

<p>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.</p>
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