

AGENDA
SPECIAL MEETING OF THE BOARD OF TRUSTEES OF THE
MONROE COUNTY COMMUNITY COLLEGE
9734) 242-7300, Ext. 4311

Board of Trustees Room, Z-203
La-Z-Boy Center
7:00 p.m., December 7, 2015

CALL TO ORDER

1. Call to Order by Chair of the Board
2. Polling of audience for delegation recognition
3. Candidate interviews 5:00 p.m. David N. Heilman
 5:20 p.m. Aaron N. Mason
 5:40 p.m. Ronald L. Herr
 6:00 p.m. Edward R. Feldman
 6:20 p.m. Michael C. Brown
 6:40 p.m. Catherine J. Calder
 7:00 p.m. John (Jack) C. Schwab
4. Discussion of Selection of Candidate
5. Recommended motion: “*that _____ be appointed to fill the vacancy on Board of Trustees created by the resignation of William J. Bacarella.*”
6. Recommended motion: “*that _____ be appointed to fill the vacancy on Board of Trustees created by the resignation of William H. Braunlich.*”

ADJOURNMENT