

REVISED

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

Room Z257/258
La-Z-Boy Center
August 24, 2015, 7:00 p.m.

CALL TO ORDER

1. Call to Order by Chair of the Board
2. Proposed Revision, Policy 1.00 - Bylaws of the Board of Trustees of Monroe County Community College District (enclosures)

Recommended Motion: *“that Policy 1.00, Bylaws of the Board of Trustees of Monroe County Community College District, be revised as presented.”*

3. Proposed resolution authorizing execution and delivery of an installment lease purchase agreement (and related documents) for the purchase from, and installation by, Ameresco, Inc. of certain geothermal HVAC/energy conservation improvements for the College’s existing facilities (To be delivered under separate cover – Board Only)
4. Discussion and Approval of the Proposed Response to Higher Learning Commission (enclosure – Board Only)
5. Discussion of the President’s Goals (enclosure – Board Only)
6. Discussion of the Board Self-assessment (enclosure – Board Only)

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.