

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

Board of Trustees Room, Z-203
La-Z-Boy Center
6:30 p.m., July 28, 2015

Members present: William J. Bacarella Jr., Joseph N. Bellino Jr., James E. DeVries, Lynette M. Dowler, Marjorie A. Kreps, Mary Kay Thayer

Excused: William H. Braunlich

Also present: Molly McCutchan, Kojo Quartey, Sue Wetzell, Penny Dorsey (secretary)

1. Chair Bellino called the meeting to order at 6:29 p.m. The purpose of the meeting was to discuss and vote on revisions to Policy 1.00, Bylaws of the Board of Trustees of Monroe County Community College District, and to discuss the President's Measurable Goals, the Board Self-assessment, and the Response to the Higher Learning Commission.
2. Proposed Revision to Policy 1.00

Changes to the Board by-laws require that the Trustees review them at least seven days prior to voting upon them. Chair Bellino appointed the following committee:

By-laws Revision Committee
Dr. James E. DeVries - Chair
Mrs. Lynette M. Dowler
Mrs. Mary Kay Thayer

The committee will bring recommendations back to the Board for discussion and approval on August 24, 2015, at 7:00 p.m. in the Board of Trustees room, Z-203.

3. The Board will consider the "President's Measurable Goals" and approve them at the special meeting of the Board on August 24, 2015 at 7:00 p.m.
4. Discussion of the Board Self-assessment was postponed until the special meeting of the Board on August 24, 2015 at 7:00 p.m.
5. Discussion of the Response to the Higher Learning Commission was postponed until the special meeting of the Board on August 24, 2015 at 7:00 p.m.
6. *It was moved by Mr. Bacarella and supported by Mrs. Thayer that the meeting be adjourned.*

The motion carried, and the meeting adjourned at 7:00 p.m.

Respectfully submitted,

Joseph N. Bellino Jr.
Chair

James E. DeVries
Secretary

/prd

These minutes were approved at the September 28, 2015 regular meeting of the Board of Trustees.