

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
4:00 p.m., December 7, 2016

Members present: Joseph N. Bellino Jr., James E. DeVries, Lynette M. Dowler, Edward R. Feldman, Marjorie A. Kreps, and Aaron N. Mason

Member absent: Mary Kay Thayer

Also present: Kojo Quartey, Randy Daniels, Molly McCutchan, Joe Verkennes, Suzanne Wetzel, and Penny Dorcey (recording secretary)

1. Chair Bellino called the meeting to order at 4:03 p.m. The purpose of the meeting was to discuss the Presidential Evaluation.
2. There were no delegations present.
3. President Quartey requested the Board move into closed session accordance with Section 89a) of the Michigan Open Meetings Act to discuss issues related to a periodic personnel evaluation of an employee.

A roll call vote was taken as follows:

Yes (6) M. Kreps, E. Feldman, L. Dowler, J. DeVries, A. Mason, J. Bellino Jr.
No (0) None

The motion carried and the meeting commenced closed session at 4:06 p.m.

4. The open session resumed at 4:30 p.m.
5. *It was moved by Dr. DeVries and supported by Mrs. Kreps that, effective immediately, Dr. Quartey will receive a pay increase of 1 percent for the remainder of his 2016-2017 contract year, as well as a 1.5 percent raise in each of the next two years. In addition, his expense account for enhancing College community relations will increase from \$3,000 to \$5,000 per year.*

The motion carried.

6. *It was moved by Mrs. Kreps and supported by Mrs. Dowler that the meeting be adjourned.*

The motion carried and the meeting adjourned at 4:37 p.m.

Respectfully submitted,

Joseph N. Bellino Jr.
Chair

James E. DeVries
Secretary

/prd

These minutes were approved at the January 23, 2017 regular meeting of the Board of Trustees.