

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

The Board Room, Z-203
La-Z-Boy Center
Monroe County Community College
6:00 p.m., October 9, 2023

Present: Julie Edwards (virtual), Nicole R. Goodman, Krista K. Lambrix, Aaron N. Mason (virtual), Joel A. Spotts, Mary Kay Thayer

Not Present: Lynette M. Dowler

Also Present: William Coste (HLC), Nicole Helen Gahagan(HLC), Lloyd Hammonds (HLC), Patrice Hess (HLC), John Thibodeau (HLC), Penny Dorcey (recording secretary)

1. There were no delegations present.
2. President Quartey opened the meeting and welcomed those present, then left before the group began their lunch.
3. Vice Chair Lambrix called the meeting to order at 12:04 p.m.

The purpose of the meeting is for the visiting team from the Higher Learning Commission (HLC) to interview the Monroe County Community College Board of Trustees. The regular agenda is suspended for this meeting and no votes will be taken.

In transit between

Roll call attendance was taken as follows:

Physically present: Nicole Goodman, Krista Lambrix, Joel Spotts, Mary Kay Thayer

Virtually present: Julie Edwards (Canton and Owosso, Michigan); Aaron Mason, (XX, Florida)

4. Mr. Lloyd Hammonds called for introductions of the visiting team and the Trustees. He explained that the visiting team was at MCCC for a mid-cycle review. The next full-cycle review will take place in six years.

The following questions were explored:

- The process to become a trustee
- Onboarding/orientation for new trustees
- Trustees professional development
- College advocacy avenues
- Board/Legislator relationships
- DEI Belonging Plan
- Land Acknowledgement
- Financial stability of the institution and reserves
- Faculty and staff compensation and its relation to budget

5. *It was moved by Ms. Thayer and supported by Ms. Goodman that the meeting be adjourned.*

The motion carried and the meeting adjourned at 1:13 p.m.

Respectfully submitted,

Krista K. Lambrix
Chair

Nicole N. Goodman
Secretary

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These minutes were approved at the October 23, 2023, regular meeting of the Board of Trustees