

FOR ACTION

Board of Trustees
Charles Stewart Mott Community College
Special Re-Organizational Meeting, July 7, 2009
Volume 41

1.11 Schedule of Regular Meetings for 2009-2010

The following dates are recommended for regular meetings of the Charles Stewart Mott Community College Board of Trustees for the 2009-2010 year:

August 24, 2009	February 22, 2010
September 28, 2009	March 22, 2010
October 26, 2009	April 26, 2010
November 23, 2009	May 17, 2010 (<i>early due to Memorial Day holiday</i>)
December 21, 2009 (<i>early due to holidays</i>)	June 28, 2010
January 25, 2010	

All meetings will begin at 7:30 p.m. A dinner for Board members and invited guests only will be served before each meeting at 5:45 p.m., followed by a Committee of the Whole session at 6:30 p.m. The location for all meetings shall be determined by posted meeting notice.

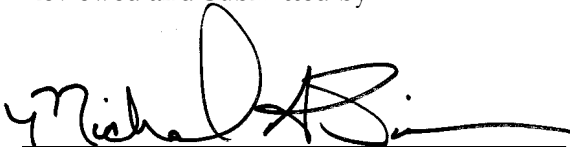
On the basis of the preceding information, the following resolution is recommended,

Be it Resolved, That

The Charles Stewart Mott Community College Board of Trustees

Adopts the above schedule of dates for the regular meetings of the Board of Trustees for the 2009-2010 year.

Reviewed and Submitted by:



Michael Simon
Manager, Office of the President & Board of Trustees

Date: June 3, 2009

Board Policy Statement Reference: 1500 – Board Meetings

General: The Board shall transact all business, including information sessions, at public and legally noticed Board meetings.