

FOR ACTION

Board of Trustees
Charles Stewart Mott Community College
Special Re-Organizational Meeting, July 13, 2011
Volume 43

1.11 Schedule of Regular Meetings for 2011-2012

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

August 22, 2011	February 27, 2012
September 26, 2011	March 26, 2012
October 24, 2011	April 23, 2012
November 28, 2011	May 21, 2012 (<i>early due to Memorial Day holiday</i>)
December 19, 2011 (<i>early due to holidays</i>)	June 25, 2012
January 23, 2012	

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.

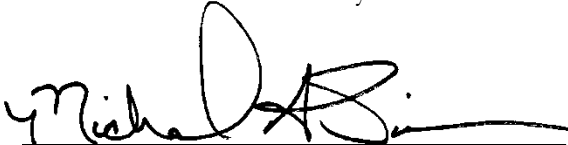
On the basis of the preceding information, the following resolution is recommended,

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 2011-2012 year.

Reviewed and Submitted by:



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

Date: July 13, 2011

Board Policy Statement Reference: 1500 – Board Meetings

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