

**BOARD OF TRUSTEES  
MONROE COUNTY COMMUNITY COLLEGE**

---

**RESOLUTION ADOPTING ADDITIONAL MILLAGE PROPOSAL  
FOR SUBMISSION TO THE SCHOOL ELECTORS AT THE GENERAL ELECTION  
TO BE HELD ON NOVEMBER 8, 2016**

Minutes of a regular meeting of the Board of Trustees (the "Board") of the Community College District of Monroe County, Michigan (the "District") acting on behalf of Monroe County Community College (the "College"), County of Monroe, State of Michigan, held at 1555 S. Raisinville Rd., Monroe, Michigan in the La-Z-Boy Center Board Room (Z203), on the 27<sup>th</sup> day of June, 2016, at 6:00 p.m., Eastern Standard Time.

PRESENT: Joseph N. Bellino, Jr.; James E. DeVries; Lynette M. Dowler; Edward R. Feldman; Aaron N. Mason; Marjorie A. Kreps; Mary Kay Thayer

ABSENT: \_\_\_\_\_

Motion by Mary Kay Thayer and supported by Aaron N. Mason that the following resolution be adopted:

*"WHEREAS, the Board of Trustees has determined that, in its exercise of its statutory duties and in order to best serve the need of the College, an additional .85 mill be levied by the Monroe County Community College for a period of 5 years (2016-2020) to be used for renovation and upgrade of the College's infrastructure and facilities which will include safety projects, accessibility projects, technology projects, learning environment projects, and maintenance projects.*

*WHEREAS, the Proposed Ballot Language will read as follows:*

**ADDITIONAL MILLAGE PROPOSAL**

*The millage proposal would allow the Community College District of Monroe County to levy an additional .85 mill for a period of 5 years, for renovation and upgrade of the infrastructure and facilities of Monroe County Community College which will include safety projects, accessibility projects, technology projects, learning environment projects, and maintenance projects.*

*Shall the total limitation on the amount of taxes which may be assessed against all taxable property in the Community College District of Monroe County, County of Monroe, Michigan, except property exempted by law, be increased by .85 mill (\$0.85*

per \$1,000 of taxable value) and levied for a period of 5 years, to provide funds for renovation and upgrade of the infrastructure and facilities of Monroe County Community College which will include safety projects, accessibility projects, technology projects, learning environment projects, and maintenance projects? If approved, this millage would raise an estimated \$4.83 million for the College/District in 2016.

[ ] Yes  
[ ] No

*THEREFORE, BE IT RESOLVED, that this ballot language be submitted to the County Clerk of Monroe County, Michigan, for submission to the electorate of the Community College District of Monroe County at the general election to be held on November 8, 2016.*

*THAT IT BE FURTHER RESOLVED, that all resolutions and parts of resolutions insofar as the same conflict with the provisions of this resolution be and the same are hereby rescinded.”*

AYES: Trustees Joseph N. Bellino, Jr.; James E. DeVries; Lynette M. Dowler; Edward R. Feldman; Aaron N. Mason; Marjorie A. Kreps; Mary Kay Thayer

NAYS: Trustees \_\_\_\_\_

**RESOLUTION DECLARED ADOPTED**

STATE OF MICHIGAN    )  
                                  )ss.  
COUNTY OF MONROE    )

I, the undersigned Chair of the Board of Trustees of the Community College District of Monroe County, hereby certify that the foregoing is a true and complete copy of a resolution duly adopted by the Board at a regular meeting held on the 27th day of June, 2016, the original of which resolution is on file in the President’s office. I further certify that notice of said meeting was given in accordance with the provisions of the open meetings act.

IN WITNESS WHEREOF, I have hereunto affixed my official signature this 6<sup>th</sup> day of July, 2016.

\_\_\_\_\_  
Joseph N. Bellino, Jr.  
Chair, Board of Trustees