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**MONROE COMMUNITY COLLEGE
BOARD OF TRUSTEES
NOMINATING COMMITTEE MINUTES**

March 25, 2021

Virtual

8:00 AM

Present: John L. Bartolotta
Dr. Joe Carbone
Daniel M. DeLaus, Jr.
Allen K. Williams

Linda M. Hall, Secretary, Board of Trustees

Trustee John Bartolotta was appointed acting Chair for this nominating committee meeting. The meeting began at 8:00 am. John made a proposal for the Chair and Vice Chair officer positions:

Chair – Allen K. Williams

Vice Chair – Daniel M. DeLaus, Jr.

There was a discussion and vote and all were in favor. The officer resolution will go to the April 12 Board meeting.

The meeting ended at 8:05 am.

Respectfully submitted,

Linda M. Hall
Secretary, Board of Trustees