
**2021-2022 MCC Governing Board
Special Called Meeting #2
March 10, 2022 – 7:25 p.m.**

AGENDA

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|------------------|---|-----------------------------|
| 7:25 p.m. | Convene Meeting | Barbara Zamora-Appel, Chair |
| | * <u>Verbal announcement</u> : This meeting is being AUDIO RECORDED. | |
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| 7:25 - 7:26 p.m. | Adopt Agenda | |
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| 7:26 - 7:30 p.m. | Report from Capital Facilities Committee:
consideration of roof repair proposal by vendor:
Function Enterprises, Inc. | Carla Post, CFC Chair |
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| 7:30 – 7:32 p.m. | MOTION: To approve project budget for roof repair. | Barbara Zamora-Appel |
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| 7:32 – 7:33 p.m. | Old / New Business | Barbara Zamora-Appel |
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| 7:33 – 7:40 p.m. | Public Comment (in-person)
<i>*3-minutes allotted EACH for up to five persons wishing to speak.</i> | |
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| 7:40 p.m. | Adjourn Meeting | Barbara Zamora-Appel |